

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 17, 2003 8:00 am
Secretary of State

03-17-2003 90661 005 ***150.00

DOCUMENT # P01086

1. Entity Name
LIFETOUCH PORTRAIT STUDIOS INC.



Principal Place of Business
**11000 VIKING DR
SUITE 200
EDEN PRAIRIE MN 55344
US**

Mailing Address
**11000 VIKING DR
SUITE 200
EDEN PRAIRIE MN 55344
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **56-0841239**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYES STREET
SUITE 105
TALLAHASSEE FL 32301**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **COP** ☐ Delete
NAME **HARMEL, PAUL O**
STREET ADDRESS **11000 VIKING DR SUITE 200**
CITY-ST-ZIP **EDEN PRAIRIE MN 55344**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VSEG** ☐ Delete
NAME **HASSEL, RICHARD A**
STREET ADDRESS **11000 VIKING DR SUITE 200**
CITY-ST-ZIP **EDEN PRAIRIE MN 55344**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VPD** ☒ Delete
NAME **MILNE, PAUL D**
STREET ADDRESS **11000 VIKING DRIVE SUITE 200**
CITY-ST-ZIP **EDEN PRAIRIE MN 55344**

TITLE **COO** ☐ Change ☒ Addition
NAME **PARKER, JOHN**
STREET ADDRESS **11000 VIKING DRIVE SUITE 200**
CITY-ST-ZIP **EDEN PRAIRIE MN 55344**

TITLE **CFO** ☐ Delete
NAME **PLADSON, RANDOLPH J.**
STREET ADDRESS **11000 VIKING DR SUITE 200**
CITY-ST-ZIP **EDEN PRAIRIE MN 55344**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VPF** ☒ Delete
NAME **RYAN, TIMOTHY**
STREET ADDRESS **11000 VIKING DR, SUITE 200**
CITY-ST-ZIP **EDEN PRAIRIE MN 55344**

TITLE **VPF** ☐ Change ☒ Addition
NAME **BORNHOLTZ, KEVIN**
STREET ADDRESS **11000 VIKING DRIVE SUITE 200**
CITY-ST-ZIP **EDEN PRAIRIE MN 55344**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 **KEVIN BORNHOLTZ**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/06/03

(952) 826-4432

CR2E034 (10/02)

OFFICERS & DIRECTORS

OFFICERS:

NAME/SSAN	TITLE/DOB	ADDRESS
Paul O. Harmel 503-60-7478	Chairman - President - CEO 05/15/50	6541 Navajo Trail Edina, MN 55439
Randolph J. Pladson 502-54-4131	CFO - Treasurer 02/04/48	17767 Layton Pass Lakeville, MN 55044
Richard A. Hassel 325-28-8548	V.P. Legal - Secretary 07/22/36	18785 11th Avenue North Plymouth, MN 55447
Ted L. Koenecke 391-42-3322	Assistant Secretary 06/12/45	2400 Interlachen Road Spring Park, MN 55384
John Parker 553-70-6105	President & COO 01/25/48	1025 Bayside Lane Minnestrista, MN 55364
Timothy Ryan 476-70-2375	V.P. Finance 01/13/59	8900 Pinehurst Road Woodbury, MN 55125
Paul D. Milne 342-48-6890	V.P. Operations 09/18/52	4420 Gilford Drive Edina, MN 55435
John Macy 276-52-0469	V.P. Production 03/17/51	740 Virginia Shores Circle Victoria, MN 55555
Steven Westrum 477-50-0265	V.P. Human Resources 02/10/47	7600 S. Bay Circle Bloomington, MN 55438
John Donaldson 013-40-5104	V.P. Marketing 11/28/64	18790 Magenta Bay Eden Prairie, MN 55347
John Adolphi 345-34-8405	V.P. Photographic Systems 08/11/42	16417 Ellerdale Lane Eden Prairie, MN 55346
Daniel MacDonald 472-78-6454	V.P. Information Services 05/03/56	8820 Hidden Oaks Drive Eden Prairie, MN 55344

DIRECTORS:

NAME	ADDRESS	CITY, STATE & ZIP
Richard P. Erickson	771 Emerald Harbor Dr	Long Boat Key, FL 34228
Donald Goldfus	18083 Bearpath Trail	Eden Prairie, MN 55347
Paul O. Harmel	6541 Navajo Trail	Edina, MN 55439
Richard A. Hassel	18785 11th Ave North	Plymouth, MN 55447
Robert Larson	5505 Highwood Drive	Minneapolis, MN 55436
Robert H. Treuchel	8611 Chalet Road	Bloomington, MN 55437
John Anderson	2200 West 108th Street	Bloomington, MN 55431
Ted L. Koenecke	2400 Interlachen Road	Spring Park, MN 55384