

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000002581

Entity Name: NYSTROM, INC.**Current Principal Place of Business:**9300 - 73RD AVENUE NORTH
BROOKLYN PARK, MN 55428**Current Mailing Address:**9300 - 73RD AVENUE NORTH
BROOKLYN PARK, MN 55428 US**FEI Number: 41-0795047****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
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 SECRETARY
Name MONROE, DENNIS
Address 9300 - 73RD AVENUE NORTH
City-State-Zip: BROOKLYN PARK MN 55428

Title DIRECTOR
Name FERBER, ROY
Address 10411 BROWN FARM CIRCLE
City-State-Zip: EDEN PRAIRIE MN 55347

Title DIRECTOR
Name MOSER, MYRON
Address 6533 FLYING CLOUD DRIVE
SUITE 100
City-State-Zip: EDEN PRAIRIE MN 55344

Title CFO
Name KELLY, GRETCHEN J
Address 9300 - 73RD AVENUE NORTH
City-State-Zip: BROOKLYN PARK MN 55428

Title DIRECTOR
Name CAIRL, MICHAEL
Address 50 S. 10TH STREET
SUITE 300
City-State-Zip: MINNEAPOLIS MN 55403

Title DIRECTOR
Name HILBERT, BARB
Address 3701 ALABAMA AVENUE
City-State-Zip: ST. LOUIS PARK MN 55416

Title CEO
Name THOMAS, SUE W
Address 9300 - 73RD AVENUE NORTH
City-State-Zip: BROOKLYN PARK MN 55428

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: DENNIS MONROE**SECRETARY****01/24/2023**

Electronic Signature of Signing Officer/Director Detail

Date