

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 21, 2002 8:00 am
Secretary of State

04-21-2002 90860 028 ***150.00

DOCUMENT # 825265

1. Entity Name

3M INTERAMERICA INC

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3M Center

Suite, Apt. #, etc.

3. Mailing Address

3M Center

Suite, Apt. #, etc.

Tax, Bldg. 224-5N-40

City & State

St. Paul, MN 55144-1000

City & State

St. Paul, MN 55144-1000

4. FEI Number

98-0015356

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

7. Name and Address of Current Registered Agent

Name

CT Corporation System

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

1200 S. Pine Island Road

Plantation

City

Plantation

FL

Zip Code

33324

**DO NOT WRITE
IN THIS SPACE**

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)** ☒

January 1 - May 1 Fee is \$150.00

After May 1 Fee is \$550.00

Amended UBR is \$61.25

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
P
H.W. Borrelli
3M Center
St. Paul, MN 55144

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
S
T. A. Boardman
3M Center
St. Paul, MN 55144

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
AT
K.M. Torseth
3M Center
St. Paul, MN 55144

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
D
R. O. Baukol
3M Center
St. Paul, MN 55144

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
AS
C. A. Wanner
3M Center
St. Paul, MN 55144

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
T
P.J. Abts
3M Center
St. Paul, MN 55144

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CITY- ST- ZIP

SCHEDULE ATTACHED

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

K.M. Torseth

4-5-02

CR2E034B (12/01)

Attachment *832574*
3M INTERAMERICA, INC. *#825265*
OFFICER/DIRECTOR LISTING FOR
2001/2002
FEI# 41-1415803

<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. A. WANNER	ASSISTANT SECRETARY	3M CENTER ST PAUL, MN 55144
N. G. ETZWILER	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

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