

2014 FOREIGN PROFIT CORPORATION 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:

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 EDDINS, HEIDI J
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, DOUGALS 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 & SECRETARY

03/13/2014

Electronic Signature of Signing Officer/Director Detail

Date