2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007232

Entity Name: WIRTH BUSINESS CREDIT, INC.

Current Principal Place of Business:

605 HIGHWAY 169 N SUITE 400

MINNEAPOLIS, MN 55441

Current Mailing Address:

605 HIGHWAY 169 N SUITE 400

MINNEAPOLIS, MN 55441

FEI Number: 14-1905691 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED 1200 SOUTH 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

FILED Jan 04, 2016

Secretary of State

CC2964351708

Officer/Director Detail:

Title TD Title PD

Name HEFFES, BRETT D Name MORGAN, JOHN L

Address 605 HIGHWAY 169 N, SUITE 400 Address 605 HIGHWAY 169 N, SUITE 400

City-State-Zip: MINNEAPOLIS MN 55441 City-State-Zip: MINNEAPOLIS MN 55441

Title D Title D

Name MURPHY, STEVEN A Name ZOLA, STEVEN C

Address 605 HIGHWAY 169 N, SUITE 400 Address 605 HIGHWAY 169 N, SUITE 400

City-State-Zip: MINNEAPOLIS MN 55441 City-State-Zip: MINNEAPOLIS MN 55441

Title S

Name ISHAUG, ANTHONY D

Address 605 HIGHWAY 169 N, SUITE 400

City-State-Zip: MINNEAPOLIS MN 55441

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: BRETT D. HEFFES

Electronic Signature of Signing Officer/Director Detail

TREASURER

01/04/2016