

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jan 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P36326 (7)
1. Corporation Name
NORSTAN NETWORK SERVICES, INC.

Principal Place of Business
6800 WEDGWOOD ROAD
MAPLE GROVE MN 55311
US

Mailing Address
6800 WEDGWOOD ROAD
MAPLE GROVE MN 55311
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/18/1991

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No
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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
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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D BASZUCKI, PAUL 250 WAKEFIELD RD WAYZATA MN	1.1 TITLE	Change Addition
NAME	TD COHEN, RICHARD 0990 TUPA DR EDINA MN	1.2 NAME	Change Addition
STREET ADDRESS	AS MUNSON, WINSTON 8235 CREEKSIDE CIRCLE BLOOMINGTON MN	1.3 STREET ADDRESS	Change Addition
CITY-ST-ZIP	V LEHRMAN, JERRY 11785 40TH PLACE NORTH PLYMOUTH MN	1.4 CITY-ST-ZIP	Change Addition
TITLE	D COHEN, SIDNEY R. 3916 BASSWOOD ROAD MINNEAPOLIS MN	2.1 TITLE	Change Addition
NAME	5 DAVID R. RICHARD 1125 SPRING HILL ROAD WAYZATA MN 55391	2.2 NAME	Change Addition
STREET ADDRESS	P KENNETH MACKENZIE 382 ROVEY ROAD WAYZATA MN 55391	2.3 STREET ADDRESS	Change Addition
CITY-ST-ZIP	6.1 TITLE	2.4 CITY-ST-ZIP	Change Addition
TITLE	6.2 NAME	3.1 TITLE	Change Addition
NAME	6.3 STREET ADDRESS	3.2 NAME	Change Addition
STREET ADDRESS	6.4 CITY-ST-ZIP	3.3 STREET ADDRESS	Change Addition
CITY-ST-ZIP		3.4 CITY-ST-ZIP	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.

SIGNATURE: KENNETH MACKENZIE CEO 1/16/98 (1612)4201100

CR2E034 (10/97)