2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000002784

Entity Name: KFI ENGINEERS, CORPORATION

Current Principal Place of Business:

670 COUNTY ROAD B W. ST. PAUL. MN 55113

Current Mailing Address:

670 COUNTY ROAD B W. ST. PAUL, MN 55113 US

FEI Number: 46-5047297 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

FILED Mar 15, 2021

Secretary of State

4875584829CC

Officer/Director Detail:

Title DIR/ Title TREA

Name FAULCONBRIDGE, JAMES Name FJESTAD, MARK P

Address 670 COUNTY ROAD B W. Address 670 COUNTY ROAD B W.

City-State-Zip: ST. PAUL MN 55113 City-State-Zip: ST. PAUL MN 55113

Title DIR Title SEC

NameBUTLER, JOHNNameCHRISTENSON, RANDYAddress670 COUNTY ROAD B W.Address670 COUNTY ROAD B W.City-State-Zip:ST. PAUL MN 55113ST. PAUL MN 55113

Title DIR Title DIR

Name OMMEN, GORDON Name DELAHUNT, PAUL

Address 670 COUNTY ROAD B W. Address 670 COUNTY ROAD B W.

City-State-Zip: ST. PAUL MN 55113 City-State-Zip: ST. PAUL MN 55113

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 FAULCONBRIDGE

PRES/DIRECTOR

03/15/2021