

F080000000853

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FEB 21 2012

T. ROBERT

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 3M Electronic Monitoring, Inc.

Name of Corporation

DOCUMENT NUMBER: _____

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Matt Saunders

Name of Contact Person

3M Company

Firm/Company

3M Center, Building 224-5N-40

Address

St. Paul, MN 55144

City/State and Zip Code

msaunders@mmm.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Matt Saunders

Name of Contact Person

at (651) 733-2730

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$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:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
3M Electronic Monitoring, Inc.
2. This entity was authorized to transact business in Florida on 02/26/2008 and its Florida document number is F08000000853
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

	<u>Title:</u>	<u>Name and Address</u>
1.	<u>President</u>	<u>Alejandra Lang</u> <u>1838 Gunn Hwy</u> <u>Odessa, FL 33556</u>
2.	<u>Vice President - Sales</u>	<u>Paul Drews</u> <u>1838 Gunn Hwy</u> <u>Odessa, FL 33556</u>
3.	<u>CFO</u>	<u>Ilan Kadosh-Tamari</u> <u>1838 Gunn Hwy</u> <u>Odessa, FL 33556</u>
4.	<u>Secretary</u>	<u>Peter L. Olson</u> <u>3M Center</u> <u>St. Paul, MN 55144</u>

(Attach additional pages if necessary)

SEE ADDITIONAL PAGE

Kimberly M. Torseth
Signature of an officer or director

Assistant Treasurer

Title of person signing

Kimberly Torseth

Typed or printed name of person signing

FILING FEE \$35

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

CR2E127 (10/11)

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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4. The name and address of each officer and/or director is as follows:

5.	<u>Title:</u> Assistant Secretary	<u>Name and Address</u> Maureen Faricy 3M Center, Building 220-9E-02 St. Paul, MN 55144
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6. Assistant Treasurer Kimberly M. Torseth
3M Center, Building 224-5N-40
St. Paul, MN 55144

(Attach additional pages if necessary)

Kumbhakar Tazil (Atta)
Signature of an officer or director

Assistant Treasurer
Title of person signing

Kimberly Torseth
Typed or printed name of person signing
CR2E127 (10/11)

FILING FEE \$35
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