

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	SMARTE CARTE, INC.
Company ID	0187686.09.99999
Date Filed	6/18/2008 5:19:21 PM
Fee	\$15.00

Principal Office

4455 WHITE BEAR PKWY.
ST. PAUL, MN 55110

Registered Agent

NATIONAL REGISTERED AGENTS, INC
400 W MARKET ST STE 1800
LOUISVILLE, KY 40202

Officers

President	Edward D Rudis	4455 White Bear Pkwy St Paul MN 55110
Secretary	John C Carr	4455 White Bear Pkwy St Paul MN 55110
Vice President	James N Meyer	4455 White Bear Pkwy St Paul MN 55110
Vice President	Philip R Hagberg	4455 White Bear Pkwy St Paul MN 55110
Vice President	Arthur F Spring	23 Rue Farges Marseilles France 13008

Directors

Director	Edward D Rudis	4455 White Bear Pkwy St Paul 55110
----------	----------------	------------------------------------

Signatures

Signature	Tamara Klemann
Title	Accountant