

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90064 005 ***150.00

DOCUMENT # P32808

1. Corporation Name

COMPUTER NETWORK TECHNOLOGY CORPORATION

Principal Place of Business

6500 WEDGEWOOD RD
MAPLE GROVE MN 55369

Mailing Address

605 N. HWY. 169
STE. 800. ATTN: SHERRY REINKE
PLYMOUTH MN 55441
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/13/1991

4. FEI Number

41-1356476

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME HUDSON, THOMAS G
STREET ADDRESS 45 GIDEONS POINT RD
CITY-ST-ZIP TONKA BAY MN

TITLE V ☐ DELETE

NAME CARLSON, RICHARD E
STREET ADDRESS 14263 88TH PLACE N.
CITY-ST-ZIP MAPLE GROVE MN

TITLE VP ☐ DELETE

NAME DIXON, PETER
STREET ADDRESS 6455 W. MCCAULEY TRAIL
CITY-ST-ZIP EDINA MN

TITLE D ☐ DELETE

NAME ROLLWAGEN, JOHN
STREET ADDRESS 2250 W. LAKE OF THE ISLES PKWY
CITY-ST-ZIP MPLS MN

TITLE D ☐ DELETE

NAME PERLMAN, LAWRENCE
STREET ADDRESS 2366 W. LAKE OF THE ISLE
CITY-ST-ZIP MINNEAPOLIS MN

TITLE D ☐ DELETE

NAME KELEN, ERWIN
STREET ADDRESS 1921 HUMBOLDT AVE., S.
CITY-ST-ZIP MINNETONKA MN

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VP of Finance & CFO ☐ Change ☒ Addition

1.2 NAME Gregory Barnum
1.3 STREET ADDRESS 8505 Cardiff Lane
1.4 CITY-ST-ZIP Eden Prairie, MN 55344

2.1 TITLE Corporate Controller & Treasurer ☐ Change ☒ Addition

2.2 NAME Jeffrey A. Bertelsen
2.3 STREET ADDRESS 5714 Pond Dr.
2.4 CITY-ST-ZIP Shoreview, MN 55126

3.1 TITLE VP Engineering ☐ Change ☒ Addition

3.2 NAME William C. Collette
3.3 STREET ADDRESS 201 Dunbar Way
3.4 CITY-ST-ZIP Mankato, MN 55115

4.1 TITLE VP Worldwide Sales ☐ Change ☒ Addition

4.2 NAME Nicola V. Ganiop
4.3 STREET ADDRESS 45 Harper Circle
4.4 CITY-ST-ZIP Marlborough, MA 01752

5.1 TITLE VP Marketing ☐ Change ☒ Addition

5.2 NAME Mark Knittel
5.3 STREET ADDRESS 2695 Countryside Dr.
5.4 CITY-ST-ZIP Orono, MN 55356

6.1 TITLE VP Human Resources ☐ Change ☒ Addition

6.2 NAME Kristine Ochul
6.3 STREET ADDRESS 590 Tomlyn Ave.
6.4 CITY-ST-ZIP Shoreview, MN 55126

14. 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 annual report or supplemental annual 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 12 or Block 13 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

Jeff Bertelsen

Date

4/30/99 797-6000

Daytime Phone #

CR2E034 (1/98)

0527725