## 2002 Uniform Business Report (UBR)

## Apr 01, 2002 8:00 am Secretary of State DOCUMENT # P27647 1. Entity Name 04-01-2002 90648 036 \*\*\*150 00 LIFETOUCH NATIONAL SCHOOL STUDIOS INC. Mailing Address Principal Place of Business P.O. BOX 46995 11000 VIKING DRIVE EDEN PRAIRIE MN 55344 **EDEN PRAIRIE MN 55344** 2. Principal Place of Business 3. Mailing Address 11000 Viking DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number 41-1491269 Not Applicable \$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 HAYS STREET SUITE 105 Zip Code TALLAHASSEE FL 32301 City 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, 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change Addition TITLE ☐ Delete TITLE PC<sub>0</sub>0 NAME NAME BARKER, JACOB STREET ADDRESS STREET ADDRESS 17715 BALLAN TRAE CIRCLE CITY-ST-ZIP CITY-ST-ZIP **EDEN PRAIRIE MN** ☐ Addition ☐ Delete TITLE ☐ Change TITLE CE<sub>0</sub> NAME HARMEL, PAUL NAME STREET ADDRESS STREET ADDRESS 2820 WILLOW DRIVE CITY-ST-ZIP CITY-ST-ZIP HAMEL MN 55340 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME PLADSON, RANDOLPH J STREET ADDRESS STREET ADDRESS 17767 LAYTON PATH CITY-ST-ZIP CITY-ST-ZIP LAKEVILLE MN Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME HOWARD GILLES STREET ADDRESS STREET ADDRESS 13192 CARDINAL CREEK ROAD CITY-ST-ZIP CITY-ST-ZIP **EDEN PRAIRIE MN 55346** ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 trusted 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 any other like empowered.

SIGNATURE:

<del>une r</del>equired GIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(9/01) CR2E034

