

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

FILED
Apr 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F97000002254 (7)**

1. Corporation Name
EAS TECHNOLOGIES, INC.



Principal Place of Business 8100 34TH AVENUE SOUTH MINNEAPOLIS MN 55425	Mailing Address 8100 34TH AVENUE SOUTH MINNEAPOLIS MN 55425
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 04/28/1997	
4. FEI Number 61-1084351		Applied For <input type="checkbox"/> Not Applicable		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				10. Name and Address of New Registered Agent	
81 Name				82 Street Address (P.O. Box Number is Not Acceptable)	
83				84 City	
				85 Zip Code FL	

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	BROUGHTON, DONNA M		1.2 NAME				
STREET ADDRESS	4345 SECURITY PARKWAY		1.3 STREET ADDRESS				
CITY-ST-ZIP	NEW ALBANY IN 47150-9386		1.4 CITY-ST-ZIP				
TITLE	V	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	VOGT, LARRY S		2.2 NAME				
STREET ADDRESS	4345 SECURITY PARKWAY		2.3 STREET ADDRESS				
CITY-ST-ZIP	NEW ALBANY IN 47150-9386		2.4 CITY-ST-ZIP				
TITLE	V	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	BORRELS, KEITH A		3.2 NAME				
STREET ADDRESS	4345 SECURITY PARKWAY		3.3 STREET ADDRESS				
CITY-ST-ZIP	NEW ALBANY IN 47150-9386		3.4 CITY-ST-ZIP				
TITLE	DV	<input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	MILLER, JAMES D		4.2 NAME				
STREET ADDRESS	8100 34TH AVENUE SOUTH		4.3 STREET ADDRESS				
CITY-ST-ZIP	MINNEAPOLIS MN 55425		4.4 CITY-ST-ZIP				
TITLE	V	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	BURKLE, JAMES R		5.2 NAME				
STREET ADDRESS	8100 34TH AVENUE SOUTH		5.3 STREET ADDRESS				
CITY-ST-ZIP	MINNEAPOLIS MN 55425		5.4 CITY-ST-ZIP				
TITLE	VI	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	GRIERSON, JOHN H		6.2 NAME				
STREET ADDRESS	8100 34TH AVENUE SOUTH		6.3 STREET ADDRESS				
CITY-ST-ZIP	MINNEAPOLIS MN 55425		6.4 CITY-ST-ZIP				

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 in an attachment with an address.

CR2E034 (10/97)

Handwritten signatures and notes:
FAM...
D...
612-252-3488

01/30/1998

**Directors and Officers
EAS Technologies, Inc.**

DIRECTORS:

Donna M. Broughton	Director
Karen T. Beckwith	Director
Carl O. Keil	Director

OFFICERS:

Donna M. Broughton	President
Larry S. Vogt	Vice President, Finance
Keith A. Sorrels	Vice President, Strategic Alliances & Business Development
James R. Burkle	Vice President, Tax
John H. Grierson	Vice President & Treasurer
John A. Haveman	Vice President & Secretary
David T. Moen	Assistant Secretary