2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000005051

Entity Name: ARROWHEAD ELECTRICAL PRODUCTS, INC.

Current Principal Place of Business:

3787 95TH AVENUE NE BLAINE, MN 55014

Current Mailing Address:

3787 95TH AVENUE NE BLAINE, MN 55014 US

FEI Number: 35-2423762 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

Date

FILED Feb 14, 2017

Secretary of State

CC3719796167

Officer/Director Detail :

Title	PS
	Title

WISNOSKI, JAMES R WISNOSKI, JAMES R Name Name 3787 95TH AVENUE NE 3787 95TH AVENUE NE Address Address City-State-Zip: BLAINE MN 55014 BLAINE MN 55014 City-State-Zip:

Title D Title D

Name ROBERTS, BRADLEY J Name KRISCUNAS, SUZANNE Address 3787 95TH AVENUE NE Address 3787 95TH AVENUE NE BLAINE MN 55014 City-State-Zip: City-State-Zip: BLAINE MN 55014

Title DIRECTOR CFO Title

Name NOWLIN, ERIC Name BEUKELMAN, JAMES

Address 3787 95TH AVENUE NE 3787 95TH AVENUE NE Address

City-State-Zip: BLAINE MN 55014 City-State-Zip: BLAINE MN 55014

Title DIRECTOR Title DIRECTOR

Name TUCKER, DWAYNE STUBITZ, STEVE Name 3787 95TH AVE NE Address 3787 95TH AVENUE NE Address City-State-Zip: BLAINE MN 55014 BLAINE MN 55014 City-State-Zip:

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.

02/14/2017 SIGNATURE: JAMES WISNOSKI CEO