

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 03, 2006 8:00 am
Secretary of State

08-03-2006 90002 039 ***150.00

DOCUMENT # P27647	
1. Entity Name LIFETOUCH NATIONAL SCHOOL STUDIOS INC.	

Principal Place of Business 11000 VIKING DRIVE EDEN PRAIRIE, MN 55344	Mailing Address 11000 VIKING DRIVE EDEN PRAIRIE, MN 55344
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50024083



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

07182006 Chg-P CR2E034 (11/05)

4. FEI Number 41-1491269	Applied For Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent	
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301	

7. Name and Address of New Registered Agent	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
Due by September 6, 2006

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO PLADSON, RANDOLPH A 11000 VIKING DRIVE, SUITE 500 EDEN PRAIRIE, MN 55344 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOB HARMEL, PAUL 11000 VIKING DRIVE, SUITE 500 EDEN PRAIRIE, MN 55344 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO BARKER, JAKE 11000 VIKING DRIVE, SUITE 500 EDEN PRAIRIE, MN 55344 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO ☒ Change ☐ Addition Chuck Feltz 11000 Viking Drive, Suite 500 Eden Prairie MN 55344
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HASSEL, RICHARD A 11000 VIKING DRIVE, SUITE 500 EDEN PRAIRIE, MN 55344 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V THOMPSON, PAUL 11000 VIKING DRIVE, SUITE 500 EDEN PRAIRIE, MN 55344 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MCCORMICK, JOHN 11000 VIKING DRIVE, SUITE 500 EDEN PRAIRIE, MN 55344 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: *Bj. [Signature]* *J. H. Finn*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-20-06
Date

952-826-5500
Daytime Phone #

LIFETOUCH NATIONAL SCHOOL STUDIOS INC., COMPANY OFFICERS

CHAIRMAN OF THE BOARD & CEO	PAUL HARMEL	BUS: 11000 VIKING DRIVE; EDEN PRAIRIE, MN 55344
PRESIDENT & COO	CHUCK FELTZ	BUS: 11000 VIKING DRIVE; EDEN PRAIRIE, MN 55344
V.P. OF FINANCE	JOHN MCCORMICK	BUS: 11000 VIKING DRIVE; EDEN PRAIRIE, MN 55344
V.P. OF HUMAN RESOURCES	SHEILA KRAMER	BUS: 11000 VIKING DRIVE; EDEN PRAIRIE, MN 55344
V.P. OF PHOTOGRAPHIC QUALITY	MARK SCHOENROCK	BUS: 11000 VIKING DRIVE; EDEN PRAIRIE, MN 55344
VP OF PRODUCTION	PAUL THOMPSON	BUS: 7800 PICTURE DRIVE, MINNEAPOLIS, MN 55439
SECRETARY	RICHARD A. HASSEL	BUS: 11000 VIKING DRIVE; EDEN PRAIRIE, MN 55344
CHIEF FINANCIAL OFFICER	RANDOLPH J. PLADSON	BUS: 11000 VIKING DRIVE; EDEN PRAIRIE, MN 55344
ASSISTANT SECRETARY	TED L. KOENECKE	BUS: 11000 VIKING DRIVE; EDEN PRAIRIE, MN 55344

LIFETOUCH NATIONAL SCHOOL STUDIOS INC., COMPANY DIRECTORS

DIRECTOR	RICHARD P. ERICKSON	BUS: 11000 VIKING DRIVE, EDEN PRAIRIE, MN 55344
DIRECTOR	PAUL HARMEL	BUS: 11000 VIKING DRIVE; EDEN PRAIRIE, MN 55344
DIRECTOR	RICHARD A. HASSEL	BUS: 11000 VIKING DRIVE; EDEN PRAIRIE, MN 55344
DIRECTOR	P. ROBERT LARSON	BUS: 11000 VIKING DRIVE; EDEN PRAIRIE, MN 55344
DIRECTOR	DONALD GOLDFUS	BUS: 11000 VIKING DRIVE; EDEN PRAIRIE, MN 55344
DIRECTOR	JOHN ANDERSON	BUS: 11000 VIKING DRIVE; EDEN PRAIRIE, MN 55344
DIRECTOR	TED L. KOENECKE	BUS: 11000 VIKING DRIVE; EDEN PRAIRIE, MN 55344
DIRECTOR	JAMES CAMPBELL	BUS: 11000 VIKING DRIVE; EDEN PRAIRIE, MN 55344
DIRECTOR	RANDOLPH J. PLADSON	BUS: 11000 VIKING DRIVE; EDEN PRAIRIE, MN 55344

ATTACHMENT

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#P27647