2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P35399 1. Entity Name 03-10-2008 90058 023 ***150.00 NORSTAN COMMUNICATIONS, INC. Principal Place of Business Mailing Address 5101 SHADY OAK RD 5101 SHADY OAK RD MINNETONKA, MN 55343 US MINNETONKA, MN 55343 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02132008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 41-1231011 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee.Required _ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324 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. -DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PCED **PCEO** Delete TITLE Addition | Terry Blakemore 1000 Park Drive YOUNG, FRED C NAME NAME STREET ADDRESS 1000 PARK DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Lawrence, PA 15055 LAWRENCE, PA 15055 **SCEO** TITLE Delete TITLE ☐ Change ☐ Addition MCANDREW, MICHAEL NAME NAME STREET ADDRESS 1000 PARK DRIVE STREET ADDRESS CITY-ST-ZIP LAWRENCE, PA 15055 CITY-ST-ZIP TD Change ☐ Delete Addition MCANDREW, MICHAEL NAME STREET ADDRESS 1000 PARK DRIVE STREET ADDRESS CITY-ST-7IP LAWRENCE, PA 15055 City-St-7IP Delete TITLE TITLE Change **□** Addition Terry Blakemore 1000 Park Drive YOUNG, FRED C NAME NAME STREET ADDRESS 1000 PARK DRIVE STREET ADDRESS Lawrence. PA 15055 CITY-ST-7IP LAWRENCE, PA 15055 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

Mar 10, 2008 8:00 am

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: