

No. C 72749	Annual Report Form 1997 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct APERTUS TECHNOLOGIES INCORPO 7275 FLYING CLOUD DRIVE EDEN PRAIRIE MN 55344		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83702 3. Organized Under the Laws of: MN C 72749													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="0" style="width:100%"> <tr> <td><u>Office held</u></td> <td><u>Name</u></td> <td><u>Street or P.O. Address</u></td> <td><u>City</u></td> <td><u>State</u></td> <td><u>Zip</u></td> </tr> <tr> <td colspan="6">See Attachments A and B</td> </tr> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See Attachments A and B					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
See Attachments A and B																
5.		6. <table border="0" style="width:100%"> <tr> <td>Signature <u><i>Sue Hogue</i></u></td> <td>Date <u>July 15, 1997</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Sue Hogue</u></td> <td>Title <u>VP & CFO</u></td> </tr> </table>			Signature <u><i>Sue Hogue</i></u>	Date <u>July 15, 1997</u>	Name (Typed or Printed) <u>Sue Hogue</u>	Title <u>VP & CFO</u>								
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Name (Typed or Printed) <u>Sue Hogue</u>	Title <u>VP & CFO</u>															

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

2829



APERTUS TECHNOLOGIES INCORPORATED

7275 Flying Cloud Drive
Eden Prairie, Minnesota 55344

CORPORATE OFFICERS BY HOME ADDRESS AND SOCIAL SECURITY NUMBER

Robert D. Gordon
1951 W. 82nd Street
Chaska, MN 55318

Chairman of the Board, CEO, President
SS # [REDACTED]

Julie Cummins Brady
560 Mount Curve Blvd.
St. Paul, MN 55116

Secretary and General Counsel
SS # [REDACTED]

Sue A. Hogue
11397 Welters Blvd.
Eden Prairie, MN 55347

Vice President and Chief Financial Officer
SS # [REDACTED]

Martin G. Hahn
6829 Lorena Lane
Eden Prairie, MN 55346

Vice President, Marketing
SS # [REDACTED]

William Fell
23c Pine Drive, The Finches
Wokingham, Berkshire RG11 3LD
England

General Manager, European Operations
SS # Not Applicable



A P E R T U S

APERTUS TECHNOLOGIES INCORPORATED

**Listing of Business Address
and Social Security Numbers for
Board of Directors**

Robert D. Gordon
Chairman, C.E.O. and President
Apertus Technologies Incorporated
7275 Flying Cloud Drive
Eden Prairie, Minnesota 55344

SS [REDACTED]

George Hubman
1420 Fifth Avenue, Suite 2200
Seattle, WA 98101

SS [REDACTED]

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

SS [REDACTED]

Arch J. McGill
Chardonnay, Inc.
1425 Buffer Creek Road
Vail, CO 81657

SS [REDACTED]

Robert W. Fischer
President
Robert W. Fischer & Company, Inc.
4900 IDS Tower
Minneapolis, MN 55402

SS [REDACTED]

Clarence W. Spangle
88-A Corono Road
Carmel, CA 93923

SS [REDACTED]

10/08/96
RSD