

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000002106

**Entity Name:** BECKER ARENA PRODUCTS, INC.

**Current Principal Place of Business:**

720 INNOVATION DRIVE  
SHAKOPEE, MN 55379

**Current Mailing Address:**

720 INNOVATION DRIVE  
SHAKOPEE, MN 55379 US

**FEI Number:** 36-3616229

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

COGENCY GLOBAL INC.  
115 NORTH CALHOUN ST., SUITE 4  
TALLAHASSEE, FL 32301 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 P  
Name BECKER, JAMES  
Address 720 INNOVATION DRIVE  
City-State-Zip: SHAKOPEE MN 55379

Title V  
Name BECKER, GAIL  
Address 720 INNOVATION DRIVE  
City-State-Zip: SHAKOPEE MN 55379

Title T  
Name PRESTON, LAURIE  
Address 720 INNOVATION DRIVE  
City-State-Zip: SHAKOPEE MN 55379

*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:** JAMES BECKER

**PRESIDENT**

**04/08/2019**

Electronic Signature of Signing Officer/Director Detail

Date