

1.) CORPORATION NAME:

ANALYSTS INTERNATIONAL CORPORATION

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI NATIONAL REGISTERED AGENTS INC**
4001 North Ninth Street, Suite 227
ARLINGTON, VA 22203

DUE DATE: **4/30/2012**

SCC ID NO: **F1036237**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	24,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
MN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7700 FRANCE AVENUE SOUTH
SUITE 200

CITY/ST/ZIP: MINNEAPOLIS, MN 55435-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JOSEPH T DUNSMORE OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 7700 FRANCE AVENUE SOUTH
SUITE 200
CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55435-

NAME: ROBERT E WOODS OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 7700 FRANCE AVENUE SOUTH
SUITE 200
CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55435-

NAME: GALEN G JOHNSON OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 7700 FRANCE AVENUE SOUTH
SUITE 200
CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55435-

NAME: BRITTANY B MCKINNEY OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 7700 FRANCE AVENUE SOUTH
SUITE 200
CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55435-

NAME: WILLIAM R WOLFF TITLE: SENIOR VP, CFO ADDRESS: 7700 FRANCE AVENUE SOUTH SUITE 200 CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55435-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: DOUGLAS C NEVE TITLE: DIRECTOR ADDRESS: 7700 FRANCE AVENUE SOUTH SUITE 200 CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55435-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: BRIGID A BONNER TITLE: DIRECTOR ADDRESS: 7700 FRANCE AVENUE SOUTH SUITE 200 CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55435-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: KRZYSZTOF K BURHARDT TITLE: DIRECTOR ADDRESS: 7700 FRANCE AVENUE SOUTH SUITE 200 CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55435-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ WILLIAM R WOLFF SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	WILLIAM R WOLFF, SENIOR VP, CFO PRINTED NAME AND CORPORATE TITLE	3/12/2012 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.