

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849961

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: Yes

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: BRENNALUTTER

03/15/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|---------------------|-----------------|---------------------|
| Title | VP | Title | PRESIDENT AND CEO |
| Name | MEYERS, THOMAS | Name | HSIAO, HOYT |
| Address | 2757 W SERVICE ROAD | Address | 2757 W SERVICE ROAD |
| City-State-Zip: | ST. PAUL MN 55121 | City-State-Zip: | ST. PAUL MN 55121 |
| Title | DIRECTOR | Title | VP |
| Name | JENNIE, HSIAO | Name | HSIAO, HOLDEN |
| Address | 2757 W SERVICE ROAD | Address | 2757 W SERVICE ROAD |
| City-State-Zip: | ST. PAUL MN 55121 | 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

03/15/2017

Electronic Signature of Signing Officer/Director Detail

Date