

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 849961

**FILED**  
**Feb 22, 2019**  
**Secretary of State**  
**0634105769CC**

**Entity Name:** SHAW-LUNDQUIST ASSOCIATES, INC.

**Current Principal Place of Business:**

2757 W SERVICE ROAD  
ST. PAUL, MN 55121

**Current Mailing Address:**

2757 W SERVICE ROAD  
ST. PAUL, MN 55121 US

**FEI Number:** 41-1235783

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

BUSINESS FILINGS INCORPORATED  
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:** BRENNA LUTTER

02/22/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title VP  
Name MEYERS, THOMAS  
Address 2757 W SERVICE ROAD  
City-State-Zip: ST. PAUL MN 55121

Title PRESIDENT AND CEO  
Name HSIAO, HOYT  
Address 2757 W SERVICE ROAD  
City-State-Zip: ST. PAUL MN 55121

Title VP  
Name HSIAO, HOLDEN  
Address 2757 W SERVICE ROAD  
City-State-Zip: ST. PAUL MN 55121

*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:** HOYT HSIAO

PRESIDENT

02/22/2019

Electronic Signature of Signing Officer/Director Detail

Date