2020 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000001874

Entity Name: THE DULUTH CLINIC, INC.

Current Principal Place of Business:

3500 TOWER AVENUE STE C SUPERIOR. WI 54880

Current Mailing Address:

3500 TOWER AVENUE STE C SUPERIOR. WI 54880 US

FEI Number: 41-0883623 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION 1200 SOUTH PINE ISLAND ROAD STE 250 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

FILED Jan 15, 2020

Secretary of State

1566916495CC

Officer/Director Detail:

Title CNIK Title I

Name NIKCEVICH, DANIEL A MD.PHD Name MIHALEK, JOSEPH J

Address 400 EAST THIRD STREET Address 1409 HAMMOND AVENUE STE 330

City-State-Zip: DULUTH MN 55805 City-State-Zip: SUPERIOR WI 54880

 Title
 CFO,P
 Title
 DIRECTOR

 Name
 BOREN, KEVIN S
 Name
 RENIER, TOM

Address 407 EAST THIRD STREET Address 400 E 3RD STREET

City-State-Zip: DULUTH MN 55805 City-State-Zip: DULUTH MN 55805

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: KEVIN BOREN BOARD TREASURER 01/15/2020