

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001329

Entity Name: ONVOY, INC.

Current Principal Place of Business:

10300 6TH AVE N
PLYMOUTH, MN 55441

Current Mailing Address:

10300 6TH AVE N
PLYMOUTH, MN 55441

FEI Number: 41-1624131

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 CEO
Name CARUSO, DANIEL
Address 1805 29TH ST
City-State-Zip: BOULDER CO 80301

Title D
Name CONNOR, RICK
Address 1805 29TH ST
City-State-Zip: BOULDER CO 80301

Title D
Name CHOE, MICHAEL
Address 1805 29TH ST
City-State-Zip: BOULDER CO 80301

Title VPS
Name BEER, SCOTT E
Address 1805 29TH ST
City-State-Zip: BOULDER CO 80301

Title T S
Name DESGARENNES, KEN
Address 1805 29TH ST
City-State-Zip: BOULDER CO 80301

Title PRESIDENT
Name HENDRICKS, FRITZ
Address 10300 6TH AVE N
City-State-Zip: PLYMOUTH MN 55441

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: FRITZ HENDRICKS

PRESIDENT

01/08/2014

Electronic Signature of Signing Officer/Director Detail

Date