

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 12 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F96000001208 (5)**

1. Corporation Name
ON CUE, INC. OF DELAWARE

Principal Place of Business
**10400 YELLOW CIRCLE DR
MINNETONKA MN 55343**

Mailing Address
**10400 YELLOW CIRCLE DR
MINNETONKA MN 55343**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/07/1996

4. FEI Number
41-1728078

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, 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 printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CPD
EUGSTER, JACK
10400 YELLOW CIRCLE DR
MINNETONKA MN 55343**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEO
EUGSTER, JACK
10400 YELLOW CIRCLE DR
MINNETONKA MN 55343**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
JOHNSON, REID
10400 YELLOW CIRCLE DR
MINNETONKA MN 55343**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**TVP
NERMYR, JAMES
10400 YELLOW CIRCLE DR.
MINNETONKA MN**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVP
HOARD, HEIDI
10400 YELLOW CIRCLE DR
MINNETONKA MN**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
ROSS, GARY A
10400 YELLOW CIRCLE DR
MINNETONKA MN 55343**

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☒ Change ☐ Addition

KEITH A. BENSON

ASSISTANT TREASURER

TIMOTHY J. SCULLY

14. I hereby certify that the information supplied with this 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

James D. Nermur

JAMES D. NERMUR

4-8-98

(612) 931-8215

CR2E034 (10/97)