2014 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: 41-0670985 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.

Title

Title

Name

Address

City-State-Zip:

SIGNATURE:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title TREASURER, CFO, ASST.

SECRETARY

KEUP, GREGORY J. Name

1100 OLD HWY 8 NW Address

City-State-Zip: NEW BRIGHTON MN 55112

Title SECRETARY, DIRECTOR

Name BEADIE, WILLIAM M.

Address

705 MONTCALM PLACE

ST. PAUL MN 55116

FILED Apr 05, 2014 **Secretary of State** CC9774568408

Name HATFIELD, SCOTT

CEO, DIRECTOR

ANDERSON, LEE R. SR.

NEW BRIGHTON MN 55112

1100 OLD HWY 8 NW

ASST. TREASURER

Address 1100 OLD HWY 8 NW

NEW BRIGHTON MN 55112 City-State-Zip:

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.

04/05/2014 SIGNATURE: SCOTT HATFIELD ASST. TREASURER

Electronic Signature of Signing Officer/Director Detail

Date