

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

PS 182

DOCUMENT # 825265

(2)

1. Corporation Name

3M INTERAMERICA INC



Principal Place of Business

3M CENTER
INCOME TAX 220-6E-02
ST PAUL MN 55144-1000

Mailing Address

3M CENTER
INCOME TAX 220-6E-02
ST PAUL MN 55144-1000

3. Date Incorporated or Qualified
10/26/1970

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

98-0015356

Applied For

Not Applicable

22

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

23

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

24

Zip

Country

Zip

Country

8. This corporation has liability for intangible tax under s 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE:

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

P
NAME PEDERSON, A.K.
STREET ADDRESS 1779 KNOX AVENUE SOUTH
CITY-ST-ZIP MINNEAPOLIS MN

TITLE ☐ DELETE

S
NAME BOARDMAN, T.A.
STREET ADDRESS 14835 118TH ST. N.
CITY-ST-ZIP STILLWATER MN

TITLE ☐ DELETE

AS
NAME BOHNE, J.J.
STREET ADDRESS 1277 NOLAN AVENUE NORTH
CITY-ST-ZIP STILLWATER MN

TITLE ☐ DELETE

D
NAME BAUKOL, R.O.
STREET ADDRESS 70 SPRUCE ST.
CITY-ST-ZIP MAHOMETI MN

TITLE ☐ DELETE

AT
NAME BURGSTAHIER, R.J.
STREET ADDRESS 7381 MILL RD
CITY-ST-ZIP CENTERVILLE MN

TITLE ☒ DELETE

AT
NAME HALBACH, G.P.
STREET ADDRESS 9 LARKSPUR LANE
CITY-ST-ZIP NORTH OAKS MN

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

P
PETERSEN, A.K.
3M CENTER
ST. PAUL, MN 55144-1000

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

S
BOARDMAN, T.A.
3M CENTER
ST. PAUL, MN 55144-1000

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

AS
BOHNE, J.J.
3M CENTER
ST. PAUL, MN 55144-1000

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

D
BAUKOL, R.O.
3M CENTER
ST. PAUL, MN 55144-1000

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

AT
BURGSTAHLER, R.J.
3M CENTER
ST. PAUL, MN 55144-1000

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

T
ABTS, P.J.
3M CENTER
ST. PAUL, MN 55144-1000

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, checked, on an Attachment with an address.

SIGNATURE:

G. P. HALBACH, Asst. Treasurer

4/24/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

document # 825265
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3M INTERAMERICA, INC.
OFFICER/DIRECTOR LISTING FOR 1995/96

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
<u>OFFICERS</u>		
A. K. PETERSEN	PRESIDENT	3M CENTER ST PAUL, MN 55144
T. A. BOARDMAN	SECRETARY	3M CENTER ST PAUL, MN 55144
J. J. BOHNE	ASSISTANT SECRETARY	3M CENTER ST PAUL, MN 55144
C. J. ROSE	ASSISTANT SECRETARY	3M CENTER ST PAUL, MN 55144
P. J. ABTS	TREASURER	3M CENTER ST PAUL, MN 55144
R. J. BURGSTAHLER	ASSISTANT TREASURER	3M CENTER ST PAUL, MN 55144
G. P. HALBACH	ASSISTANT TREASURER	3M CENTER ST PAUL, MN 55144

DIRECTORS

P. J. ABTS

R. O. BAUKOL

T. A. BOARDMAN

A. K. PETERSEN