2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04375

Entity Name: VFP FIRE SYSTEMS, INC.

Current Principal Place of Business:

301 YORK AVE N ST. PAUL, MN 55130

Current Mailing Address:

301 YORK AVE N

ST. PAUL. MN 55130 US

FEI Number: 36-1913510 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. 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:

Electronic Signature of Registered Agent

Date

FILED Apr 15, 2015

Secretary of State

CC4878006383

Officer/Director Detail:

Title PRESIDENT, CEO Title TREASURER

NameMCCLEERY, ANDREW S.NameLYDON, THOMAS A.Address301 YORK AVE NAddress301 YORK AVE N

City-State-Zip: ST. PAUL MN 55130 City-State-Zip: ST. PAUL MN 55130

Title DIRECTOR, CHAIRMAN OF THE Title SECRETARY, DIRECTOR

BOARD Name BEADIE, WILLIAM M.

Name ANDERSON, LEE R. SR.

Address 705 MONTCALM PLACE
Address 1100 OLD HWY 8 NW

City-State-Zip: NEW BRIGHTON MN 55112

Title ASST. TREASURER

Name HATFIELD, SCOTT

Address 1100 OLD HWY 8 NW

City-State-Zip: NEW BRIGHTON MN 55112

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: SCOTT HATFIELD ASSISTANT TREASURER 04/15/2015