

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90122 006 ***158.75

DOCUMENT # **F98000006770**

1. Corporation Name

DATALINK CORPORATION OF MINNESOTA

Principal Place of Business

7423 WASHINGTON AVE. S.
MINNEAPOLIS MN 55439

Mailing Address

7423 WASHINGTON AVE. S.
MINNEAPOLIS MN 55439

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/14/1998

4. FEI Number

APPLIED FOR 41-0856543

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

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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

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 PCEO ☐ DELETE

NAME MELAND, GREG R

STREET ADDRESS 7423 WASHINGTON AVENUE SOUTH

CITY-ST-ZIP MINNEAPOLIS MN 55439

TITLE S ☐ DELETE

NAME ROBBINS, JEFFREY

STREET ADDRESS 1800 FIFTH STREET TOWERS 150 S. 5TH ST.

CITY-ST-ZIP MINNEAPOLIS MN 55402

TITLE CFO ☒ DELETE

NAME DEVERE, ROBERT

STREET ADDRESS 7423 WASHINGTON AVENUE SOUTH

CITY-ST-ZIP MINNEAPOLIS MN 55439

TITLE C ☐ DELETE

NAME PRICE, ROBERT M

STREET ADDRESS 14579 GRAND AVENUE SOUTH SUITE 100

CITY-ST-ZIP BURNSVILLE MN 55306

TITLE D ☐ DELETE

NAME OUSLEY, JAMES E

STREET ADDRESS 4201 LEXINGTON AVENUE NORTH

CITY-ST-ZIP ARDEN HILLS MN 55126

TITLE D ☐ DELETE

NAME LOFTUS, MARGARET

STREET ADDRESS 430 FIRST AVENUE NORTH SUITE 790

CITY-ST-ZIP MINNEAPOLIS MN 55401

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

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:

Daniel J. Kinsella
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daniel J. Kinsella
Chief Financial Officer
Datalink Corporation

4.15.99
612.944.3612
Daytime Phone #

CR2E034 (11/98)