

1.) CORPORATION NAME:

**mindSHIFT Technologies, Inc.**

DUE DATE: **1/31/2012**

SCC ID NO: **F1455015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	115,000,000
PREFER	62,416,883

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7601 PENN AVE S

CITY/ST/ZIP: RICHFIELD, MN 55423-

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: KRISTI K. CARLSON  
TITLE: VP - TAX  
ADDRESS: 7601 PENN AVE S  
CITY/ST/ZIP/CO: RICHFIELD, MN 55423-

OFFICER

DIRECTOR

NAME: CHRISTOPHER K. GOULD  
TITLE: VP / TRES.  
ADDRESS: 7601 PENN AVE S  
CITY/ST/ZIP/CO: RICHFIELD, MN 55423-

OFFICER

DIRECTOR

NAME: KEITH J. NELSEN  
TITLE: SECRETARY  
ADDRESS: 7601 PENN AVE S  
CITY/ST/ZIP/CO: RICHFIELD, MN 55423-

OFFICER

DIRECTOR

NAME: BRIAN J. DUNN  
TITLE: CEO  
ADDRESS: 7601 PENN AVENUE S.  
CITY/ST/ZIP/CO: RICHFIELD, MN 55423-

OFFICER

DIRECTOR

NAME: TODD G. HARTMAN  
TITLE: DIRECTOR  
ADDRESS: 7601 PENN AVE S  
CITY/ST/ZIP/CO: RICHFIELD, MN 55423-

OFFICER

DIRECTOR

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.

<u>/s/ KRISTI K. CARLSON</u>	<u>KRISTI K. CARLSON, VP - TAX</u>	<u>1/25/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

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.