

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825265

FILED
Mar 16, 2010
Secretary of State

Entity Name: 3M INTERAMERICA INC

Current Principal Place of Business:

3M CENTER
ST PAUL, MN 551441000

New Principal Place of Business:

Current Mailing Address:

3M CENTER
INCOME TAX 224-5N-40
ST PAUL, MN 551441000

New Mailing Address:

3M CENTER
ST PAUL, MN 551441000

FEI Number: 98-0015356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MD
Name: GORDON, V A
Address: 3M CENTER
City-St-Zip: ST. PAUL, MN 55144

Title: SD
Name: BOARDMAN, T.A.
Address: 3M CENTER
City-St-Zip: ST. PAUL, MN

Title: AT
Name: TORSETH, K.M.
Address: 3M CENTER
City-St-Zip: ST. PAUL, MN

Title: AS
Name: LANDE, J G
Address: 3M CENTER
City-St-Zip: ST PAUL, MN 55144

Title: AS
Name: FARICY, M. C
Address: 3M CENTER
City-St-Zip: ST PAUL, MN 55144

Title: T
Name: PARDO, M
Address: 3M CENTER
City-St-Zip: ST PAUL, MN 55144

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: K. M. TORSETY

AT

03/16/2010

Electronic Signature of Signing Officer or Director

Date