

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 09 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 825265
1. Corporation Name

(2)

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 55144-0001



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

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

3. Date incorporated or Qualified

10/26/1970

3a. Date of Last Report

04/30/1996

4. FEI Number

98-0015356

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

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

10. Name and Address of New Registered Agent

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

TITLE P ☐ DELETE

NAME PEDERSON, A.K.
STREET ADDRESS 3M CENTER
CITY-ST-ZIP ST. PAUL MN

TITLE S ☐ DELETE

NAME BOARDMAN, T.A.
STREET ADDRESS 3M CENTER
CITY-ST-ZIP ST. PAUL MN

TITLE AS ☒ DELETE

NAME BOHNE, J.J.
STREET ADDRESS 3M CENTER
CITY-ST-ZIP ST. PAUL MN

TITLE D ☐ DELETE

NAME BAUKOL, R.O.
STREET ADDRESS 3 M CENTER
CITY-ST-ZIP ST. PAUL MN

TITLE AT ☐ DELETE

NAME BURGSTAHIER, R.J.
STREET ADDRESS 3M CENTER
CITY-ST-ZIP ST. PAUL MN

TITLE AT ☐ DELETE

NAME ABTS, P.J.
STREET ADDRESS 3 M CENTER
CITY-ST-ZIP ST. PAUL MN

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/D ☒ Change ☐ Addition

1.2 NAME Petersen, A.K.

1.3 STREET ADDRESS 3M Center

1.4 CITY-ST-ZIP St. Paul, MN 55144-1000

2.1 TITLE S/D ☒ Change ☐ Addition

2.2 NAME Boardman, T.A.

2.3 STREET ADDRESS 3M Center

2.4 CITY-ST-ZIP St. Paul, MN 55144-1000

3.1 TITLE AT ☐ Change ☒ Addition

3.2 NAME Torseth, K.M.

3.3 STREET ADDRESS 3M Center

3.4 CITY-ST-ZIP St. Paul, MN 55144-1000

4.1 TITLE D ☐ Change ☐ Addition

4.2 NAME Baukol, R.O.

4.3 STREET ADDRESS 3M Center

4.4 CITY-ST-ZIP St. Paul, MN 55144-1000

5.1 TITLE AT ☐ Change ☐ Addition

5.2 NAME Burgstahler, R.J.

5.3 STREET ADDRESS 3M Center

5.4 CITY-ST-ZIP St. Paul, MN 55144-1000

6.1 TITLE T ☒ Change ☐ Addition

6.2 NAME Abts, P.J.

6.3 STREET ADDRESS 3M Center

6.4 CITY-ST-ZIP St. Paul, MN 55144-1000

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 if changed, or on an attachment with an address.

SIGNATURE

K. M. TORSETH

K.M. TORSETH

4/28/97

CR2E034 (9/96)

Document #
825265

3M INTERAMERICA, INC.
OFFICER/DIRECTOR LISTING FOR 1996/97
FEDERAL ID# 98-0015356

<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
K.M. TORSETH	ASSISTANT TREASURER	3M CENTER ST PAUL, MN 55144

DIRECTORS

P. J. ABTS

R. O. BAUKOL

T. A. BOARDMAN

A. K. PETERSEN