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.

SECRETARY

SIGNATURE: RY

Electronic Signature of Signing Officer/Director Detail

YAN CHECK

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

11995 SINGLETREE LANE SUITE 500 EDEN PRAIRIE, MN 55344

Current Mailing Address:

DOCUMENT# F0600003878

11995 SINGLETREE LANE SUITE 500 EDEN PRAIRIE, MN 55344 US

FEI Number: 27-0074530

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

	Title	PRESIDENT	Title	COO	
	Name	WHITNEY, RICHARD	Name	STERN, BRAIN	
	Address	2330 UTAH AVENUE	Address	11995 SINGLETREE LANE SUITE 500	
	City-State-Zip:	EL SEGUNDO CA 90245	City-State-Zip:		
	Title	CFO, TREASURER	Title	SECRETARY	
	Name	LARSEN, JAMIE	Name Address	CHECK, RYAN	
	Address	2330 UTAH AVE		11995 SINGLETREE LANE SUITE 500	
	City-State-Zip:	EL SEGUNDO CA 90245			
			City-State-Zip:	EDEN PRAIRIE MN 55344	
	Title	SECRETARY			
	Name	BAGLEY, ADAM			
	Address	11995 SINGLETREE LANE SUITE 500			
	City-State-Zip:	EDEN PRAIRIE MN 55344			

Certificate of Status Desired: No



Date

FILED Mar 04, 2024 Secretary of State 7762372195CC

Date