

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004496

Entity Name: ELECTRIC MACHINERY COMPANY, INC.

Current Principal Place of Business:

800 CENTRAL AVE, N.E.
MINNEAPOLIS, MN 55413

Current Mailing Address:

800 CENTRAL AVE, N.E.
MINNEAPOLIS, MN 55413

FEI Number: 52-2147192

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES

Name FESMIRE, RICHARD

Address 800 CENTRAL AVE N.E.

City-State-Zip: MINNEAPOLIS MN 55413

Title DIRECTOR

Name SCHWARTZ, SERGIO LUIZ SILVA

Address 800 CENTRAL AVE, N.E.

City-State-Zip: MINNEAPOLIS MN 55413

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: RICHARD FESMIRE

PRESIDENT

04/16/2015

Electronic Signature of Signing Officer/Director Detail

Date