

**2018 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:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
BROWARD COUNTY  
PLANTATION, FL 33324 US

**FILED**  
**Jun 28, 2018**  
**Secretary of State**  
**CC4338182211**

*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

06/28/2018

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 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

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

Title DIRECTOR  
Name EMERY, SIDNEY W JR.  
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 HAINES, JAMES S JR.  
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: BETHANY M. OWEN

SENIOR VP AND  
SECRETARY, AND CHIEF  
LEGAL AND  
ADMINISTRATIVE  
OFFICER

06/28/2018

**Officer/Director Detail Continued :**

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

Title SENIOR VICE PRESIDENT AND SECRETARY,  
AND CHIEF LEGAL AND ADMINISTRATIVE OFFICE  
Name OWEN, BETHANY M  
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 SENIOR VICE PRESIDENT, CHIEF STRATEGY  
OFFICER OF REGULATED OPERATIONS  
Name AMBERG, DEBORAH A  
Address 30 WEST SUPERIOR STREET  
City-State-Zip: DULUTH MN 55802

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

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

Title DIRECTOR  
Name RODMAN, LEONARD C  
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 SENIOR VICE PRESIDENT AND  
PRESIDENT OF REGULATED  
OPERATIONS  
Name OACHS, BRADLEY W  
Address 30 WEST SUPERIOR STREET  
City-State-Zip: DULUTH MN 55802

Title SENIOR VICE PRESIDENT-EXTERNAL  
AFFAIRS  
Name MULLEN, PATRICK K  
Address 30 WEST SUPERIOR STREET  
City-State-Zip: DULUTH MN 55802

Title VP, CONTROLLER & CHIEF  
ACCOUNTING OFFICER  
Name MORRIS, STEVEN W  
Address 30 WEST SUPERIOR STREET  
City-State-Zip: DULUTH MN 55802

Title VICE PRESIDENT-HUMAN  
RESOURCES  
Name JOHNSON, NICOLE R  
Address 30 WEST SUPERIOR STREET  
City-State-Zip: DULUTH MN 55802