

2021 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

04/07/2021

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

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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

04/07/2021

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

Title TREASURER
Name SHOOP, CATHERINE
Address 1771 ENERGY PARK DR SUITE 100
City-State-Zip: ST. PAUL MN 55108