

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002407

FILED
Feb 14, 2011
Secretary of State

Entity Name: ALLETE, INC.

Current Principal Place of Business:

30 WEST SUPERIOR STREET
DULUTH, MN 55802

New Principal Place of Business:

Current Mailing Address:

30 WEST SUPERIOR STREET
DULUTH, MN 55802

New Mailing Address:

FEI Number: 41-0418150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAHL, DANIELLE
145 CITY PLACE
SUITE 300
PALM COAST, FL 32164 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: DPCE
Name: HODNIK, ALAN R
Address: 30 WEST SUPERIOR STREET
City-St-Zip: DULUTH, MN 55802

Title: D
Name: EDDINS, HEIDI J
Address: 30 WEST SUPERIOR STREET
City-St-Zip: DULUTH, MN 55802

Title: D
Name: BREKKEN, KATHLEEN A
Address: 30 WEST SUPERIOR STREET
City-St-Zip: DULUTH, MN 55802

Title: SVPS
Name: AMBERG, DEBORAH A
Address: 30 WEST SUPERIOR STREET
City-St-Zip: DULUTH, MN 55802

Title: T
Name: STELLMAKER, DONALD W
Address: 30 WEST SUPERIOR STREET
City-St-Zip: DULUTH, MN 55802

Title: D
Name: LUDLOW, MADELEINE W
Address: 30 WEST SUPERIOR STREET
City-St-Zip: DULUTH, MN 55802

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: DEBORAH A. AMBERG

SVPS

02/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date