

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

08/19/04 AT

DOCUMENT # 825265

1. Entity Name
3M INTERAMERICA INC



FILED

03 MAY 24 AM 11:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
**3M CENTER
ST PAUL MN 55144-1000**

Mailing Address
**3M CENTER
INCOME TAX 220-6E-02
ST PAUL MN 55144-1000**



2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State
Zip Country

City & State
Zip Country

4. FEI Number **98-0015356**

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	P	☒ Delete
NAME	BORRELLI, HW	
STREET ADDRESS	3M CENTER	
CITY-ST-ZIP	ST. PAUL MN 55144-1000	
TITLE	SD	☐ Delete
NAME	BOARDMAN, T.A.	
STREET ADDRESS	3M CENTER	
CITY-ST-ZIP	ST. PAUL MN	
TITLE	AT	☐ Delete
NAME	TORSETH, K.M.	
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	T	☒ Delete
NAME	ABTS, P.J.	
STREET ADDRESS	3 M CENTER	
CITY-ST-ZIP	ST. PAUL MN	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

SEE ATTACHED LISTING

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **KIRK ARD** **REQUIRED** **4-10-03**
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (10/02)

Attachment p92
3M INTERAMERICA, INC. #825265
OFFICER/DIRECTOR LISTING FOR
2002/2003
FEI# 41-415803 80088702

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

W. G. ALLEN	PRESIDENT	3M CENTER ST PAUL, MN 55144
T. A. BOARDMAN	SECRETARY	3M CENTER ST PAUL, MN 55144
N. G. ETZWILER	ASSISTANT SECRETARY	3M CENTER ST. PAUL, MN 55144
M. C. FARICY	ASSISTANT SECRETARY	3M CENTER ST. PAUL, MN 55144
D. P. DUERST	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
V. A. GORDON	MANAGING DIRECTOR	3M CENTER ST PAUL, MN 55144

DIRECTORS

W. G. ALLEN	SAME AS ABOVE
T. A. BOARDMAN	SAME AS ABOVE
H. W. BORRELLI	SAME AS ABOVE