## **2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

**DOCUMENT# 853713** 

Entity Name: ANDERSON PRODUCTS, INC.

**Current Principal Place of Business:** 

1100 OLD HIGHWAY 8 NW NEW BRIGHTON. MN 55112

**Current Mailing Address:** 

1100 OLD HIGHWAY 8 NW NEW BRIGHTON, MN 55112 US

FEI Number: 41-0991873 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

Officer/Director Detail:

Title CFO, TREASURER, ASST. Title DIRECTOR, CHAIRMAN OF THE

SECRETARY BOARD

NameLYDON, THOMAS A.NameANDERSON, LEE R. SR.Address1100 OLD HIGHWAY 8 NWAddress1100 OLD HIGHWAY 8 NWCity-State-Zip:NEW BRIGHTON MN 55112City-State-Zip:NEW BRIGHTON MN 55112

Title DIRECTOR, SECRETARY Title ASSISTANT TREASURER

Name BEADIE, WILLIAM M. Name HATFIELD, SCOTT

Address 705 MONTCALM PLACE Address 1100 OLD HIGHWAY 8 NW

City-State-Zip: ST. PAUL MN 55116 City-State-Zip: NEW BRIGHTON MN 55112

Title PRESIDENT
Name KIM, FRED

Address 1100 OLD HIGHWAY 8 NW
City-State-Zip: NEW BRIGHTON MN 55112

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: SCOTT HATFIELD ASSISTANT TREASURER 04/15/2015

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 15, 2015

**Secretary of State** 

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