2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825265

Entity Name: 3M INTERAMERICA INC

Current Principal Place of Business:

3M CENTER

ST PAUL, MN 55144-1000

Current Mailing Address:

3M CENTER

ST PAUL, MN 55144-1000

FEI Number: 98-0015356 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. 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

FILED Apr 17, 2013

Secretary of State

CC2135114550

Officer/Director Detail:

Title PRES Title SEC

 Name
 GREEN, M J
 Name
 ETZWILER, N

 Address
 3M CENTER
 Address
 3M CENTER

 City-State-Zip:
 ST. PAUL MN 55144
 City-State-Zip:
 ST. PAUL MN

Title AT Title TREA

NameTORSETH, K.M.NameVARELA, JAddress3M CENTERAddress3M CENTER

City-State-Zip: ST. PAUL MN City-State-Zip: ST PAUL MN 55144

Title AS Title DIR

Name FARICY, M. C Name ZAPPA, J

Address 3M CENTER Address 3M CENTER

City-State-Zip: ST PAUL MN 55144 City-State-Zip: ST PAUL MN 55144

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

SIGNATURE: K.M. TORSETH ASST TREASURER 04/17/2013