2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003091

Entity Name: UPONOR, INC.

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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5925 148TH ST W APPLE VALLEY, MN 55124

Current Mailing Address: New Mailing Address:

5925 148TH ST W APPLE VALLEY, MN 55124

FEI Number: 36-3306746 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR., SUITE 4 WESTON, FL 33331 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VC

Name: LUOMAKOSKI, JYRI

Address: PO BOX 37

City-St-Zip: FANTAA, FINLAND FIN-01511, OC

Title: F

Name: TOLLSTEN, ANDERS Address: 5925 148TH ST W

City-St-Zip: APPLE VALLEY, MN 55124

Title: VPST

 Name:
 BECKMAN, BRADLEY J

 Address:
 5925 148TH ST W

 City-St-Zip:
 APPLE VALLEY, MN 55124

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: STACEY TIX CLAI 01/05/2010