2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9400002905

Entity Name: EXCELLENCE IN MOTIVATION, INC.

Current Principal Place of Business:

100 NORTH SIXTH STREET 700B

MINNEAPOLIS, MN 55403

Current Mailing Address:

100 NORTH SIXTH STREET 700B

MINNEAPOLIS, MN 55403 US

FEI Number: 31-1387432 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T 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:

Name

Electronic Signature of Registered Agent

Date

FILED Apr 22, 2015

Secretary of State

CC1297787985

Officer/Director Detail:

PRESIDENT, SECRETARY, DIRECTOR Title

PABEN, KURT Name

Address 100 NORTH SIXTH STREET

700B

Address 100 NORTH SIXTH STREET 700B

Title

CFO, DIRECTOR

WATTERSON, TODD

MINNEAPOLIS MN 55403 MINNEAPOLIS MN 55403 City-State-Zip: City-State-Zip:

Title **DIRECTOR**

ADAMS, DAVID L Name 525 VIGAR AVE W Address

1000

MONTREAL QUEBEC H2Z 0B2 City-State-Zip:

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.