2020 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:

Title

Electronic Signature of Registered Agent

Date

FILED May 26, 2020

Secretary of State

6107009351CC

Officer/Director Detail :

Title ASSISTANT TREASURER Title ASSISTANT TREASURER

HATFIELD, SCOTT POLOVITZ, MARK Name Name

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

Title **TREASURER** Title CFO

Name LYDON, THOMAS A. LYDON, THOMAS A. Name

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

SECRETARY Title Title **DIRECTOR**

Name LYDON, THOMAS A. Name BECKER, RUSSELL A.

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

Title VΡ

Name LUCIA, TONY FINN, REID A Name

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

Continues on page 2

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.

05/26/2020 SIGNATURE: SCOTT HATFIELD ASSISTANT TREASURER

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name LYDON, THOMAS A.

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