

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **F95000002069 (1)**

1. Corporation Name:

BRAUN MEDIA SERVICES, INC.



Principal Place of Business

**3800 ANNAPOLIS LANE NORTH
PLYMOUTH MN 55447**

Mailing Address

**3800 ANNAPOLIS LANE NORTH
PLYMOUTH MN 55447**

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

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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 607.0102 and 607.1505, 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 607.0605, Florida Statutes.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT

SIGNATURE AND TYPED OR PRINTED NAME OF CORPORATION

DATE

12. OFFICERS AND DIRECTORS		
TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	MARTELLA, DONALD E	
STREET ADDRESS	3800 ANNAPOLIS LANE, SUITE 165	
CITY, ST, ZIP	PLYMOUTH MN 55447-5441	
TITLE	V	<input type="checkbox"/> DELETE
NAME	HANSING, THOMAS J	
STREET ADDRESS	3800 ANNAPOLIS LANE, SUITE 165	
CITY, ST, ZIP	PLYMOUTH MN 55447-5441	
TITLE	V	<input type="checkbox"/> DELETE
NAME	LYTLE, DENNIS B	
STREET ADDRESS	3800 ANNAPOLIS LANE, SUITE 165	
CITY, ST, ZIP	PLYMOUTH MN 55447-5441	
TITLE	V	<input type="checkbox"/> DELETE
NAME	SCULLY, DAN	
STREET ADDRESS	3800 ANNAPOLIS LANE, SUITE 165	
CITY, ST, ZIP	PLYMOUTH MN 55447-5441	
TITLE	V	<input type="checkbox"/> DELETE
NAME	NEITZKE, THOMAS M	
STREET ADDRESS	3800 ANNAPOLIS LANE, SUITE 165	
CITY, ST, ZIP	PLYMOUTH MN 55447-5441	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	DAY, EMMETT M	
STREET ADDRESS	3800 ANNAPOLIS LANE, SUITE 165	
CITY, ST, ZIP	PLYMOUTH MN 55447-5441	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
11 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME		
13 STREET ADDRESS		
14 CITY, ST, ZIP		
21 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME		
23 STREET ADDRESS		
24 CITY, ST, ZIP		
31 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME		
33 STREET ADDRESS		
34 CITY, ST, ZIP		
41 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME		
43 STREET ADDRESS		
44 CITY, ST, ZIP		
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY, ST, ZIP		
61 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 CITY, ST, ZIP		

*VP. Sales
Olson, Robert L.
3800 Annapolis Lane, Suite 165
Plymouth MN 55447*

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/7/96

612-551-3000

CR2E034 (12/95)