## LIFETOUCH NATIONAL SCHOOL STUDIOS INC. COMPANY OFFICERS

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CHAIRMAN OF THE BOARD	RICHARD P. ERICKSON	RES:	BOX 31; CURTIS, MI 49820 Ottoch runt + Det P27647
		BUS:	11000 VIKING DRIVE, EDEN PRAIRIE, MN 55344
CHIEF EXECUTIVE OFFICER	PAUL HARMEL F	RES:	2820 WILLOW DRIVE; HAMEL, MN 55340
PRESIDENT AND C.O.O.	JACOB F. BARKER	RES:	18329 FRONTIER PLACE; EDEN PRAIRIE, MN 55347
V D OF FINANCE	IOHN MOCORMICK	BUS:	11000 VIKING DRIVE; EDEN PRAIRIE, MN 55344
		BUS:	11000 VIKING DRIVE; EDEN PRAIRIE, MN 55344
V.P. OF BUSINESS DEVELOPMENT	DAVID J. PETERJOHN	RES:	3921 HAWTHORNE CIRCLE; EXCELSIOR, MN 55331
SR VP MANUFACTURING/TECH	WAYNE HORNTVEDT	RES:	11000 VIKING DRIYE; EDEN PRAIKIE, MN 53344 9355 XENIA STREET, GREENFIELD, MN 55357
		BUS:	11000 VIKING DRIVE; EDEN PRAIRIE, MN 55344
V.P. OF HUMAN RESCURCES	MARK SCHOENROCK F	BUS:	11000 VIKING DRIVE; EDEN PRAIRIE, MN 55346
V.P. OF RESEARCH & DEVELOPMENT	RONALD B. HARVEY	RES:	7335 HAMES WAY; EDEN PRAIRIE, MN 55346
SENIOR VP OF SALES & MKTG	NANCY DAHL	RES:	7720 W. 84TH STREET CIRCLE, BLOOMINGTON, MN 55438
		BUS:	11000 VIKING DRIVE, EDEN PRAIRIE, MN 55344
SECRETARY	RICHARD A. HASSEL	RES: BUS:	18785 11th AVENUE NORTH; PLYMOUTH, MN 55447 11000 VIKING DRIVE; EDEN PRAIRIE, MN 55344
CHIEF FINANCIAL OFFICER	RANDOLPH J. PLADSON	RES:	17767 LAYTON PATH; LAKEVILLE, MN 55044
ASSISTANT SECRETARY	TED L. KOENECKE	RES:	5567 BRISTOL LANE; MINNETONKA, MN 55343
•		BUS:	11000 VIKING DRIVE; EDEN PRAIRIE, MN 55344
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DIRECTOR	RICHARD P. ERICKSON	RES:	BOX 31; CURTIS, MI 49820
DIRECTOR .	PAUL HARMEL I	BUS:	8500 NORMANDALE LAKE BLVD; BLOOMINGTON, MN \$5437 2820 WILLOW DRIVE: HAMEL, MN \$5340
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	DIRECTOR		DIRECTOR		DIRECTOR	-	DIRECTOR		DIRECTOR		DIRECTOR		DIRECTOR		DIRECTOR
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	ROBERT H. TREUCHEL		TED L. KOENECKE		JOHN ANDERSON		DONALD GOLDFUS		' P. ROBERT LARSON		, RICHARD A. HASSEL		PAUL HARMEL	-	RICHARD P. ERICKSON
BUS:	RES:	BUS:	RES:	BUS:	RES:	BUS:	RES:	BUS:	RES:	BUS:	RES:	BUS:	RES:	BUS:	RES:
RETIRED	3170 SYKESVILLE RO	11000 VIKING DRIVE	5567 BRISTOL LANE	8500 NORMANDALE	2200 WEST 108TH STF	7900 XERXES AVE S	18083 BEARPATH <sub>I</sub> TR	RETIRED	5505 HIGHWOOD DR	11000 VIKING DRIVE	18785 11th AVENUE N	11000 VIKING DRIVE	2820 WILLOW DRIVI	8500 NORMANDALE	BOX 31; CURTIS, MI 49820
	OAD; WESTMINSTER, I	; EDEN PRAIRIE, MN :	MINNETONICA, MN 5	LAKE BLVD; BLOOMI	WEET; BLOOMINGTON,	O; STE 1800; MINNEAP	LAIL; EDEN PRAIRIE, M	<b>1</b>	IVE; MINNEAPOLIS, M	; EDEN PRAIRIE, MN	ORTH; PLYMOUTH, M	EDEN PRAIRIE, MN	E, HAMEL, MN 55340	LAKE BLVD; BLOOMI	49820
	MD 21157	55344	5343	NGTON, MN 55437	MN 55431	OLIS, MN 55431	兄 55347		N 55436	55344	N 55447	55344		NGTON, MN 55437	
	••	ROBERT H. TREUCHEL RES: BUS:	BUS: 1 ROBERT H. TREUCHEL RES: 3 BUS: 1	TED L. KOENECKE RES: BUS: ROBERT H. TREUCHEL RES: BUS:	BUS: TED L. KOENECKE RES: BUS: ROBERT H. TREUCHEL RES: BUS:	JOHN ANDERSON RES: BUS: TED L. KOENECKE RES: BUS: ROBERT H. TREUCHEL RES: BUS:	BUS: JOHN ANDERSON RES: BUS: TED L. KOENECKE BUS: ROBERT H. TREUCHEL BUS: BUS:	DONALD GOLDFUS  BUS: JOHN ANDERSON  RES: TED L. KOENECKE  BUS: ROBERT H. TREUCHEL  BUS: BUS:	DONALD GOLDFUS  RES: BUS: JOHN ANDERSON  RES: BUS: TED L. KOENECKE  RUS: ROBERT H. TREUCHEL  BUS: BUS:	P. ROBERT LARSON BUS: DONALD GOLDFUS RES: JOHN ANDERSON RES: TED L. KOENECKE BUS: ROBERT H. TREUCHEL BUS: BUS:	BUS: P. ROBERT LARSON RES: DONALD GOLDFUS RES: JOHN ANDERSON RES: BUS: TED L. KOENECKE RES: BUS: ROBERT H. TREUCHEL BUS: BUS:	RES:    RICHARD A. HASSEL   BUS:   P. ROBERT LARSON   BUS:   DONALD GOLDFUS   RES:   JOHN ANDERSON   RES:   BUS:   TED L. KOENECKE   BUS:   ROBERT H. TREUCHEL   RES:   BUS:   BUS:	RICHARD A. HASSEL  RES: P. ROBERT LARSON  BUS: DONALD GOLDFUS  BUS: JOHN ANDERSON  RES: BUS: TED L. KOENECKE  RUS: RUS: BUS: BUS: BUS: BUS: BUS: BUS: BUS: B	PAUL HARMEL  RES: BUS: RICHARD A. HASSEL  P. ROBERT LARSON  BUS: DONALD GOLDFUS  FES: BUS: JOHN ANDERSON  BUS: TED L. KOENECKE  BUS: BUS: BUS: BUS: BUS: BUS: BUS: BUS	PAUL HARMEL  PAUL HARMEL  RES: RICHARD A. HASSEL  P. ROBERT LARSON  BUS: DONALD GOLDFUS  FES: BUS: JOHN ANDERSON  RES: BUS: RES: BUS: RES: BUS: RES: BUS: BUS: BUS: BUS: BUS: BUS: BUS: BU