## 2001 UNIFORM BUSINESS REPORT (UBR)

## Apr 30, 2001 8:00 am Secretary of State DOCUMENT # F9600001208 1. Entity Name ON CUE, INC. OF DELAWARE 04-30-2001 90373 050 \*\*\*150.00 Mailing Address Principal Place of Business 10400 YELLOW CIRCLE DR 10400 YELLOW CIRCLE DR V U U U.U MINNETONKA MN 55343 MINNETONKA MN 55343 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 41-1728078 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CPD TITLE ☐ Delete TITLE **EUGSTER, JACK** NAME NAME STREET ADDRESS 10400 YELLOW CIRCLE DR STREET ADDRESS Please see attached lists for additional CITY-ST-ZIP CITY-ST-ZIP **MINNETONKA MN 55343** officers and directors. CEO ☐ Delete TITLE TITI F EUGSTER, JACK NAME NAME STREET ADDRESS 10400 YELLOW CIRCLE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MINNETONKA MN 55343 □ Change ☐ Addition TITI F ☐ Delete TITLE BENSON, KEITH A NAME NAME 10400 YELLOW CIRCLE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MINNETONKA MN 55343** ☐ Delete \_ \_ ☐ Change ☐ Addition JITLE. TITLE NERMYR, JAMES NAME NAME STREET ADDRESS 10400 YELLOW CIRCLE DR. STREET ADDRESS MINNETONKA MN CITY-ST-ZIP CITY-ST-ZIP SVP TITLE ☐ Change Addition TITLE Delete HOARD, HEIDI NAME NAME STREET ADDRESS 10400 YELLOW CIRCLE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MINNETONKA MN AΤ TITLE ☐ Delete TITLE Change Addition SCULLY, T J NAME NAME STREET ADDRESS 10400 YELLOW CIRCLE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MINNETONKA MN 55343

13. 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 report or supplemental 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 port as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with as address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert A Fankour 04/19/01 (952) 931-8215

12 Hackment 963593 HF960000124

## ON CUE, INC.

## CORPORATE OFFICERS

(12/31/00)

10400 YELLOW CIRCLE DRIVE MINNETONKA MN 55343

**NAME** 

**OFFICE** 

Jack W Eugster

Chairman of the Board, President,

Chief Executive Officer

Keith A Benson

Vice Chairman, Chief Financial

Officer

James D Nermyr

Vice President, Treasurer

Heidi M Hoard

Vice President, General Counsel,

Secretary

Douglas M Tracey

Senior Vice President, Distribution

and Logistics

Timothy J Scully

Assistant Treasurer

Robert A Faulkner

Vice President, Controller

Attachment 963593 #F96000001208

ON CUE, INC.

BOARD OF DIRECTORS (12/31/00)

10400 YELLOW CIRCLE DRIVE MINNETONKA MN 55343

Jack W Eugster

Keith A Benson

)