

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16717

Entity Name: WESTERN STATES FIRE PROTECTION COMPANY**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
Name DAANE, JEFF
Address 1100 OLD HIGHWAY 8 NW
City-State-Zip: NEW BRIGHTON MN 55112

Title TREASURER, CFO
Name LYDON, THOMAS A.
Address 1100 OLD HIGHWAY 8 NW
City-State-Zip: NEW BRIGHTON MN 55112

Title ASST. TREASURER
Name HATFIELD, SCOTT
Address 1100 OLD HIGHWAY 8 NW
City-State-Zip: NEW BRIGHTON MN 55112

Title DIRECTOR, CHAIRMAN OF THE
 BOARD
Name ANDERSON, LEE R. SR.
Address 1100 OLD HIGHWAY 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

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