F08000000853

(Re	equestor's Name)	
(Ad	ldress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	<u> </u>
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PICK-UP	WAIT	MAIL
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(Do	cument Number)	
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Certified Copies	_ Certificates	s of Status
Special Instructions to	Filina Officer:	
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SECRETARY OF STATE
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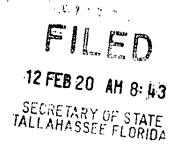
COVER LETTER

ГО:	Amendment Section Division of Corporations
SUBJI	ECT: 3M Electronic Monitoring, Inc. Name of Corporation
	•
DOCU	MENT NUMBER:
The en submit	closed Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s) and fee are ted for filing.
Please	return all correspondence concerning this matter to the following:
Matt	Saunders
	Name of Contact Person
зм с	ompany
	Firm/Company
214 (Contor Building 224 EN 40
SIVI C	enter, Building 224-5N-40 Address
St. F	Paul, MN 55144 City/State and Zip Code
	City/state and Zip Code
	unders@mmm.com
E-	mail address: (to be used for future annual report notification)
For fur	ther information concerning this matter, please call:
Matt	Saunders at (651) 733-2730
iviall	Saunders at (651) 733-2730 Name of Contact Person Area Code & Daytime Telephone Number
Enclos	ed is a check made payable to the Florida Department of State for the following amount:
Œ	\$35.00 Filing Fee Scentificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
	Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301

CR2E127 (10/11)

TO:





FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)

	The name of the foreign corporation as it MElectronic Monitoring, Inc.	t appears on the records of the Florida Department of State is:	
	2. This entity was authorized to transact but number is F08000000853	d to transact business in Florida on 02/26/2008 and its Florida document	
	3. This corporation was formed under the la	aws of Delaware	
	4. The name and address of each officer and	d/or director is as follows:	
	Title:	Name and Address	
<i>/</i> ,	President	Alejandra Lang	
		1838 Gunn Hwy 2 17 2 2	
		Odessa, FL 33556	
2.	Vice President - Sales	Paul Drews	
		1838 Gunn Hwy	
		Odessa, FL 33556	
3.	CFO	Ilan Kadosh-Tamari	
		1838 Gunn Hwy	
		Odessa, FL 33556	
4,	Secretary	Peter L. Olson	
		3M Center	
		St. Paul, MN 55144	
Kw		ADDITIONAL PAGE Assistant Treasurer Title of person signing	
	perly Torseth	FILING FEE \$35	
Гур	ed or printed name of person signing M	FILING FEE \$35 ake checks payable to Florida Department of State and Mail to: Division of Corporations PO Box 6327 Tallahassee, FL 32314	

CR2E127 (10/11)

Po (1)



FLORIDA DEPARTMENT OF STATE **DIVISION OF CORPORATIONS**

AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)

	2. This entity was authorized to transact busin number is F08000000853	ness in Florida on 02/26/2008 and its Florida document
	3. This corporation was formed under the law	s of Delaware
	4. The name and address of each officer and/	or director is as follows:
	<u>Title:</u>	Name and Address
5.	Assistant Secretary	Maureen Faricy
		3M Center, Building 220-9E-02
		St. Paul, MN 55144
· >	Assistant Treasurer	Kimberly M. Torseth
		3M Center, Building 224-5N-40
		St. Paul, MN 55144
/	Attach addition	onal pages if necessary)
Zın	nbuly on Tast	Assistant Treasurer
Sign	nature of an officer or director	Title of person signing

Kimberly Torseth
Typed or printed name of person signing

CR2E127 (10/11)

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations PO Box 6327 Tallahassee, FL 32314