

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007508

Entity Name: MOS HOLDINGS INC.**Current Principal Place of Business:**3033 CAMPUS DRIVE
SUITE E490
PLYMOUTH, MN 55441-2651**Current Mailing Address:**3033 CAMPUS DRIVE
SUITE E490
PLYMOUTH, MN 55441-2651 US**FEI Number:** 20-0891589**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
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

Officer/Director Detail :

Title CEOP, DIRECTOR
Name PROKOPANKO, JAMES T
Address 3033 CAMPUS DRIVE, SUITE E490
City-State-Zip: PLYMOUTH MN 55441-2651

Title VP
Name MADDEN, TODD W
Address 3033 CAMPUS DRIVE, SUITE E490
City-State-Zip: PLYMOUTH MN 55441-2651

Title VPT
Name BARROS, CRISTIANO ("CRIS") C
Address 3033 CAMPUS DRIVE, SUITE E490
City-State-Zip: PLYMOUTH MN 55441-2651

Title EVPS, DIRECTOR
Name MACK, RICHARD L
Address 3033 CAMPUS DRIVE, SUITE E490
City-State-Zip: PLYMOUTH MN 55441-2651

Title VP
Name PENCE, ROBERT J
Address 3033 CAMPUS DRIVE, SUITE E490
City-State-Zip: PLYMOUTH MN 55441-2651

Title EVP, CFO, DIRECTOR
Name STRANGHOENER, LAWRENCE W
Address 3033 CAMPUS DRIVE, SUITE E490
City-State-Zip: PLYMOUTH MN 55441-2651

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: TODD W. MADDEN

VICE PRESIDENT - TAX

04/05/2013

Electronic Signature of Signing Officer/Director Detail

Date