

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000005837

Entity Name: EXCELLENCE IN MOTIVATION, LLC

Current Principal Place of Business:

100 N SIXTH ST, SUITE 700B
MINNEAPOLIS, MN 55403

Current Mailing Address:

100 N SIXTH ST, SUITE 700B
MINNEAPOLIS, MN 55403

FEI Number: 31-1387432

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Authorized Person(s) Detail :

Title PRESIDENT, DIRECTOR
Name MILLER, ROBERT J
Address 100 N SIXTH ST, SUITE 700B
City-State-Zip: MINNEAPOLIS MN 55403

Title TREASURER, DIRECTOR
Name KERNAN, JOHN
Address 100 N SIXTH ST, SUITE 700B
City-State-Zip: MINNEAPOLIS MN 55403

Title OTHER, DIRECTOR
Name SAMMET, FRED
Address 100 N SIXTH ST, SUITE 700B
City-State-Zip: MINNEAPOLIS MN 55403

Title SECRETARY
Name SHILLITO, BEVERLY
Address 100 N SIXTH ST, SUITE 700B
City-State-Zip: MINNEAPOLIS MN 55403

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN KERNAN

CFO/TREASURER

02/18/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date