

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002845

FILED
Feb 20, 2013
Secretary of State
CC7660472143

Entity Name: ONEIDA REALTY COMPANY

Current Principal Place of Business:

306 W. SUPERIOR ST.
SUITE 1605
DULUTH, MN 55802

Current Mailing Address:

306 W. SUPERIOR ST.
SUITE 1605
DULUTH, MN 55802

FEI Number: 41-0460000

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
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 D
Name PRESCOTT, R K
Address 234 SEA PALMS COLONY DRIVE
City-State-Zip: ST. SIMONS ISLAND GA 31522-1139

Title D
Name BUCHANAN, R. BRUCE
Address 302 W. SUPERIOR ST.; SUITE 700
City-State-Zip: DULUTH MN 55802

Title P
Name LAFLAMME, STEVEN G
Address 306 W. SUPERIOR ST.; SUITE 1605
City-State-Zip: DULUTH MN 55802

Title T
Name KRATZNER, GEORGE WII
Address 306 W. SUPERIOR ST.; SUITE 1605
City-State-Zip: DULUTH MN 55802

Title S
Name BARNES, THEA M
Address 306 W. SUPERIOR ST.; SUITE 1605
City-State-Zip: DULUTH MN 55802

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: GEORGE W KRATZNER

TREASURER

02/20/2013

Electronic Signature of Signing Officer/Director Detail

Date