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FILED
Feb 22, 1999 8:00 am
Secretary of State

02-22-1999 90098 004 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F98000006010

1. Corporation Name
THESEUS LOGIC, INC.

Principal Place of Business
2177 YOUNGMAN AVE., SUITE 300
ST. PAUL MN 55116

Mailing Address
2177 YOUNGMAN AVE., SUITE 300
ST. PAUL MN 55116

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/27/1998

4. FEI Number

41-1821836

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 the current year Intangible
Personal Property Tax. ☐ 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

WAGNER, KENNETH M
101 SOUTHHILL LANE, SUITE 150
MIATLAND FL 32751

10. Name and Address of New Registered Agent

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

TITLE CCEO ☐ DELETE
NAME BUFFA, MICHAEL G
STREET ADDRESS 101 SOUTHHILL LANE SUITE 150
CITY-ST-ZIP MAITLAND FL 32751

TITLE DPCE ☐ DELETE
NAME WAGNER, KENNETH M
STREET ADDRESS 101 SOUTHHILL LANE SUITE 150
CITY-ST-ZIP MAITLAND FL 32751

TITLE D ☒ DELETE
NAME ALTERMAN, ERIC D
STREET ADDRESS 101 SOUTHHILL LANE SUITE 150
CITY-ST-ZIP MAITLAND FL 32751

TITLE D ☐ DELETE
NAME ALTERMAN, STANLEY
STREET ADDRESS 19 APACHE ROAD
CITY-ST-ZIP WAYNE NJ 07470

TITLE S ☐ DELETE
NAME SMITH, STEPHEN E
STREET ADDRESS 3500 FIFTH STREET TOWERS, 150 S. 5TH ST
CITY-ST-ZIP MINNEAPOLIS MN 55402

TITLE CFO ☐ DELETE
NAME FAN, KARL M
STREET ADDRESS 2177 YOUNGMAN AVE., SUITE 300
CITY-ST-ZIP ST. PAUL MN 55116

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CHAIRMAN ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE EXECUTIVE VICE PRES ☒ Change ☐ Addition
2.2 NAME 1 DIRECTOR
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE DIRECTOR ☐ Change ☒ Addition
3.2 NAME JAMES E. DYKES
3.3 STREET ADDRESS 13365 NE 226 AVE. Rd.
3.4 CITY-ST-ZIP Fort McCoy, FL 32134

4.1 TITLE President & CEO ☐ Change ☒ Addition
4.2 NAME MICHAEL H. GRATT
4.3 STREET ADDRESS 788 PEREGRINE DRIVE
4.4 CITY-ST-ZIP Indian Lake, FL 32903

5.1 TITLE Vice President ☐ Change ☒ Addition
5.2 NAME Georgene Riegel FRANZEN
5.3 STREET ADDRESS 2177 YOUNGMAN, Suite 300
5.4 CITY-ST-ZIP ST. PAUL, MN 55014

6.1 TITLE Director ☒ Change ☐ Addition
6.2 NAME KARL M. FANT
6.3 STREET ADDRESS
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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vice Pres

Date

Daytime Phone #

1-4-99 699-6171

CR2E034 (11/98)