

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 28 AM 11:38

DOCUMENT # P93000000401 (8)

1. Corporation Name

PARAGON IMAGING, INC.

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 01/04/1993
3a. Date of Last Report 04/07/1994

4. FEI Number 65-0379295
Applied For ☐
Not Applicable ☒

5. Certificate of Status Desired ☐ \$0.75 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

2. Principal Place of Business

21

State Apt #, etc

22
City & State

23
Zip

25 Country

2a. Mailing Address

26

State Apt #, etc

27 Tax Dept HQN12A

City & State

28 Minneapolis, MN

Zip

29 55425-1640

Country

30 Hennepin

9. Name and Address of Current Registered Agent

MONTELINE, JOHN
619 TREMONT ST.
SARASOTA FL 34236

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 607.1509, 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 of Agent, if different from Registered Agent, and if not, then the corporation

Signature of Registered Agent, if different from the corporation, and if not, then the corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY ST ZIP
D	MONTELINE, JOHN	619 TREMONT ST.	SARASOTA FL 34236

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY ST ZIP	Change	Addition
D	Turner, Ronald L.	8100 34th Avenue South	Minneapolis, MN 55425-1640	☒	☐
D	Miller, James D.	8100 34th Avenue South	Minneapolis, MN 55425-1640	☐	☒
D	Fitzgerald, William	8100 34th Avenue South	Minneapolis, MN 55425-1640	☐	☒
D	Feldman, Harley D.	8100 34th Avenue South	Minneapolis, MN 55425-1640	☐	☒
D	Kheuen, Charles A.	8100 34th Avenue South	Minneapolis, MN 55425-1640	☐	☒
D	Montelione, John	8100 34th Avenue South	Minneapolis, MN 55425-1640	☐	☒

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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, with an attachment with an address.

SIGNATURE:

D. T. Moon-Assistant Secretary 3/24/95 (612) 853-3480

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature (Print name)

P9300000401

CERIDIAN

8100 34th Avenue South
Minneapolis, Minnesota 55425-1640

FAX: (612) 853-3514

Tax Department - HQN12A

March 24, 1995

State of Florida
Division of Corporation
Annual Reports
Caller Service #1500
Tallahassee, Florida 32302-1500

Enclosed is the 1995 Florida Annual Report completed for Paragon Imaging, Inc., together with a check for \$200.00 in payment of the filing fee due.

Sincerely,

Ceridian Corporation



D. T. Moen
Assistant Secretary

Tel: 612/853-3488

DTM/ls

Enclosures

P93000000401

PARAGON IMAGING, INC.
DIRECTORS AND CORPORATION OFFICERS

DIRECTORS

R. L. Turner
J. D. Miller
W. Fitzgerald
H. D. Feldman

CORPORATION OFFICERS

C. A. Kheuen
J. Montelione
H. D. Feldman
J. H. Grierson
J. R. Burkle
J. A. Haveman
D. T. Moen

President
Executive Vice President
Vice President
Vice President & Treasurer
Vice President, Tax
Secretary
Assistant Secretary

The address of the above Directors and Corporation Officers is:

8100 34th Avenue South
Minneapolis, MN 55425-1640

December 31, 1994