

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # P27647**

1. Entity Name

**LIFETOUCH NATIONAL SCHOOL STUDIOS INC.****FILED****Mar 27, 2001 8:00 am**  
**Secretary of State**

03-27-2001 90019 038 \*\*\*150.00

Principal Place of Business

Mailing Address

**11000 VIKING DRIVE  
EDEN PRAIRIE MN 55344****P.O. BOX 46995  
EDEN PRAIRIE MN 55344**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

4. FEI Number **41-1491269**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS 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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00  
After MAY 1, 2001 Fee will be \$550.00  
Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐**\$5.00 May Be  
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	PCOO			<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
	BARKER, JACOB	17715 BALLAN TRAE CIRCLE	EDEN PRAIRIE MN							
	CEO			<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
	HARMEL, PAUL	2820 WILLOW DRIVE	HAMEL MN 55340							
	CFO			<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
	PLADSON, RANDOLPH J	17767 LAYTON PATH	LAKEVILLE MN							
	VP			<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
	HOWARD GILLES	13192 CARDINAL CREEK ROAD	EDEN PRAIRIE MN 55346							
				<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Howard J. Gilles**  
VP-Finance3-23-01  
Date952-826-5500  
Daytime Phone #

CR2E034 (10/00)