

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005899

FILED
Aug 02, 2004
Secretary of State

Entity Name: MISSION RESEARCH CORPORATION

Current Principal Place of Business:

735 STATE STREET
SANTA BARBARA, CA 93101

New Principal Place of Business:

Current Mailing Address:

PO DRAWER 719
SANTA BARBARA, CA 931020719

New Mailing Address:

FEI Number: 95-2659854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: SOWLE, DAVID H
Address: 2020 LAS CANOAS
City-St-Zip: SANTA BARBARA, CA 93103

Title: PD () Delete
Name: GUTSCHE, STEVEN L
Address: 4655 VIA BENDITA
City-St-Zip: SANTA BARBARA, CA 93110

Title: S () Delete
Name: FRIES, SCOT
Address: 1034 SANDPIPER LANE
City-St-Zip: SANTA BARBARA, CA 93111

Title: T () Delete
Name: GORSKI, ROBERT M
Address: 3749 #1 GREGGORY WAY
City-St-Zip: SANTA BARBARA, CA 93105

Title: D () Delete
Name: BONSIGNORE, MICHEAL R
Address: 1260 EAST MOUNTAIN DRIVE
City-St-Zip: SANTA BARBARA, CA 93103

Title: D () Delete
Name: GLUCK, FREDERICK W
Address: 743 SAN YSIDRO LANE
City-St-Zip: SANTA BARBARA, CA 93108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VLAHAKIS, NICHOLAS G
Address: 5050 LINCOLN DRIVE
City-St-Zip: EDINA, MN 55436 US

Title: P (X) Change () Addition
Name: GUTSCHE, STEVEN L
Address: 735 STATE STREET
City-St-Zip: SANTA BARBARA, CA 93102 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: GORSKI, ROBERT M
Address: 735 STATE STREET
City-St-Zip: SANTA BARBARA, CA 93102 US

Title: CD (X) Change () Addition
Name: RANGEN, ERIC S
Address: 5050 LINCOLN DRIVE
City-St-Zip: EDINA, MN 55436 US

Title: VPD (X) Change () Addition
Name: DAVIDSON, ANN D
Address: 5050 LINCOLN DRIVE
City-St-Zip: EDINA, MN 55436 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANN D. DAVIDSON

VPD

08/02/2004

Electronic Signature of Signing Officer or Director

Date

BRUCE C. ANDERSON, VP
5050 LINCOLN DRIVE
EDINA, MN 55436

RICHARD N. OSBORNE, VP
5050 LINCOLN DRIVE
EDINA, MN 55436

RICHARD D. WOOD, VP
735 STATE STREET
SANTA BARBARA, CA 93102

KEITH D. ROSS, VP
5050 LINCOLN DRIVE
EDINA, MN 55436

ROBERT J. PUSKAR, VP
735 STATE STREET
SANTA BARBARA, CA 93102

ROSE M. HERRING, VP
5050 LINCOLN DRIVE
EDINA, MN 55436

ROBERT J. MCREAVY, VP
5050 LINCOLN DRIVE
EDINA, MN 55436