

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000001335

Entity Name: LOGIC PD, INC.**Current Principal Place of Business:**6201 BURY DRIVE
EDEN PRAIRIE, MN 55346-1720**Current Mailing Address:**6201 BURY DRIVE
EDEN PRAIRIE, MN 55346-1720**FEI Number: 41-1424025****Certificate of Status Desired: Yes****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 | C |
| Name | FLANIGAN, JOHN |
| Address | 755 LAFAYETTE STREET |
| City-State-Zip: | DENVER CO 80218 |

| | |
|-----------------|-------------------------|
| Title | VC |
| Name | KELLEY, THOMAS |
| Address | 2 SOOUTH DAHILIA STREET |
| City-State-Zip: | DENVER CO 80246 |

| | |
|-----------------|---------------------|
| Title | D |
| Name | MORRIS, JEFFREY |
| Address | 4610 ANDOVER COURT |
| City-State-Zip: | SUGAR LAND TX 77479 |

| | |
|-----------------|-----------------------|
| Title | D |
| Name | BROWN, MICHAEL |
| Address | 2215 OLIVER AVE SOUTH |
| City-State-Zip: | MINNEAPOLIS MN 55405 |

| | |
|-----------------|-------------------------------|
| Title | P |
| Name | DEWITT, BRUCE |
| Address | 411 WASHINGTON AVEUE, N. #400 |
| City-State-Zip: | MINNEAPOLIS MN 55401 |

| | |
|-----------------|-----------------------------|
| Title | VP, CFO |
| Name | HALLOWELL, FRANK G |
| Address | 411 WASHINGTON AVE, N. #400 |
| City-State-Zip: | MINNEAPOLIS MN 55401 |

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: FRANK G HALLOWELL**CFO****02/11/2015**_____
Electronic Signature of Signing Officer/Director Detail_____
Date