2016 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

FILED Mar 17, 2016

Secretary of State

CC2496425497

Officer/Director Detail:

Title PRES Title DIRECTOR

Name FESMIRE, RICHARD Name SCHWARTZ, SERGIO LUIZ SILVA

Address 800 CENTRAL AVE N.E. Address 800 CENTRAL AVE, N.E.

City-State-Zip: MINNEAPOLIS MN 55413 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

03/17/2016