



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 151389		2. Name of Corporation ANALYSTS INTERNATIONAL CORPORATION			
3. Street Address Principal Business Office 3601 WEST 76TH STREET			City MINNEAPOLIS	State MN	Zip 55345
4. Business Phone No. 952-835-5900		5. State of Incorporation MINNESOTA			
6. Brief Description of the Character of Business Conducted in Rhode Island INFORMATION TECHNOLOGY SERVICES					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name ELMER BALDWIN			Vice President Name		
Street Address 3601 WEST 76TH STREET			Street Address		
City MINNEAPOLIS	State MN	Zip 55435	City	State	Zip
Secretary Name ROBERT WOODS			Treasurer Name RANDY STROBEL		
Street Address 3601 WEST 76TH STREET			Street Address 3601 WEST 76TH STREET		
City MINNEAPOLIS	State MN	Zip 55435	City MINNEAPOLIS	State MN	Zip 55435
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name ELMER BALDWIN			Director Name KRZYSZTOF BURHADT		
Street Address 3601 WEST 76TH STREET			Street Address 3601 WEST 76TH STREET		
City MINNEAPOLIS	State MN	Zip 55435	City MINNEAPOLIS	State MN	Zip 55435
Director Name MICHAEL ESSTMAN			Director Name JOSEPH DUNSMORE		
Street Address 3601 WEST 76TH STREET			Street Address 3601 WEST 76TH STREET		
City MINNEAPOLIS	State MN	Zip 55435	City MINNEAPOLIS	State MN	Zip 55435
9. SHARES AUTHORIZED 120,000,000			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			24,915,440	COMMON	.10

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED
File Date **MAR 02 2010**
Check No. **By 185670**
By: _____
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Randy Strobel 2/24/09
Signature Date
RANDY STROBEL
Print or Type Name
CFO/TREASURER
Title

Analysts International Corporation

3601 West 76th Street
Minneapolis, MN 55435-3000
(952) 835-5900

BOARD OF DIRECTORS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Krzysztof K. Burhardt	Chairman	3601 West 76th Street. Minneapolis, MN 55435-3000
Elmer N. Baldwin	Director	3601 West 76th Street. Minneapolis, MN 55435-3000
Brigid A. Bonner	Director	3601 West 76th Street. Minneapolis, MN 55435-3000
Andrew K. Borgstrom	Director	3601 West 76th Street. Minneapolis, MN 55435-3000
Willard W. Brittain	Director	3601 West 76th Street. Minneapolis, MN 55435-3000
Joseph T. Dunsmore	Director	3601 West 76th Street. Minneapolis, MN 55435-3000
Michael B. Esstman	Director	3601 West 76th Street. Minneapolis, MN 55435-3000
Galen G. Johnson	Director	3601 West 76th Street. Minneapolis, MN 55435-3000
Douglas C. Neve	Director	3601 West 76th Street. Minneapolis, MN 55435-3000

FILED
MAR 02 2009
By 151389