2017 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.

SIGNATURE:

Electronic Signature of Registered Agent Date

Title

Officer/Director Detail:

Title DIRECTOR Title SECRETARY/TREASURER/CHIEF

Name BECKER, RUSSELL A. FINANCIAL OFFICER

Name LYDON, THOMAS A. Address 1100 OLD HIGHWAY 8 NW

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

City-State-Zip: NEW BRIGHTON MN 55112

Title DIRECTOR

Name ANDERSON, LEE R. SR. Name HATFIELD, SCOTT

Address 1100 OLD HIGHWAY 8 NW Address 1100 OLD HIGHWAY 8 NW

City-State-Zip: NEW BRIGHTON MN 55112 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

Electronic Signature of Signing Officer/Director Detail

ASSISTANT TREASURER

04/20/2017 Date

FILED Apr 20, 2017

Secretary of State

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