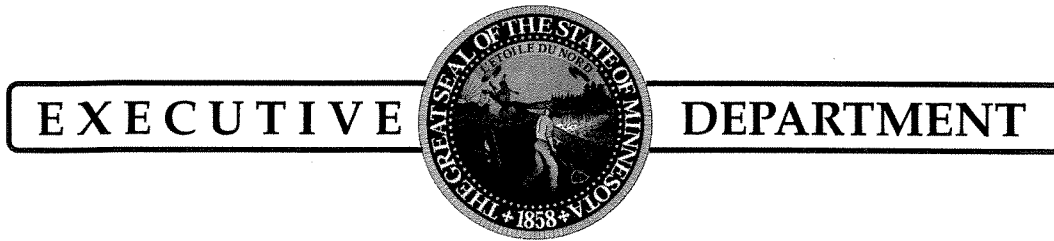


STATE of MINNESOTA



TIM PAWLENTY
GOVERNOR

NOTICE OF APPOINTMENT

DANA B. BADGEROW

1790 Irving Avenue South
Minneapolis, Minnesota 55403
County of Hennepin
Congressional District Five

Because of the special trust and confidence I have in your integrity, judgment and ability, I have appointed and commissioned you to have and to hold the said office of:

COMMISSIONER

MINNESOTA DEPARTMENT OF ADMINISTRATION

Effective: October 25, 2004
Term Expires: January 1, 2007

This appointment carries with it all rights, powers, duties, and emoluments granted by law and pertaining to this position until this appointment is superseded or annulled by me or other lawful authority or by any law of this State.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Minnesota to be affixed at the Capitol in the City of Saint Paul, October 12, 2004.

A handwritten signature in black ink, appearing to read "Tim Pawlenty".

Governor

A handwritten signature in black ink, appearing to read "Mary Kuffmeier".

Secretary of State

RECEIVED

OCT 12 2004

Replacing: Brian Lamb

Dana B. Badgerow

MTS Systems Corporation
7623 Anagram Drive
Eden Prairie, MN USA 55344
952-974-1804 Office
952-334-5548 Cell
dana.badgerow@mts.com

CAREER EXPERIENCE

MTS SYSTEMS CORPORATION

2003-Present

AeroMet and Friction Stir Welding Vice President and General Manager

Responsible for two growth initiative business units providing industry leading technologies in laser deposition of titanium and friction stir welding equipment and processes. Previously, was Vice President and General Manager, MTS Automation, a global business which designed and manufactured industrial motors and drives, with facilities in New Ulm, MN; Montgomeryville, PA; and Straslund and Freiburg, Germany, which business was divested by MTS in May 2003.

HONEYWELL, INC.

1985 – 2001

Home and Building Control

1999 – 2001

Vice President, Global Operations & Customer Access – MN

In \$1.8B home and building control products business, designed and implemented global manufacturing strategy, driving significant cost and quality improvement across the business.

- Accountable for twenty-three factories around the globe
- Transitioned 30% of manufacturing to low cost labor areas
- Led the business to Baldrige-based Honeywell Quality Value Award

Sensor and Guidance Operations

1996 – 1999

Vice President, Motion and Sensor Products Operation – MN

In Honeywell's highest technology operation, led the transition from design to production of new low-cost navigation sensor products, positioning the operation for double-digit growth in a stagnant industry, and winning the Chairman's Vision Award for new product development.

- Achieved Honeywell Quality Value Award in 1997, leading the organization to win the MN State Quality Award in 2000.

Skinner Valve Division

1993 – 1996

Vice President and General Manager – New Britain, CT

Led turn-around business to achieve doubled sales in three years and achieved Honeywell's highest recognition in 1994, the Chairman's Achievement Award for the best year-over-year financial results in the company.

- Globalized the business by unifying US and Swiss operations
- Won Honeywell Quality Value Award and CT State Quality Award in 1996.

