2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16717

Entity Name: WESTERN STATES FIRE PROTECTION COMPANY

FILED
Apr 12, 2017
Secretary of State
CC8068823823

Current Principal Place of Business:

1100 OLD HIGHWAY 8 NW NEW BRIGHTON. MN 55112

Current Mailing Address:

1100 OLD HIGHWAY 8 NW NEW BRIGHTON, MN 55112 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. 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 DIRECTOR Title SECRETARY/TREASURER

Name BECKER, RUSSELL A. Name LYDON, THOMAS A.

Address 1100 OLD HIGHWAY 8 NW Address 1100 OLD HIGHWAY 8 NW

City-State-Zip: NEW BRIGHTON MN 55112 City-State-Zip: NEW BRIGHTON MN 55112

Title PRESIDENT Title ASSISTANT TREASURER

Name DAANE, JEFFREY R. Name HATFIELD, SCOTT

Address 1100 OLD HIGHWAY 8 NW Address 1100 OLD HIGHWAY 8 NW

City-State-Zip: NEW BRIGHTON MN 55112 City-State-Zip: NEW BRIGHTON MN 55112

Title DIRECTOR

Name ANDERSON, LEE R. SR.
Address 1100 OLD HIGHWAY 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 ASSISTAN

Electronic Signature of Signing Officer/Director Detail

ASSISTANT TREASURER 04/12/2017