

**2014 FOREIGN NOT FOR PROFIT CORPORATION AMENDED ANNUAL
REPORT**

DOCUMENT# F13000004466

Entity Name: REAL RESOURCES MINNESOTA, INC.

Current Principal Place of Business:

3530 EAST 28TH STREET
SUITE 100
MINNEAPOLIS, MN 55406

Current Mailing Address:

3530 EAST 28TH STREET
SUITE 100
MINNEAPOLIS, MN 55406 US

FEI Number: 41-1772958

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title CHAIR
Name CARUSO, JOE
Address 222 SOUTH NINTH STREET
City-State-Zip: MINNEAPOLIS MN 55402

Title VICE CHAIR
Name THOMPSON, MARK
Address 4686 CHANTREY PLACE
City-State-Zip: MINNETONKA MN 55345

Title SECRETARY
Name COLEMAN, STEVE
Address 6011 CLARION PASS
City-State-Zip: MINNETONKA MN 55343

Title VP
Name POTTS, JOHN
Address 263 LILY POND LANE
City-State-Zip: VADNAIS HEIGHTS MN 55127

Title INTERIM CEO, GOVERNANCE
COMMITTEE
Name CLARK, GARY
Address 17770 VALLEY COVE COURT
City-State-Zip: WAYZATA MN 55391

Title TREASURER, FINANCE COMMITTEE
Name NORMAN, KARI
Address 4600 CASCO AVENUE
City-State-Zip: EDINA MN 55424

Title FINANCE COMMITTEE
Name CARDINAL, KELLIE
Address 2197 ASH STREET
City-State-Zip: WHITE BEAR LAKE MN 55110

Title GOVERNANCE COMMITTEE
Name ELTON, TERRI
Address 13515 PENNOCK AVE.
City-State-Zip: APPLE VALLEY MN 55124

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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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN POTTS

EXECUTIVE VP

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title GOVERNANCE COMMITTEE
Name ROBERT, RAFAEL
Address 12699 SUNNYBROOK ROAD
City-State-Zip: EDEN PRAIRIE MN 55347

Title HR COMMITTEE
Name SAMPSON, SHARON
Address 4039 QUENTIN AVENUE
City-State-Zip: ST. LOUIS PARK MN 55416

Title HR COMMITTEE
Name RUNION, MATT
Address 3034 BLOOMINGTON AVENUE
City-State-Zip: MINNEAPOLIS MN 55407