

**2022 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F06000002407

**Entity Name:** ALLETE, INC.

**Current Principal Place of Business:**

30 WEST SUPERIOR STREET  
DULUTH, MN 55802

**Current Mailing Address:**

30 WEST SUPERIOR STREET  
DULUTH, MN 55802

**FEI Number:** 41-0418150

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
BROWARD COUNTY  
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:** MADONNA CUDDIHY

05/10/2022

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR  
Name LUDLOW, MADELEINE W  
Address 30 WEST SUPERIOR STREET  
City-State-Zip: DULUTH MN 55802

Title DIRECTOR  
Name NEVE, DOUGLAS C  
Address 30 WEST SUPERIOR STREET  
City-State-Zip: DULUTH MN 55802

Title DIRECTOR  
Name GOLDFARB, GEORGE G  
Address 30 WEST SUPERIOR STREET  
City-State-Zip: DULUTH MN 55802

Title DIRECTOR  
Name HOOLIHAN, JAMES J  
Address 30 WEST SUPERIOR STREET  
City-State-Zip: DULUTH MN 55802

Title DIRECTOR, CHAIR, PRESIDENT &  
CHIEF EXECUTIVE OFFICER  
Name OWEN, BETHANY M  
Address 30 WEST SUPERIOR STREET  
City-State-Zip: DULUTH MN 55802

Title DIRECTOR  
Name POWERS, ROBERT P  
Address 30 WEST SUPERIOR STREET  
City-State-Zip: DULUTH MN 55802

Title DIRECTOR  
Name NESTEGARD, SUSAN K  
Address 30 WEST SUPERIOR STREET  
City-State-Zip: DULUTH MN 55802

Title VICE PRESIDENT AND CORPORATE  
TREASURER  
Name CUTSHALL, PATRICK L  
Address 30 WEST SUPERIOR STREET  
City-State-Zip: DULUTH MN 55802

**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.*

**SIGNATURE:** MARGARET A. THICKENS

**CORPORATE  
SECRETARY**

05/10/2022

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title SENIOR VICE PRESIDENT AND CHIEF FINANCIAL OFFICER  
Name MORRIS, STEVEN W  
Address 30 WEST SUPERIOR STREET  
City-State-Zip: DULUTH MN 55802

Title VICE PRESIDENT AND CHIEF ADMINISTRATIVE OFFICER  
Name JOHNSON, NICOLE R  
Address 30 WEST SUPERIOR STREET  
City-State-Zip: DULUTH MN 55802

Title DIRECTOR  
Name NICK, BARBARA A  
Address 30 WEST SUPERIOR STREET  
City-State-Zip: DULUTH MN 55802

Title SENIOR VICE PRESIDENT  
Name ADAMS, ROBERT J  
Address 30 WEST SUPERIOR STREET  
City-State-Zip: DULUTH MN 55802

Title VP, CHIEF LEGAL OFFICER AND CORPORATE SECRETARY  
Name THICKENS, MARGARET A  
Address 30 WEST SUPERIOR STREET  
City-State-Zip: DULUTH MN 55802

Title DIRECTOR  
Name THOMAS, CHARLENE A  
Address 30 WEST SUPERIOR STREET  
City-State-Zip: DULUTH MN 55802