

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 853713

FILED  
Apr 06, 2011  
Secretary of State

**Entity Name:** ANDERSON PRODUCTS, INC.

**Current Principal Place of Business:**

1100 OLD HIGHWAY 8 NW  
NEW BRIGHTON, MN 55112

**New Principal Place of Business:**

**Current Mailing Address:**

1100 OLD HIGHWAY 8 NW  
NEW BRIGHTON, MN 55112

**New Mailing Address:**

**FEI Number:** 41-0670985

**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: VPD  
Name: UDAGER, MARK S  
Address: 1100 OLD HIGHWAY 8 NW  
City-St-Zip: NEW BRIGHTON, MN 55112

Title: TD  
Name: KEUP, GREGORY J  
Address: 1100 OLD HIGHWAY 8 NW  
City-St-Zip: NEW BRIGHTON, MN 55112

Title: CEOD  
Name: ANDERSON, LEE R SR.  
Address: 1100 OLD HIGHWAY 8 NW  
City-St-Zip: NEW BRIGHTON, MN 55112

Title: SECD  
Name: BEADIE, WILLIAM M  
Address: 1100 OLD HIGHWAY 8 NW  
City-St-Zip: NEW BRIGHTON, MN 55112

Title: DIR  
Name: PEDERSON, JERALD P  
Address: 1100 OLD HIGHWAY 8 NW  
City-St-Zip: NEW BRIGHTON, MN 55112

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: DARETH JEFFERS

POA

04/06/2011

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

\_\_\_\_\_  
Date