

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 01, 2002 8:00 am**  
**Secretary of State**

04-01-2002 90648 036 \*\*\*150.00

0607914 AT

**DOCUMENT # P27647**

18032  
AOM 73800

1. Entity Name  
**LIFETOUCH NATIONAL SCHOOL STUDIOS INC.**

Principal Place of Business  
**11000 VIKING DRIVE  
 EDEN PRAIRIE MN 55344**

Mailing Address  
**P.O. BOX 46985  
 EDEN PRAIRIE MN 55344**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

**11000 Viking Dr**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**Ste. 300**

City & State

City & State

**Eden Prairie MN.**

4. FEI Number

**41-1491269**

Applied For

Not Applicable

Zip

Country

Zip

Country

**55344**

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, 2002 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	<b>PCOO BARKER, JACOB 17715 BALLAN TRAE CIRCLE EDEN PRAIRIE MN</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CEO HARMEL, PAUL 2820 WILLOW DRIVE HAMEL MN 55340</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CFO PLADSON, RANDOLPH J 17767 LAYTON PATH LAKEVILLE MN</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP HOWARD GILLES 13192 CARDINAL CREEK ROAD EDEN PRAIRIE MN 55346</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
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
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

LIFETOUGH NATIONAL SCHOOL STUDIOS INC. COMPANY OFFICERS

CHAIRMAN OF THE BOARD	RICHARD P. ERICKSON	RES: BOX 31; CURTIS, MN 49820
CHIEF EXECUTIVE OFFICER	PAUL HARMEL	BUS: 11000 VIKING DRIVE, EDEN PRAIRIE, MN 55344
PRESIDENT AND C.O.O.	JACOB F. BARKER	RES: 2820 WILLOW DRIVE, HAMEL, MN 55340
V.P. OF FINANCE	JOHN MCCORMICK	BUS: 11000 VIKING DRIVE, EDEN PRAIRIE, MN 55344
V.P. OF BUSINESS DEVELOPMENT	DAVID J. PETERJOHN	RES: 18329 FRONTIER PLACE, EDEN PRAIRIE, MN 55347
SR VP MANUFACTURING/TECH	WAYNE HORNTVEDT	BUS: 11000 VIKING DRIVE, EDEN PRAIRIE, MN 55344
V.P. OF HUMAN RESOURCES	MARK SCHOENROCK	RES: 5116 ALDRICH AVE SO, MINNEAPOLIS, MN 55419
V.P. OF RESEARCH & DEVELOPMENT	RONALD B. HARVEY	BUS: 11000 VIKING DRIVE, EDEN PRAIRIE, MN 55344
SENIOR VP OF SALES & MKTG	NANCY DAHL	RES: 3921 HAWTHORNE CIRCLE, EXCELSIOR, MN 55331
SECRETARY	RICHARD A. HASSEL	BUS: 11000 VIKING DRIVE, EDEN PRAIRIE, MN 55344
CHIEF FINANCIAL OFFICER	RANDOLPH J. PLADSON	RES: 9355 XENIA STREET, GREENFIELD, MN 55337
ASSISTANT SECRETARY	TED L. KOENECKE	BUS: 11000 VIKING DRIVE, EDEN PRAIRIE, MN 55344

LIFETOUGH NATIONAL SCHOOL STUDIOS INC. COMPANY DIRECTORS

DIRECTOR	RICHARD P. ERICKSON	RES: BOX 31; CURTIS, MN 49820
DIRECTOR	PAUL HARMEL	BUS: 8500 NORMANDALE LAKE BLVD, BLOOMINGTON, MN 55437
DIRECTOR	RICHARD A. HASSEL	RES: 2820 WILLOW DRIVE, HAMEL, MN 55340
DIRECTOR	P. ROBERT LARSON	BUS: 11000 VIKING DRIVE, EDEN PRAIRIE, MN 55344
DIRECTOR	DONALD GOLDFUS	RES: 18785 11 <sup>th</sup> AVENUE NORTH, PLYMOUTH, MN 55447
DIRECTOR	JOHN ANDERSON	BUS: 11000 VIKING DRIVE, EDEN PRAIRIE, MN 55344
DIRECTOR	TED L. KOENECKE	RES: 5505 HIGHWOOD DRIVE, MINNEAPOLIS, MN 55436
DIRECTOR	ROBERT H. TREUCHEL	BUS: RETIRED