

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007508

FILED  
Mar 28, 2012  
Secretary of State

Entity Name: MOS HOLDINGS INC.

**Current Principal Place of Business:**

3033 CAMPUS DRIVE  
SUITE E490  
PLYMOUTH, MN 554412651 US

**New Principal Place of Business:**

**Current Mailing Address:**

3033 CAMPUS DRIVE  
SUITE E490  
PLYMOUTH, MN 554412651 US

**New Mailing Address:**

FEI Number: 20-0891589      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH 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: CEOP  
Name: PROKOPANKO, JAMES T  
Address: 3033 CAMPUS DRIVE, SUITE E490  
City-St-Zip: PLYMOUTH, MN 554412651

Title: VP  
Name: MADDEN, TODD W  
Address: 3033 CAMPUS DRIVE, SUITE E490  
City-St-Zip: PLYMOUTH, MN 554412651

Title: VPT  
Name: BRINDLEY, KEVIN F  
Address: 3033 CAMPUS DRIVE, SUITE E490  
City-St-Zip: PLYMOUTH, MN 554412651

Title: EVPS  
Name: MACK, RICHARD L  
Address: 3033 CAMPUS DRIVE, SUITE E490  
City-St-Zip: PLYMOUTH, MN 554412651

Title: VP  
Name: PENCE, ROBERT J  
Address: 3033 CAMPUS DRIVE, SUITE E490  
City-St-Zip: PLYMOUTH, MN 554412651

Title: EVP  
Name: STRANGHOENER, LAWRENCE W  
Address: 3033 CAMPUS DRIVE, SUITE E490  
City-St-Zip: PLYMOUTH, MN 554412651

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: TODD W. MADDEN

VP

03/28/2012

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

\_\_\_\_\_  
Date