

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

Officer/Director Detail :

Title PRESIDENT, CEO
Name MCCLEERY, ANDREW S.
Address 301 YORK AVE N
City-State-Zip: ST. PAUL MN 55130

Title TREASURER
Name LYDON, THOMAS A.
Address 301 YORK AVE N
City-State-Zip: ST. PAUL MN 55130

Title DIRECTOR, CHAIRMAN OF THE BOARD
Name ANDERSON, LEE R. SR.
Address 1100 OLD HWY 8 NW
City-State-Zip: NEW BRIGHTON MN 55112

Title SECRETARY, DIRECTOR
Name BEADIE, WILLIAM M.
Address 705 MONTCALM PLACE
City-State-Zip: ST. PAUL MN 55116

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

Electronic Signature of Signing Officer/Director Detail

Date