

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  
Mar 22, 1999 8:00 am  
Secretary of State

03-22-1999 90057 007 \*\*\*150.00

DOCUMENT # P33974

1. Corporation Name

CHECK TECHNOLOGY CORPORATION

Principal Place of Business

12500 WHITEWATER DRIVE  
MINNETONKA MN 55343-9420

Mailing Address

12500 WHITEWATER DRIVE  
MINNETONKA MN 55343-9420

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/09/1991

4. FEI Number

41-1392000

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$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

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

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 CD  
NAME REZNICK, ROBERT  
STREET ADDRESS 4331 W 25TH ST  
CITY-ST-ZIP ST LOUIS PARK MN ☐ DELETE

TITLE PD  
NAME HERMAN, JAY A  
STREET ADDRESS 12500 WHITEWATER DR  
CITY-ST-ZIP MINNETONKA MN ☐ DELETE

TITLE SD  
NAME GARRETT, THOMAS A., III  
STREET ADDRESS 1161 IVY HILLS DRIVE  
CITY-ST-ZIP ST PAUL MN ☐ DELETE

TITLE V  
NAME LOUISE JALMA  
STREET ADDRESS 12500 WHITEWATER DR  
CITY-ST-ZIP MINNETONKA MN ☒ DELETE

TITLE V  
NAME SCHILLING, DIETER P  
STREET ADDRESS 12500 WHITEWATER DR  
CITY-ST-ZIP MINNETONKA MN ☐ DELETE

TITLE V  
NAME STEPHENSON, PAUL  
STREET ADDRESS 12500 WHITEWATER DR  
CITY-ST-ZIP MINNETONKA MN ☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

X1-14-99 (612) 939-9000

CR2E034 (11/98)

247680-90057-7  
P33974

**Check Technology Corp.**  
**LIST OF OFFICERS & DIRECTORS - January 1, 1998**

Robert Reznick\* - Chairman of the Board.  
4331 W. 25th St., St. Louis Pk, MN  
Jay Herman\* - CEO  
12500 Whitewater Dr., Minnetonka, MN  
Thomas Garrett III\* - Secretary  
1161 Ivy Hills Dr., St. Paul, MN  
Dieter Schilling - Vice President Operations & Customer Service  
12500 Whitewater Dr., Minnetonka, MN 55343  
Paul Stephenson - Vice President Finance & Administration  
12500 Whitewater Dr., Minnetonka, MN 55343  
Peter Wood - Vice President Engineering  
12500 Whitewater Dr., Minnetonka, MN 55343

**Additional Board Members:**

Oscar Victor\* - 3917 W. 24th St., St. Louis Pk, MN 55416  
Gary Holland\* - 6312 Indian Hills Rd., Edina, MN 55435

\*Denotes Directors