2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16717

Entity Name: WESTERN STATES FIRE PROTECTION COMPANY

FILED
Apr 11, 2013
Secretary of State
CC4009382828

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: 84-0973303 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	PRESIDENT, CEO	Title	DIRECTOR
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NamePOSTMA, EUGENE C.NameANDERSON, LEE R. SR.Address1100 OLD HIGHWAY 8 NWAddress1100 OLD HWY 8 NW

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

Title TREASURER, CFO Title EXECUTIVE VICE PRESIDENT

Name KEUP, GREGORY J. Name CHARLES, RICK

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

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

TitleSECRETARY, DIRECTORTitleASST. TREASURERNameBEADIE, WILLIAM M.NameHATFIELD, SCOTTAddress705 MONTCALM PLACEAddress1100 OLD HWY 8 NW

City-State-Zip: ST. PAUL MN 55116 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

Electronic Signature of Signing Officer/Director Detail

ASST. TREASURER 04/11/2013

Date