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PROFIT CORPORATION ANNUAL REPORT

1998



ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9600000427 (2)

WSI SATELLITE, INC.

FILED May 14 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 11840 VALLEY VIEW RD. 11840 VALLEY VIEW RD. EDEN PRAIRIE MN 55344 EDEN PRAIRIE MN 55344 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/23/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 43-1620021 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt #, etc \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Zio Country Zio Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 84 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statules, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or ponted name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. AITLE DELETE 1.1 THILE ☐ Change ☐ Addition ERICKSON, KIM M NAME 1.2 NAME 2E034 11840 VALLEY VIEW RD. STREET ADDRESS 1.3 STREET ADDRESS **EDEN PRAIRIE MN** CITY-ST-ZIP 1.4 CITY-ST-ZIP Change DELETE Addition ATTLE 2.1 TITLE HEYING, GREGORY C 2.2 NAME 11840 VALLEY VIEW RD. STREET ADDRESS 2.3 STREET ADDRESS **EDEN PRAIRIE MN 55344** CITY-ST-ZIP 2 4 CITY - ST - 7IP DELETE President ☐ Change X Addition 3.1 TITLE MULLIGAN, MICHAEL L 3.2 NAME Bob C. Pattillo 11840 VALLEY VIEW RD. STREET ADDRESS 3.3 STREET ADDRESS 10461 Manchester Road **EDEN PRAIRIE MN** Kirkwood. MO 631 Asst. Secretary John P. Breedlove CITY-\$T-ZIP 3 4. CITY-ST-ZIP DELETE Change X Addition TITLE 4.1 TITLE JOHNSON, TERESA H NAME 4 2 NAME 11840 VALLEY VIEW RD. 11840 Valley View Road STREET ADDRESS 4.3 STREET ADDRESS **EDEN PRAIRIE MN** Eden Prairie, MN 55344 CITY-ST-ZIP 4.4 CITY - ST - ZIP **DELETE** Change **Addition** TITLE 5.1 TITLE CHIRTEA, GEORGE 5.2 NAME Stephen P. Kilgriff NAME 11840 VALLEY VIEW RD. STREET ADDRESS 5.3 STREET ADDRESS 11840 Valley View Road **EDEN PRAIRIE MN 55344** CITY-ST-ZIP 5.4 CITY-ST-ZIP Eden Prairie, MN 55344 Change DELETE Addition 6.1 TITLE ATTLE BOEHNEN, DAVID L NAME 62 NAME 11840 VALLEY VIEW RD. STREET ADDRESS **6.3 STREET ADDRESS EDEN PRAIRIE MN** CITY-ST-ZIP

14. Thereby certify that the information supplied with the filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 embowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changer, or on an appear of the receiver or trustee embowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changer, or on an appear of the corporation of t

Frickson VP/Treasuron 1/10/00 612 020 1471