

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003666

Entity Name: ABC PHONES OF NORTH CAROLINA, INC.

Current Principal Place of Business:

775 PRAIRIE CENTER DR STE 420
EDEN PRAIRIE, MN 55344

Current Mailing Address:

775 PRAIRIE CENTER DR STE 420
EDEN PRAIRIE, MN 55344

FEI Number: 56-2151684

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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 PRESIDENT, CEO
Name SHERMAN, GEORGE
Address 775 PRAIRIE CENTER DR STE 420
City-State-Zip: EDEN PRAIRIE MN 55344

Title SECRETARY, GENERAL COUNSEL
Name CROLLE, JOHN
Address 775 PRAIRIE CENTER DR STE 420
City-State-Zip: EDEN PRAIRIE MN 55344

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: JOHN CROLLE

SECRETARY

03/17/2017

Electronic Signature of Signing Officer/Director Detail

Date