

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: ANALYSTS INTERNATIONAL CORPORATION
Company ID: 0271401
State of origin: Minnesota
Formation date: 4/9/1990 12:00:00 AM
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Principal Office

7700 FRANCE AVENUE SOUTH - SUITE 200
MINNEAPOLIS, MN 55435

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

CEO	Brittany B. McKinney	7700 France Avenue South - Suite 200, Minneapolis, MN 55435
CFO	William R. Wolff	7700 France Avenue South - Suite 200, Minneapolis, MN 55435

Directors

Director	Krzysztof K. Burhardt	7700 France Avenue South - Suite 200, Minneapolis, MN 55435
Director	Brigid A. Bonner	7700 France Avenue South - Suite 200, Minneapolis, MN 55435
Director	Joseph T. Dunsmore	7700 France Avenue South - Suite 200, Minneapolis, MN 55435
Director	Galen G. Johnson	7700 France Avenue South - Suite 200, Minneapolis, MN 55435
Director	Douglas C. Neve	7700 France Avenue South - Suite 200, Minneapolis, MN 55435
Director	Robert E. Woods	7700 France Avenue South - Suite 200, Minneapolis, MN 55435
Director	Brittany B. McKinney	7700 France Avenue South - Suite 200, Minneapolis, MN 55435

Signatures

Signature	William R. Wolff
Title	Senior Vp, CFO