Honeywell Aerospace and Defense

1985 – 1991

Vice President, Contract Management and Compliance – MN

- Responsible for Honeywell's global government and commercial contracting professionals, and designed Honeywell's industry-leading corporate ethics program.

RECEIVED

OCT 14 2004

THE BENDIX CORPORATION / ALLIED-SIGNAL

1974 – 1985

Aerospace Group

Vice President, Business Development – Arlington, VA

1983 – 1985

Developed Aerospace Group's Electronic Systems annual strategic plans for six business units and implemented growth strategies. Managed acquisitions and divestitures through initial due diligence, agreement negotiation and successful integration.

Director, Regional Counsel Office – Kansas City, MO/Arlington, VA

1974 – 1983

As head of a team of a dozen attorneys, provided in-house corporate legal support for a variety of defense and aerospace business units.

BIERSMITH AND BADGEROW, ATTORNEYS AT LAW

1968 – 1974

Partner and Shareholder – Kansas City, MO

Successful trial law practice, with a special focus on labor and employment law.

ADDITIONAL EXPERIENCE

STATE OF MINNESOTA

1991 – 1993

Department of Administration

Commissioner – St. Paul, MN

On a two-year leave of absence from Honeywell, joined the MN Governor's Cabinet, leading twenty-seven internal state operations, including information systems, purchasing, motor pool, facilities and building management, and organizational consulting. Designed and implemented the Governor's Commission on Reform and Efficiency, which recommended a total reorganization of state government, and provided a blueprint for \$350M in annual savings.

EDUCATION

| | |
|---------------------------------------------------------------|------------|
| MBA (Operations): Loyola College of Baltimore – Baltimore, MD | 1981 |
| JD (Law) University of Missouri – Kansas City, MO | 1968 |
| BA (English): Principia College – Elsau, IL | 1965 |
| Student, Master of Divinity, United Theological Seminary – MN | In process |

PROFESSIONAL AND COMMUNITY AFFILIATIONS

Board of Trustees, College of Saint Benedict, St. Joseph, MN

2001 – present

- Member of Executive Board
- Chair, Student Development Committee

Director, Greywolf Press

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OCT 12 2004

President of the Senate

Public Official Information

Administration Department

Name: Badgerow, Dana
 Occupation: Commissioner
 Business Room 200
 Address: 50 Sherburne Ave
 St Paul, MN 55155

Employer
 Name: Department of Administration

Appointment
 Date: 10/25/04

Sources of Compensation

Applicable categories

| Name of Source | Director | Officer | Owner | Member | Partner | Employer | Employee | Honorarium |
|------------------------------------|----------|---------|-------|--------|---------|----------|----------|------------|
| Honeywell - Bendix Retirement Plan | | | | | | | X | |
| MTS Systems Corp | | | | | | | X | |

Securities

Name of Securities

3 M
 Abbott Laboratories
 AlliantTech
 American Funds Amcap F
 Ariel Fund
 Calamos Strategic Total Return Fund
 Citigroup Capital
 Dodge and Cox Stock Fund
 Evergreen Adv. Fund
 FPA New Income Fund
 Hartford Midcap A
 Hewlett Packard
 Honeywell
 Hospira, Inc
 Johnson & Johnson
 Managers Special Equity Fund
 Medtronic
 Merck
 MTS Stystems Corp
 Nicholas Applegate Co., Inc
 Pfizer

Raytheon
 St Jude Medical
 T Rowe Price Balanced Fund
 T Rowe Price Mid Value Fund
 Templeton Foreign A Funds
 Wells Fargo Money Market Fund
 Western Asset

Real Property

None Reported

Pari-Mutuel Horse Racing Interests

None Reported

| | |
|---------------------------------------------------|----------------------------------------------|
| **LINKS** | |
| <u>Current Agency</u> | <u>Agency Index</u> |
| <u>Current Public Official</u> | <u>Public Official Index</u> |
| <u>Campaign Finance Home Page</u> | |