2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004927

Entity Name: NATIONAL CHECKING COMPANY

Current Principal Place of Business:

899 MONTREAL CIR. ST. PAUL. MN 55102-4245

Current Mailing Address:

899 MONTREAL CIR.

ST. PAUL. MN 55102-4245 US

FEI Number: 41-0433050 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TRZEBIATOWSKI, SHANNON 4626 MIRABELLA PLACE LUTZ, FL 33558 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 Feb 06, 2019

Secretary of State

1892777853CC

Officer/Director Detail:

Title PD Title C

NameOLK III, BENEDICT ANameOLK JR, BENEDICT AAddress1320 W. MINNEHAHA PKWYAddress15712 CEDAR RIDGE RD.City-State-Zip:MINNEAPOLIS MN 55419City-State-Zip:EDEN PRAIRIE MN 44347

Title D Title D

Name MINEA, MICHAEL D Name OLK, MATTHEW J

Address 17226 SHALLOW LAKE LANE Address 41035 BURGESS COURT
City-State-Zip: WARBA MN 55793 City-State-Zip: TEMECULA CA 92591

Title T Title D

NameHOTTINGER, MARK JNameMINEA, JAMES RAddress1292 HILLCREST AVE.Address237 MINEA STREETCity-State-Zip:ST. PAUL MN 55116City-State-Zip:W ST PAUL MN 55118

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: MARK J. HOTTINGER TREASURER