

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825265

FILED  
Apr 16, 2012  
Secretary of State

Entity Name: 3M INTERAMERICA INC

**Current Principal Place of Business:**

3M CENTER  
ST PAUL, MN 551441000

**New Principal Place of Business:**

**Current Mailing Address:**

3M CENTER  
ST PAUL, MN 551441000

**New Mailing Address:**

FEI Number: 98-0015356

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: GREEN, M J  
Address: 3M CENTER  
City-St-Zip: ST. PAUL, MN 55144

Title: SEC  
Name: ETZWILER, N  
Address: 3M CENTER  
City-St-Zip: ST. PAUL, MN

Title: AT  
Name: TORSETH, K.M.  
Address: 3M CENTER  
City-St-Zip: ST. PAUL, MN

Title: TREA  
Name: VARELA, J  
Address: 3M CENTER  
City-St-Zip: ST PAUL, MN 55144

Title: AS  
Name: FARICY, M. C  
Address: 3M CENTER  
City-St-Zip: ST PAUL, MN 55144

Title: DIR  
Name: ZAPPA, J  
Address: 3M CENTER  
City-St-Zip: ST PAUL, MN 55144

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: KIMBERLY TORSETH

AT

04/16/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date