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FILED
Jun 03 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P23345 (2)

1. Corporation Name
NASCO, INC., A DELAWARE CORPORATION

Principal Place of Business

2100 OLD HWY 8
NEW BRIGHTON MN 55112
US

Mailing Address

2100 OLD HWY 8
NEW BRIGHTON MN 55112-1802
US



2. Principal Place of Business

21 Suite, Apt #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

03/09/1989

3a. Date of Last Report

04/24/1996

4. FEI Number

41-1633385

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

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: If ordered Agent's signature required when reissuing)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE P
NAME LOOS, CRAIG
STREET ADDRESS 8813 HILLSWICK TRAIL
CITY-ST-ZIP BROOKLYN PARK MN

☐ DELETE

TITLE ST
NAME HAMILTON, DAVID
STREET ADDRESS 3140 CHOWER AVES S
CITY-ST-ZIP MINNEAPOLIS MN

☐ DELETE

TITLE D
NAME DUGGAN, PAUL
STREET ADDRESS UNIDARE, PLC
CITY-ST-ZIP FINGLAS DUBLIN 11

☐ DELETE

TITLE D
NAME GRAY, PETER
STREET ADDRESS UNIDARE, PLC, JAMESTOWN RD
CITY-ST-ZIP FINGLAS DUBLIN 11

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

5120 GORGAS Avenue
EDINA MN 55424

UNIDARE PLC
RICHVIEW OFFICE PARK, CLONSKEAGH
DUBLIN 14, IRELAND

UNIDARE PLC
SAME AS ABOVE

14. I do 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.

SIGNATURE:

DAVID HAMILTON

5/19/97

412 287000

CR2E034 (9/96)