

F980000000617



ACCOUNT NO. : 072100000032

REFERENCE : 664935-4332301 *Patricia Ryzh*

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : January 12, 1998

ORDER TIME : 9:43 AM

ORDER NO. : 664935-005

CUSTOMER NO: 4332301

CUSTOMER: Ms. Kris Antonsen  
Norstan Communications, Inc.  
6900 Wedgwood Road  
Suite 150  
Maple Grove, MN 55311

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*P 563*

FOREIGN FILINGS

NAME: NORSTAN FINANCIAL SERVICES,  
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XXXX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

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DIVISION OF CORPORATIONS  
98 JAN 14 AM 10:47  
98 JAN 14 AM 10:22  
DIVISION OF CORPORATION

*mtu*  
*2/3*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

**RESUBMIT**

Please give original  
submission date as file date.

January 14, 1998

CSC  
ATTN: STACY L. EARNEST

SUBJECT: NORSTAN FINANCIAL SERVICES, INC.  
Ref. Number: W98000000926

5-1-90

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Based upon information provided by the Florida Department of Revenue pursuant to section 213.053(14), Florida Statutes, it appears that NORSTAN FINANCIAL SERVICES, INC. has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". Please contact this office concerning the date first transacted business in Florida.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$9,376.25.

If it is determined that the corporation's previous activities in Florida that warranted compliance with Florida's revenue laws did not constitute the transaction of business within the meaning of s. 607.1501, F.S., please provide a sworn affidavit to that effect.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call

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98 FEB 3 AM 10:12

(850) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 198A00002102

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:**

1. NORSTAN Financial SERVICES, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Minnesota 3. 41-1345503  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/23/79 5. PERPETUAL  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 5-1-90  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 6900 WEDGWOOD ROAD - SUITE 150  
MAPLE GROVE MN 55311  
(Current mailing address)

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8. LEASING & FINANCING OF BUSINESS COMMUNICATION PRODUCTS AND RELATED  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) GENERAL PURPOSE

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: UNITED STATES CORPORATION CO

Office Address: 1201 HAYS STREET

TALLAHASSEE, Florida, 32301  
(Zip Code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Scott R. Sims  
(Registered agent's signature)  
SCOTT R. SIMS

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P. O. Box NOT acceptable)

**A. DIRECTORS (Street address only - P. O. Box NOT acceptable)**

Chairman: PAUL BASZUCKI

Address: 250 WAKEFIELD ROAD  
WAYZATA MN 55391

Vice Chairman: RICHARD COHEN

Address: 6990 TUPPA DRIVE  
EDINA, MN 55439

Director: DAVID R. RICHARD

Address: 14254-43RD AVE NO., UNIT C  
PLYMOUTH, MN 55446

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only - P. O. Box NOT acceptable)**

President: DAVID R. RICHARD

Address: 14254-43RD AVE NO., UNIT C  
PLYMOUTH MN 55446

Vice President: ROBERT J. VOLD

Address: 15410 - 48TH AVE NORTH  
PLYMOUTH MN 55446

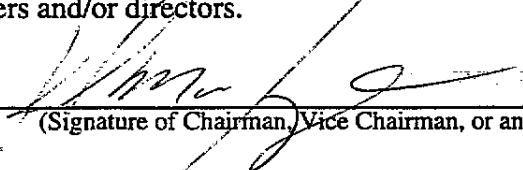
Secretary: WINSTON MUNSON

Address: 8235 CREEKSIDE CIRCLE  
BLOOMINGTON MN 55437

Treasurer: KENNETH S. MACKENZIE

Address: 382 BOVEY ROAD  
WAYZATA MN 55391

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. KENNETH MACKENZIE - CFO  
(Typed or printed name and capacity of person signing application)

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**NORSTAN FINANCIAL SERVICES, INC.**  
**41-1345503**  
**605 HIGHWAY 169 NORTH, 12TH FLOOR**  
**PLYMOUTH, MN 55441**

**DATE INCORPORATED: 01/23/79**

**OFFICERS : NAME, SOCIAL SECURITY NUMBERS AND RESIDENTIAL ADDRESSES**

CHAIRMAN	PAUL BASZUCKI SS: 354-48-4364	250 WAKEFIELD ROAD WAYZATA, MN 55391
PRESIDENT & CEO	DAVID R. RICHARD SS: 183-32-2611	14254-43RD AVE.NO. UNIT C PLYMOUTH, MN 55446
VICE CHAIRMAN	RICHARD COHEN SS: 474-50-5404	6990 TUPA DRIVE EDINA, MN 55439
EXEC.VICE PRESIDENT TREASURER & CFO	KENNETH S. MACKENZIE SS: 348-32-4012	382 BOVEY ROAD WAYZATA, MN 55391
EXEC .VICE PRESIDENT	ROGER VAN BEUSEKOM SS: 471-40-5098	5575 LAKE SARAH HEIGHTS DR. LORETTO, MN 55357
V. PRES. & G.M. ASST SECRETARY ASST TREASURER	ROBERT J. VOLD SS: 502-50-9413	15410 48TH AVENUE NORTH PLYMOUTH, MN 55446
SECRETARY	WINSTON MUNSON SS: 471-24-2570	8235 CREEKSIDE CIRCLE BLOOMINGTON, MN 55437
VICE PRESIDENT GENERAL COUNSEL	JERRY LEHRMAN SS: 474-52-5765	11785 40TH PLACE NORTH PLYMOUTH, MN 55441

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**DIRECTORS : NAME, SOCIAL SECURITY NUMBERS AND RESIDENTIAL ADDRESSES**

PAUL BASZUCKI SS: 354-48-4364	250 WAKEFIELD ROAD WAYZATA, MN 55391
RICHARD COHEN SS: 474-50-5404	6990 TUPA DRIVE EDINA, MN 55439
DAVID R. RICHARD SS: 183-32-2611	14254-43RD AVE.NO. UNIT C PLYMOUTH, MN 55446

# State of Minnesota

## SECRETARY OF STATE

### Certificate of Good Standing

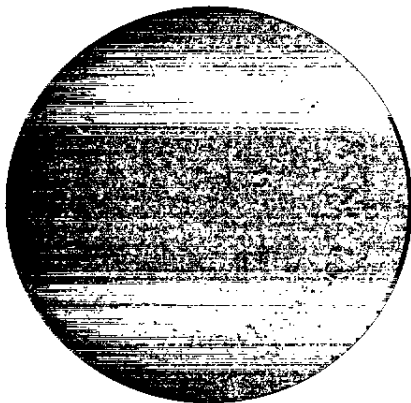
I, Joan Anderson Growe, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statute listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Norstan Financial Services, Inc.

Date Formed: 01/23/1979

Chapter Governed By: 302A

This certificate has been issued on 01/12/98.



*Joan Anderson Growe*  
Secretary of State.

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