<u>2021</u>	FOREIGN PROFIT	CORPORATION	ANNUAL REPORT

DOCUMENT# F1900000271

Entity Name: SHELTER MANAGEMENT CORPORATION

Current Principal Place of Business:

1600 HOPKINS CROSSROAD MINNETONKA, MN 55305

Current Mailing Address:

1600 HOPKINS CROSSROAD MINNETONKA, MN 55305 US

FEI Number: 41-1735738

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 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: DENISE BELL, ASSISTANT SECRETARY			03/05/2021		
	Electronic Signature of Registered Agent			Date	
Officer/Director Detail :					
Title	CEO	Title	CFO		
Name	DIDIER, KYLE	Name	DIDIER, KYLE		
Address	1600 HOPKINS CROSSROAD	Address	1600 HOPKINS CROSSROAD		
City-State-Zip:	MINNETONKA MN 55305	City-State-Zip:	MINNETONKA MN 55305		
		T			
Title	COO	Title	VP		
Name	DEMMER, MARIA	Name	LORENTSON, DANA		
Address	1600 HOPKINS CROSSROAD	Address	1600 HOPKINS CROSSROAD		
City-State-Zip:	MINNETONKA MN 55305	City-State-Zip:	MINNETONKA MN 55305		

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: KYLE DIDIER

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: Yes

CEO