


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 91229 040 ***150.00

DOCUMENT # F98000006770	
1. Entity Name DATALINK CORPORATION OF MINNESOTA	

Principal Place of Business 8170 UPLAND CR CHANHASSEN, MN 55317-9625	Mailing Address 8170 UPLAND CR CHANHASSEN, MN 55317-9625
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State

Zip	Country	Zip	Country
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04122004 Chg-P CR2E034 (10/03)

4. FEI Number 41-0856543	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

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. I am familiar with, and accept the obligations of registered agent.

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

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WEST, MARY 8170 UPLAND CR CHANHASSEN, MN 553179625 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HOWE, STEPHEN M 8170 UPLAND CR CHANHASSEN, MN 553179625 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO KINSELLA, DAN 8170 UPLAND CR MINNEAPOLIS, MN 55439 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MELAND, GREG 8170 UPLAND CR CHANHASSEN, MN 553179625 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WESTLING, CHARLES B 8170 UPLAND CR CHANHASSEN, MN 553179625 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

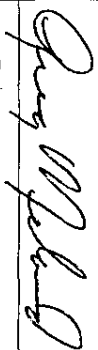
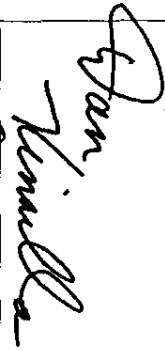
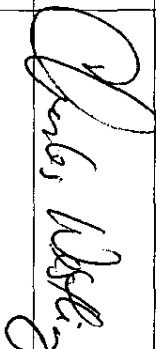

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP of Finance and CFO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chief Executive Officer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P and Chief Operating Officer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Greg Meland <input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **4/30/04**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

54651561
F98000006770

SCHEDULE OF DATALINK CORPORATION'S CORPORATE OFFICERS						
NAME	TITLE	SSN	ADDRESS	FED. ID #	TELEPHONE #	SIGNATURE
Greg R. Meland	Chief Executive Officer	472-66-3207	8170 Upland Circle Chanhasen, MN 55317-9625	41-0856543	(952)944-3462	
Daniel J. Kinsella	Vice President of Finance & Chief Financial Officer	468.72. 9564	8170 Upland Circle Chanhasen, MN 55317-9625	41-0856543	(952)944-3462	
Charles B. Westling	President & Chief Operating Officer	473-72-3420	8170 Upland Circle Chanhasen, MN 55317-9625	41-0856543	(952)944-3462	
Mary West	Vice President of Human Resources and Administration	384-44-0158	8170 Upland Circle Chanhasen, MN 55317-9625	41-0856543	(952)944-3462	

Attachment

54051561
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LIST OF DATALINK CORPORATION DIRECTORS

Robert M. Price – Director & Chairman of the Board
14579 Grand Av. S.
Suite 100
Burnsville, MN 55306

James E. Ousley – Director
4201 Lexington Av. North
Arden Hills, MN 55126

Margaret Loftus – Director
430 First Avenue North, Suite 790
Minneapolis, MN 55401

Paul F. Lidsky – Director
10340 Viking Drive, Suite 150
Eden Prairie, MN 55344

Greg R. Meland – Director
8170 Upland Circle
Chanhassen, MN 55317