2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843991

Entity Name: ANALYSTS INTERNATIONAL CORPORATION

Current Principal Place of Business:

ATTN: TAX DEPARTMENT

7700 FRANCE AVENUE SOUTH., STE 200

MINNEAPOLIS, MN 55435

Current Mailing Address:

ATTN: TAX DEPARTMENT

7700 FRANCE AVENUE SOUTH., STE 200

MINNEAPOLIS, MN 55435

FEI Number: 41-0905408 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Jan 15, 2013

Secretary of State

CC5910819557

Officer/Director Detail:

Title CEO Title CFO

MCKINNEY, BRITTANY B Name Name BLAKE, LYNN L

Address 7700 FRANCE AVENUE SOUTH -Address 7700 FRANCE AVENUE SOUTH -

> SUITE 200 SUITE 200

MINNEAPOLIS MN 55435 MINNEAPOLIS MN 55435 City-State-Zip:

Title Title

MCKINNEY, BRITTANY B BURNHART, KRZYSZTOF Name Name

7700 FRANCE AVENUE SOUTH -7700 FRANCE AVENUE SOUTH -Address Address

> SUITE 200 SUITE 200

MINNEAPOLIS MN 55435 City-State-Zip: MINNEAPOLIS MN 55435 City-State-Zip:

Title D Title **DIRECTOR**

NEVE, DOUGLAS DUNSMORE, JOSEPH T Name Name

7700 FRANCE AVENUE SOUTH -Address Address ATTN: TAX DEPARTMENT

> SUITE 200 7700 FRANCE AVENUE SOUTH., STE

MINNEAPOLIS MN 55435

City-State-Zip: City-State-Zip: MINNEAPOLIS MN 55435

Title **DIRECTOR**

DIRECTOR Title Name JOHNSON, GALEN G

Name BONNER, BRIGID A ATTN: TAX DEPARTMENT Address

> 7700 FRANCE AVENUE SOUTH., STE Address ATTN: TAX DEPARTMENT

7700 FRANCE AVENUE SOUTH., STE 200

MINNEAPOLIS MN 55435 City-State-Zip: City-State-Zip: MINNEAPOLIS MN 55435

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

01/15/2013 SIGNATURE: LYNN L. BLAKE **CFO**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

DIRECTOR Title

WOODS, ROBERT E Name

Address

ATTN: TAX DEPARTMENT 7700 FRANCE AVENUE SOUTH., STE 200

City-State-Zip: MINNEAPOLIS MN 55435