

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 # P94000083352 (2)

1. Corporation Name

FIRSTCALL, INC.

Principal Place of Business

4000 OLSON MEMORIAL HIGHWAY
SUITE 600
MINNEAPOLIS MN 55422-5334

Mailing Address

7900 XERXES AVE. SOUTH
SUITE 1800
MINNEAPOLIS MN 55431



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

11/15/1994

3a. Date of Last Report

06/14/1995

4. FET Number

APPLIED FOR 41-1812266

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

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 of person filing this statement (agent or director)

Signature of Registered Agent (agent or director)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D
GOLDFUS, DONALD W
STREET ADDRESS 7900 XERXES AVE. SOUTH, #1800
CITY-ST-ZIP MINNEAPOLIS MN 55431

TITLE ☐ DELETE

NAME D
ANDERSON, GERALD K
STREET ADDRESS 7900 XERXES AVE. SOUTH, #1800
CITY-ST-ZIP MINNEAPOLIS MN 55431

TITLE ☐ DELETE

NAME D
ANDERSON, LARRY C
STREET ADDRESS 4000 OLSON MEMORIAL HIGHWAY
CITY-ST-ZIP MINNEAPOLIS MN 55422-5334

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

NAME P
David Toshie
STREET ADDRESS 4000 Olson Memorial Highway #600
CITY-ST-ZIP Minneapolis, MN 55422-5334

2.1 TITLE ☐ Change ☒ Addition

NAME T
William G. Gardner
STREET ADDRESS 7900 Xerxes Avenue South, #1800
CITY-ST-ZIP Minneapolis, MN 55431

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied on this report is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report, 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, and that I am the person 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 attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Date)

Signature Page #

CR2E034 (12/95)