2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 26, 2005 8:00 am Secretary of State DOCUMENT # N04000011430 1. Entity Name THE GLOBAL SUPPLY CHAIN FORUM FOUNDATION, Principal Place of Business Mailing Address 3260 FRUITVILLE ROAD P.O. BOX 2166 SUITE C PONTE VEDRA BEACH FL 32004 SARASOTA FL 34237 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State 4. FEI Number Applied For City & State 20-1 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BETTERTON, GREG A Street Address (P.O. Box Number is Not Acceptable) 981 RIDGEWOOD AVENUE SUITE 101 VENICE FL 34285 City 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 series or registered agent and title it applicable DATE (NOTE: Recistered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to \Box Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition RIDENHOWER, GARY NAME NAME 3M CENTER BUILDING, 225-4S-18 STREET ADDRESS STREET ADDRESS ST. PAUL MN 55144 CITY-ST-ZIP CITY-ST-71P TITLE ☐ Delete TITLE Change ☐ Addition LAMBERT, DOUGLAS M NAME NAME 120 MUIRFIELD DRIVE STREET ADDRESS STREET ADDRESS PONTE VEDRA BEACH FL 32082 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete TITLE Change ☐ Addition HOLLIS, JUDY NAME NAME STREET ADDRESS 4288 WEST DUBLIN-GRANVILLE RD. STREET ADDRESS DUBLIN OH 43017 CITY-ST-7tP CITY-ST-7IP TITLE ☐ Detete TITLE ☐ Addition JABLONSKI, DONALD J NAME NAME 800 HIGH STREET STREET ADDRESS STREET ADDRESS Hackettstown, NJ 07840 HACKETTSTOWN NY 07840 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Defete ☐ Change Addition TITLE JITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, writh all other like appowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

SIGNATURE: ..

obs M. Lanbert

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