

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35399

FILED
Jan 08, 2009
Secretary of State

Entity Name: NORSTAN COMMUNICATIONS, INC.

Current Principal Place of Business:

5101 SHADY OAK RD
MINNETONKA, MN 55343 US

New Principal Place of Business:

Current Mailing Address:

5101 SHADY OAK RD
MINNETONKA, MN 55343 US

New Mailing Address:

FEI Number: 41-1231011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: BLAKEMORE, TERRY
Address: 1000 PARK DRIVE
City-St-Zip: LAWRENCE, PA 15055

Title: SCEO () Delete
Name: MCANDREW, MICHAEL
Address: 1000 PARK DRIVE
City-St-Zip: LAWRENCE, PA 15055

Title: TD () Delete
Name: MCANDREW, MICHAEL
Address: 1000 PARK DRIVE
City-St-Zip: LAWRENCE, PA 15055

Title: D () Delete
Name: BLAKEMORE, TERRY
Address: 1000 PARK DRIVE
City-St-Zip: LAWRENCE, PA 15055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: BLAKEMORE, TERRY
Address: 1010 HALEY ROAD
City-St-Zip: MURFREESBORO, TN 37129

Title: SCFO (X) Change () Addition
Name: MCANDREW, MICHAEL
Address: 1000 PARK DRIVE
City-St-Zip: LAWRENCE, PA 15055

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BLAKEMORE, TERRY
Address: 1010 HALEY ROAD
City-St-Zip: MURFREESBORO, TN 37129

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL MCANDREW

SCFO

01/08/2009

Electronic Signature of Signing Officer or Director

Date