

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000000401 (8)

1. Corporation Name

PARAGON IMAGING, INC.

Principal Place of Business

619 TREMONT ST.
SARASOTA FL 34242

Mailing Address

8100 34TH AVE SOUTH
TAX DEPT HQN12A
MINNEAPOLIS MN 55425-1640
US

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2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23	28
Zip	Zip
24	29
Country	Country
25	30

3. Date Incorporated or Qualified	3a. Date of Last Report
01/04/1993	03/28/1995
4. FEI Number	Applied For
65-0379295	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

MONTELIONE, 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 607.1508, 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 the Participant

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	TUNER, DONALD L	
STREET ADDRESS	8100 34TH AVE SOUTH	
CITY-ST-ZIP	MINNEAPOLIS MN	
TITLE	D	☐ DELETE
NAME	JAMES, MILLER D	
STREET ADDRESS	8100 34TH AVE SOUTH	
CITY-ST-ZIP	MINNEAPOLIS MN	
TITLE	D	☐ DELETE
NAME	FITZGERALD, WILLIAMS	
STREET ADDRESS	8100 34TH AVE SOUTH	
CITY-ST-ZIP	MINNEAPOLIS MN	
TITLE	D	☐ DELETE
NAME	FELDMAN, HARLEY D	
STREET ADDRESS	8100 34TH AVE SOUTH	
CITY-ST-ZIP	MINNEAPOLIS MN	
TITLE	P	☐ DELETE
NAME	KHEUEN, CHARLES A	
STREET ADDRESS	8100 34TH AVE SOUTH	
CITY-ST-ZIP	MINNEAPOLIS MN	
TITLE	V	☐ DELETE
NAME	MONTELIONE, JOHN	
STREET ADDRESS	8100 34TH AVE SOUTH	
CITY-ST-ZIP	MINNEAPOLIS MN	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☒ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-ST-ZIP	
5. TITLE	☒ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-ST-ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-ST-ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-ST-ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption state in Section 119.07(3)(k), 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; 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 in an attachment with an address.

SIGNATURE:

D. T. Moen-Assistant Secretary 3/22/96

612/853-3488

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DAYTIME PHONE #

CR2E034 (12/95)

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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, 1995