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

FILED Apr 21, 2002 8:00 am Secretary of State 04-21-2002 90860 028 ***150.00

DOCUN 1. Entity Name		1			04-21-2002 90800 0.	28 *** 130.00
3M INTERAMERICA INC						
; . I	OO NOT WRITE	IN THIS S	PACE		832574	
	ace of Business	3. Mailing Address				
3M Center Suite, Apt. #, etc.		3M Center Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPAC	E
City & State		Tax, Bldg. City & State		000	4. FEI Number 98-0015356	Applied For
St. Pa	au1, MN 55144-1000 Country	St. Paul,	Country	000	5 Certificate of Status Desired	Not Applicable 75 Additional Required
		1000	0.0000000000000000000000000000000000000	7	7. Name and Address of Current Registered Age	
			Name			
	DO NOT WI	RITE	Stroot Ado	CT Corporation System ddress (P.O. Box Number is Not Acceptable)		
			July 1	200	S. Pine Island Road	
	IN THIS SP	AGE	<u>.</u>	ij ori	tation	
3.40.00		ng producer som	City	_		Zip Code
		the purpose of changing it			tation ed agent, or both, in the State of Florida.	33324
B. The above	named entity submits this statement for	the purpose of changing it	s registered office of te	cystere	ad agent, or both, in the state of Florida.	
CICNIATUDE						
SIGNATURE _	Signature, typed or printed name of registered agent a	nd title if applicable. (NO	TE: Registered Agent signature	required :	when reinstading) DATE	
9. This corpor	ration is eligible to satisfy its intangible		May 1, Fee is \$150.0	00	10. Election Campaign Financing	\$5.00 May Be
Tax filing requirement and elects to do so.			y 1, Fee is \$550.00 ed UBR is \$61.25 ible to Department	-000-0	Trust Fund Contribution.	Added to Fees
11.	OFFICERS AND I	Application of the second seco	ine to beparanent	Ji, Jiai		
TITLE	P	12.11	TITLE	1000	ne a si si mando la fajo dos presidentes	
NAME	H.W. Borrelli		NAME			\$
STREET ADDRESS	3M Center St. Paul, MN 551	44	STREET ADORESS CITY-ST-ZIP	T		ALIEN S
CITY-ST-ZIP	S S		TITLE		SCHEDULE MITH	
TITLE NAME	T. A. Boardman		NAME			
STREET ADDRESS	3M Center	11.1	STREET ADDRESS	ì	SCHEDOFF	
CITY-ST-ZIP		5144	CITY ST-ZIP	ં		5 (1 a 6 t a 6 t a 6 t a 6 t a 6 t a 6 t a 6 t a 6 t a 6 t a 6 t a 6 t a 6 t a 6 t a 6 t a 6 t a 6 t a 6 t a 6
TITLE	AT Y M Torgoth		TITLE			
NAME	K.M. Torseth 3M Center		NAME Street address		Taller Permit og filmte dit grandet sjonger i filmse stationer	
STREET ADDRESS CITY-ST-2IP	St. Paul, MN 551	.44	CITY-ST 7IP		DO NOT WRITI	
TITLE	. D		TITLE	4	IN THIS SPACE	
NAME	R. O. Baukol 3M Center		NAME		IN TIFIE SPACE	
STREET ADDRESS	St. Paul, MN 551	44	STREET ADDRESS			
CITY-ST-ZIP	AS AS		CITY, ST-20P			
TITLE NAME	C. A. Wanner		TITLE NAME			
STREET ADDRESS	3M Center		STREET ADDRESS			CONTRACTOR
CITY-ST-ZIP	St. Paul, MN 551	44	City-ST-7IP			
TITLE	T		ime		The state of the s	
NAME	P.J. Abts		NAME		i deputation in the property of the contract of	
STREET ADDRESS	3M Center	. <i></i>	STREET ADDRESS CITY-ST-ZIP			
CITY-ST-ZIP	St. Paul, MN 551	44	0.17.31.11			

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:

KM / USLT KM TORSE HAS SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-5-02 Date

Daytime Phone #

OHOCHMENT 832574 3M INTERAMERICA, INC. #825265 OFFICER/DIRECTOR LISTING FOR 2001/2002

NAME	TITLE	BUSINESS ADDRESS					
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 SEÇRETARY	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					

FEI# 41-1415803

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