

Kentucky Secretary of State Annual Report

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Company	DATACARD CORPORATION
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Principal Office

11111 BREN ROAD WEST
MINNETONKA, MN 55343-9015

Registered Agent

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

Officers

CFO	Todd G. Wilkinson	11111 Bren Rd W, Minnetonka MN 55343
President	Jeffrey J Hattara	11111 Bren Rd W, Minnetonka MN 55343
Secretary	Lisa Tibbits	11111 Bren Rd W, Minnetonka MN 55343

Directors

Director	Stefan Quandt	Seedammweg 55, Bad Homburg, Germany
Director	Jeffrey J. Hattara	11111 Bren Rd W, Minnetonka MN 55343
Director	Arthur L Kelly	20 S Clark St, Chicago, IL 60603
Director	Lars Nyberg	Mannagrynstorget 2, S-131 71 Nacka, Sweden
Director	James H. Ross	Flat 4, 55 Onslow Square, London, England
Director	Sheila Penrose	20 S Clark St, Chicago, IL 60603

Signatures

Signature	LOU DAVENPORT
Title	TREASURER