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FILED
Apr 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P36326 (7)

1. Corporation Name

NORSTAN NETWORK SERVICES, INC.

Principal Place of Business

6900 WEDGWOOD ROAD
MAPLE GROVE MN 55311
US

Mailing Address

6900 WEDGWOOD ROAD
MAPLE GROVE MN 55311-3552
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

11/18/1991

3a. Date of Last Report

04/16/1996

4. FEI Number

41-1705072

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐ 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 P
NAME MAYER, MAX A
STREET ADDRESS 27665 BRYNMARR PLACE
CITY-ST-ZIP SHOREWOOD MN ☒ DELETE

TITLE TD
NAME COHEN, RICHARD
STREET ADDRESS 6990 TUPA DR
CITY-ST-ZIP EDINA MN ☐ DELETE

TITLE AS
NAME MUNSON, WINSTON
STREET ADDRESS 8235 CREEKSIDE CIRCLE
CITY-ST-ZIP BLOOMINGTON MN ☐ DELETE

TITLE V
NAME LEHRMAN, JERRY
STREET ADDRESS 11785 40TH PLACE NORTH
CITY-ST-ZIP PLYMOUTH MN ☐ DELETE

TITLE D
NAME COHEN, SIDNEY R.
STREET ADDRESS 3916 BASSWOOD ROAD
CITY-ST-ZIP MINNEAPOLIS MN ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D
1.2 NAME PAUL BASZUCKI
1.3 STREET ADDRESS 250 WAKEFIELD ROAD
1.4 CITY-ST-ZIP WAYZATA, MN 55391 ☐ Change ☒ Addition

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

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

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

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

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

14. I do 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 or on an attachment with an address.

SIGNATURE:

SIGNATURE

RICHARD COHEN 4/11/97 (1012) 513-4500

CR2E034 (9/96)