2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000853

Entity Name: 3M ELECTRONIC MONITORING, INC.

Current Principal Place of Business:

1838 GUNN HWY ODESSA. FL 60546

Current Mailing Address:

3M CENTER BLDG 224-5N-40 ST PAUL, MN 55144 US

FEI Number: 13-4088052 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM C/O C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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:

Address

Electronic Signature of Registered Agent

Date

FILED Apr 19, 2016

Secretary of State

CC2066419006

Officer/Director Detail:

3M CENTER

Title PRESIDENT Title TREASURER

Name LESHEM, NIR Name GINTER, MATTHEW J

Address 3M CENTER Address 3M CENTER

BLDG 224-5N-40

City-State-Zip: ST. PAUL MN 55144

City-State-Zip: ST PAUL MN 55144

Title S, SECRETARY Title ASST. TREASURER

Name OLSON, PETER L Name TORSETH, KIMBERLY M

Address 3M CENTER, BUILDING 224-5N-40

City-State-Zip: ST PAUL MN 55144 City-State-Zip: ST PAUL MN 55144

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: KIMBERLY M TORSETH

ASST TREASURER

04/19/2016