

2015 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 VP, GC, DIRECTOR, SECRETARY
Name ISAACSON, MARK J
Address 3033 CAMPUS DRIVE, SUITE E490
City-State-Zip: PLYMOUTH MN 55441-2651

Title VP
Name LEVINS, BARRY K
Address 3033 CAMPUS DRIVE
SUITE E490
City-State-Zip: PLYMOUTH MN 55441-2651

Title CHAIRMAN
Name LUMPKINS, ROBERT L
Address 3033 CAMPUS DRIVE
SUITE E490
City-State-Zip: PLYMOUTH MN 55441-2651

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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: MARK ISAACSON**MANAGER****04/09/2015**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name PRECOURT, WALTER F III
Address 3033 CAMPUS DRIVE
SUITE E490
City-State-Zip: PLYMOUTH MN 55441-2651

Title VP
Name EVERETT, ROBERT S
Address 3033 CAMPUS DRIVE
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Title VP
Name MILLS, JAMES ("DOUG") D
Address 3033 CAMPUS DRIVE
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Title SVP
Name MCLELLAN, RICHARD N
Address 3033 CAMPUS DRIVE
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Title VP
Name KENNY, THADDEUS ("TODD") A JR.
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Title EVP
Name O'ROURKE, JAMES ("JOC") C
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Title SVP
Name RICARD, CORRINE D
Address 3033 CAMPUS DRIVE
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Title VP
Name BURKE, LYDIA A
Address 3033 CAMPUS DRIVE
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Title VP
Name DUNNE, CONALL M
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Title ASSOCIATE GENERAL COUNSEL, ASS CORP
SECRETARY

Title VP
Name KRAKOWSKI, RICHARD J
Address 3033 CAMPUS DRIVE
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Title VP
Name ORKE, DENNIS J
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Title VP
Name RAHM, MICHAEL R
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Title VP
Name PHILBIN, THOMAS M
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Title VP
Name GAGNON, LAURA C
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Title SVP
Name DAVIS, GARY ("BO") N
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Title SVP
Name BRAUSEN, ANTHONY T
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Title VP
Name CHRISTOFFERSEN, JEFF R
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Title VP
Name BIELDERS, FLORIS
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Title VP
Name JOHNSON, ROSEMARIE T

Name BAUER, PHILIP E
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Title SVP
Name KAPLAN, MARK J
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Title VP
Name BODINE, BRUCE M
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Title VP
Name PRATT, BENJAMIN J
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