FILED 2001 UNIFORM BUSINESS REPORT (UBR) Mar 08, 2001 8:00 am РОСИМЕНТ # **P01086 Secretary of State** LIFETOUCH PORTRAIT STUDIOS INC. 03-08-2001 90107 024 ***150.00 Principal Place of Business Mailing Address 11000 VIKING DR 11000 VIKING DR KHUUGUUKK SUITE 200 SUITE 200 EDEN PRAIRIE MN 55344 **EVEN PRAIRIE MN 55344** US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 56-0841239 Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code City FI 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. COP Change Addition TITLE ☐ Delete TITLE HARMEL, PAUL O NAME NAME 11000 VIKING DR. SUITE 200 STREET ADDRESS 7831 GLENROY RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MINNEAPOLIS MN EDZN PRAIRIE MN 55344 VPSEC TITLE Delete TITLE Change Addition HASSEL, RICHARD A TREUCHEL, ROBERT NAME NAME 11000 VIKING DR. SUITE 200 STREET ADDRESS STREET ADDRESS 8611 CHALET ROAD CITY-ST-ZIP CITY-ST-ZIP EDEN PRAIRIE MAL 55344 **BLOOMINGTON MN** TITLE vpis: ☐ Delete TITLE Change Addition MILNE, PAUL D NAME NAME STREET ADDRESS STREET ADDRESS 11000 VIKING DR, SUITE 200 7831 GLENROY RD CITY-ST-ZIP CITY-ST-ZIP Edzai Prairie Mai 55344 MINNEAPOLIS MN TITLE CFO ☐ Delete TITLE M Change ☐ Addition PLADSON, RANDOLPH J. 11000 VIKING DR. SUITE 200 STREET ADDRESS 7831 GLENROY ROAD STREET ADDRESS CITY-ST-ZIP EDEN PRAIRIE MN 55344 CITY-ST-ZIP MINNEAPOLIS MN TITLE **VPF** ☐ Delete TITLE ☐ Change ■ Addition RYAN, TIMOTHY NAME NAME STREET ADDRESS 11000 VIKING DR, SUITE 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **EDEN PRAIRIE MN 55344**

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

SIGNATURE:

TITLE

NAME

STREET ADDRESS

SIGNATURE AND PRINCED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

03/02/01

952 824-4432

Daytime Phone #

☐ Change

☐ Addition