

No. J72749

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1988

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

1. Mailing Address — Please Correct 072749

LEE DATA CORPORATION
JOHN M. LEE
7075 FLYING CLOUD DRIVE
EDEN PRAIRIE, MINNESOTA
55344

2. Registered Agent and Office

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET
BOISE, IDAHO
83701

3. Incorporated Under The Laws
of

ENTERED

SEP 22 1988

STATE OF MINNESOTA

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:
Secretary:
Directors:

(See Attached rider)

5. Nature of Business

Marketing
Computer Equip.

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Brian D. Kovalchuk

Date

Title

7-20-88

CEO

AND BOARD MEMBERS

John M. Lee
Lee Data Corporation
7075 Flying Cloud Drive
Eden Prairie, MN 55344

27720 Island View Road
Shorewood, MN 55331

Chairman of the Board, Chief
Executive Officer
B'Day: January 30, 1940
SS#: [REDACTED]
Tele: (612) 828-0303

Robert D. Gordon
Lee Data Corporation
7075 Flying Cloud Drive
Eden Prairie, MN 55344

Group Vice President-Marketing,
Board Member
B'Day: October 30, 1948
SS#: [REDACTED]
Tele: (612) 828-0502

920 Smithtown Terrace
Excelsior, MN 55331

Edwin G. McMullen
Lee Data Corporation
7075 Flying Cloud Drive
Eden Prairie, MN 55344

Sr. Vice President-Planning
B'Day: December 11, 1934
SS#: [REDACTED]
Tele: (612) 828-0304

4290 Chimo East
Wayzata, MN 55391

Scott D. Whittenburg
Lee Data Corporation
7075 Flying Cloud Drive
Eden Prairie, MN 55344

Group Vice President-Operations
B'Day: July 18, 1942
SS#: [REDACTED]
Tele: (612) 828-0352

10235 Summer Place
Eden Prairie, MN 55344

Brian D. Kovalchuk
Lee Data Corporation
7075 Flying Cloud Drive
Eden Prairie, MN 55344

Chief Financial Officer, Secretary
B'Day: September 24, 1951
SS#: [REDACTED]
Tele: (612) 828-0301

4741 Thomas Avenue South
Minneapolis, MN 55410

Robert J. Carlson
BHC Industries
Two Appletree Square
Minneapolis, MN 55420

Board Member
B'Day: September 12, 1929
SS#: [REDACTED]
Tele: (612) 228-6310

Nicholas J. Covatta, Jr.
Eastern Shore Nursery
Box 69, Route 609
Keller, VA 23401

Board Member
B'Day: September 4, 1946
SS#: [REDACTED]
Tele: (804) 787-3154

Robert W. Fischer
4900 IDS Tower
Minneapolis, MN 55402

Board Member
B'Day: November 15, 1918
SS#: [REDACTED]
Tele: (612) 338-1225

Dale R. Olseth
Bio-Metric Systems Inc.
9932 W. 74th Street
Eden Prairie, MN 55344

Board Member
B'Day: October 3, 1930
SS#: [REDACTED]
Tele: (612) 829-2729

Elsefin Plof
Ing. C. Olivetti & C., S.p.A.
Via G. Jarvis, 77
10015 Ivrea, ITALY

Board Member
B'Day: August 12, 1931
SS#: N/A
Tele: N/A

Clarence W. Spangle
499 Walsh Road
Atherton, CA 94025

Board Member
B'Day: February 16, 1925
SS#: [REDACTED]
Tele: (415) 854-1470

Boise, Idaho 83720
(208) 334-2300

DUE NO LATER THAN NOVEMBER 1

A. Please

B. You may

address

any one

C. You may

D. This is

agent

E. Return