

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006770

FILED
Apr 27, 2012
Secretary of State

Entity Name: DATALINK CORPORATION OF MINNESOTA

Current Principal Place of Business:

8170 UPLAND CR
CHANHASSEN, MN 553178589 US

New Principal Place of Business:

10050 CROSSTOWN CIRCLE
SUITE 500
EDEN PRAIRIE, MN 55344 US

Current Mailing Address:

8170 UPLAND CR
CHANHASSEN, MN 553178589 US

New Mailing Address:

10050 CROSSTOWN CIRCLE
SUITE 500
EDEN PRAIRIE, MN 55344 US

FEI Number: 41-0856543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VCFO
Name: BARNUM, GREGORY T TREASUR
Address: 10050 CROSSTOWN CIRCLE, SUITE 500
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: CEO
Name: LIDSKY, PAUL F PRSDNT
Address: 10050 CROSSTOWN CIRCLE, SUITE 500
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: DRTR
Name: MELAND, GREG R DIRECTR
Address: 1921 BEACH LANE
City-St-Zip: WAYZATA, MN 55391

Title: DRTR
Name: PRICE, ROBERT M DIRECTR
Address: 14579 GRAND AV S SUITE 190
City-St-Zip: BURNSVILLE, MN 55306

Title: DRTR
Name: OUSLEY, JAMES E DIRECTR
Address: 525 BOYNTON CANYON ROAD
City-St-Zip: SEDONA, AZ 86336

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: GREGORY T BARNUM

TREA

04/27/2012

Electronic Signature of Signing Officer or Director

Date