

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

1. Entity Name

3M Interamerica, Inc.

Principal Place of Business

3M Center  
St. Paul, MN 55144

Mailing Address

3M Center  
Income Tax, Bldg. 224-5N-40  
St. Paul, MN 55144-1000

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

6. Name and Address of Current Registered Agent

CT Corporation System  
1200 S. Pine Island Road  
Plantation, FL 33324

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Borrelli, H.W. 3M Center St. Paul, MN	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Boardman, T.A. 3M Center St. Paul, MN	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Schmoll, W.J. 3M Center St. Paul, MN 55144	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Torseth, K.M. 3M Center St. Paul, MN 55144	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Abts, P.J. 3M Center St. Paul, MN 55144	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Baukol, R.O. 3M Center St. Paul, MN 55144	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

K.M. TORSETH

4-18-00

Date

Daytime Phone #

**FILED**  
**Apr 22, 2000 8:00 am**  
**Secretary of State**

04-22-2000 90110 045 \*\*\*150.00

DO NOT WRITE IN THIS SPACE

**SCHEDULE ATTACHED**

CR2E034 (9/99)

3M INTERAMERICA, INC.  
OFFICER/DIRECTOR LISTING FOR 1999/00  
FEI# 41-1415803

attach  
COO 69420  
# 825265

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<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
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OFFICERS

H. W. BORRELLI	PRESIDENT	3M CENTER ST PAUL, MN 55144
T. A. BOARDMAN	SECRETARY	3M CENTER ST PAUL, MN 55144
C. J. ROSE	ASSISTANT SECRETARY	3M CENTER ST PAUL, MN 55144
C. A. WANNER	ASSISTANT SECRETARY	3M CENTER ST PAUL, MN 55144
P. J. ABTS	TREASURER	3M CENTER ST PAUL, MN 55144
W. J. SCHMOLL	ASSISTANT TREASURER	3M CENTER ST PAUL, MN 55144
K.M. TORSETH	ASSISTANT TREASURER	3M CENTER ST PAUL, MN 55144

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DIRECTORS

P. J. ABTS	SAME AS ABOVE
R. O. BAUKOL	70 SPRUCE STREET MAHTOMEDI, MN 55115
T. A. BOARDMAN	SAME AS ABOVE
H. W. BORRELLI	SAME AS ABOVE