## **2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000002057

Entity Name: AMT CONSUMER SERVICES INC

**Current Principal Place of Business:** 

5100 GAMBLE DRIVE, SUITE 600 ST. LOUIS PARK MN 55416

**Current Mailing Address:** 

5100 GAMBLE DRIVE, SUITE 600 ST. LOUIS PARK MN 55416

FEI Number: 35-2208197 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 Mar 15, 2016

**Secretary of State** 

CC5269632384

Officer/Director Detail:

Title PRESIDENT Title SECRETARY

Name ROSENBERG, NORMAN Name ARLOWE, STEVE

Address 5100 GAMBLE DRIVE, SUITE 600 Address 5100 GAMBLE DRIVE, SUITE 600

City-State-Zip: ST. LOUIS PARK MN 55416 City-State-Zip: ST. LOUIS PARK MN 55416

Title TREASURER Title DIRECTOR

Name SCHLACHTER, HARRY Name ROSENBERG, NORMAN

Address 59 MAIDEN LANE Address 5100 GAMBLE DRIVE, SUITE 600
City-State-Zip: NEW YORK NY 10038 City-State-Zip: ST. LOUIS PARK MN 55416

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: NORMAN ROSENBERG

**PRESIDENT** 

03/15/2016