

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35399

FILED
Jan 26, 2012
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:

5050 LINCOLN DRIVE, SUITE 300
MINNEAPOLIS, MN 55436 US

Current Mailing Address:

5101 SHADY OAK RD
MINNETONKA, MN 55343 US

New Mailing Address:

5050 LINCOLN DRIVE, SUITE 300
MINNEAPOLIS, MN 55436 US

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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: BLAKEMORE, TERRY
Address: 1010 HALEY ROAD
City-St-Zip: MURFREESBORO, TN 37129

Title: VPST
Name: MCANDREW, MICHAEL
Address: 1000 PARK DRIVE
City-St-Zip: LAWRENCE, PA 15055

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

Title: D
Name: BLAKEMORE, TERRY
Address: 1010 HALEY ROAD
City-St-Zip: MURFREESBORO, TN 37129

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL MCANDREW

VPST

01/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date