

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000002407

**FILED**  
**Jan 08, 2015**  
**Secretary of State**  
**CC3947279280**

**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:**

DAHL, DANIELLE  
145 CITY PLACE  
SUITE 300  
PALM COAST, FL 32164 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 DPCE  
Name HODNIK, ALAN R  
Address 30 WEST SUPERIOR STREET  
City-State-Zip: DULUTH MN 55802

Title D  
Name JIMMERSON, HEIDI E  
Address 30 WEST SUPERIOR STREET  
City-State-Zip: DULUTH MN 55802

Title SVPS  
Name AMBERG, DEBORAH A  
Address 30 WEST SUPERIOR STREET  
City-State-Zip: DULUTH MN 55802

Title T  
Name STELLMAKER, DONALD W  
Address 30 WEST SUPERIOR STREET  
City-State-Zip: DULUTH MN 55802

Title D  
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

*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:** DEBORAH A. AMBERG

**SR VP GENERAL  
COUNSEL & SECRETARY**

**01/08/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date