

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F18000004151

**Entity Name:** TIERNEY BROTHERS, INC.

**Current Principal Place of Business:**

1771 ENERGY PARK DR  
SUITE 100  
ST. PAUL, MN 55108

**Current Mailing Address:**

1771 ENERGY PARK DRIVE  
SUITE 100  
ST. PAUL, MN 55108 US

**FEI Number:** 41-1355993

**Certificate of Status Desired:** No

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

BUSINESS FILINGS INCORPORATED  
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:** MARK WILLIAMS

03/27/2020

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR  
Name BURNS, DEREK  
Address 1771 ENERGY PARK DR SUITE 100  
City-State-Zip: ST. PAUL MN 55108

Title DIRECTOR  
Name TIERNEY, JAMES  
Address 1771 ENERGY PARK DRIVE SUITE 100  
City-State-Zip: ST. PAUL MN 55108

Title DIRECTOR  
Name LUNDQUIST, JIM  
Address 1771 ENERGY PARK DR SUITE 100  
City-State-Zip: ST. PAUL MN 55108

Title DIRECTOR  
Name TIERNEY, MICHAEL  
Address 1771 ENERGY PARK DR SUITE 100  
City-State-Zip: ST. PAUL MN 55108

Title DIRECTOR  
Name GAG, ROBERT  
Address 1771 ENERGY PARK DRIVE SUITE 100  
City-State-Zip: ST. PAUL MN 55108

Title DIRECTOR  
Name TIERNEY, THOMAS  
Address 1771 ENERGY PARK DR SUITE 100  
City-State-Zip: ST. PAUL MN 55108

Title PRESIDENT  
Name TIERNEY, THOMAS  
Address 1771 ENERGY PARK DR SUITE 100  
City-State-Zip: ST. PAUL MN 55108

Title VICE-PRESIDENT  
Name GAG, ROBERT  
Address 1771 ENERGY PARK DRIVE SUITE 100  
City-State-Zip: ST. PAUL MN 55108

**Continues on page 2**

*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:** THOMAS TIERNEY

PRESIDENT

03/27/2020

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title            SECRETARY  
Name            GAG, ROBERT  
Address        1771 ENERGY PARK DRIVE SUITE 100  
City-State-Zip: ST. PAUL MN 55108