

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 02, 2003 8:00 am
Secretary of State

04-02-2003 90051 008 ***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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

41-1491269

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

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

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
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PCOO
BARKER, JACOB
17715 BALLAN TRAE CIRCLE
EDEN PRAIRIE MN ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☒ Addition
List Enclosed

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
HARMEL, PAUL
2820 WILLOW DRIVE
HAMEL MN 55340 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CFO
PLADSON, RANDOLPH J
17767 LAYTON PATH
LAKEVILLE MN ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
HOWARD GILLES
13192 CARDINAL CREEK ROAD
EDEN PRAIRIE MN 55346 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ 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 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 10 or Block 11 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 (10/02)

LIFETOUGH NATIONAL SCHOOL STUDIOS INC. COMPANY OFFICERS:

CHAIRMAN OF THE BOARD & CEO	PAUL HARMEL	RES: 2820 WILLOW DRIVE; HAMEL, MN 55340
PRESIDENT AND C.O.O.	JACOB F. BARKER	BUS: 11000 VIKING DRIVE; EDEN PRAIRIE, MN 55344
V.P. OF FINANCE	JOHN MCCORMICK	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
VP OF SALES	JIM HAEG	RES: 9355 XENIA STREET, GREENFIELD, MN 55357
VP OF INFORMATION SYSTEMS	DALE KNUDSEN	BUS: 11000 VIKING DRIVE; EDEN PRAIRIE, MN 55344
VP OF MARKETING	MARY ROSENTHAL	RES: 7410 GREEN RIDGE DRIVE; EDEN PRAIRIE, MN 55346
SECRETARY	RICHARD A. HASSEL	BUS: 11000 VIKING DRIVE; EDEN PRAIRIE, MN 55344
CHIEF FINANCIAL OFFICER	RANDOLPH J. PLADSON	RES: 7335 HAMES WAY; EDEN PRAIRIE, MN 55344
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, MI 49820
DIRECTOR	PAUL HARMEL	BUS: 11000 VIKING DRIVE; EDEN PRAIRIE, MN 55344
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 th 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

attachment

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