2001 UNIFORM BUSINESS REPORT (UBR)

Mar 16, 2001 8:00 am Secretary of State **DOCUMENT # 849815** 1. Entity Name RISCOMP INDUSTRIES, INC. 03-16-2001 90030 010 ***150.00 Mailing Address Principal Place of Business 2905 NORTHWEST BLVD 2905 NORTHWEST BLVD SUITE 30 SUITE 30 PLYMOUTH MN 55441-2644 PLYMOUTH MN 55441-2644 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 41-0910909 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7:-Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS Change ☐ Addition ☐ Delete TITLE TITLE NAME WOOD, ROBERT J. NAME STREET ADDRESS STREET ADDRESS 4900 REGENTS WALK CITY-ST-ZIP CITY-ST-ZIP SHOREWOOD MN ☐ Change ☐ Addition ☐ Delete TITLE TITLE WOOD, MARLYS NAME NAME STREET ADDRESS STREET ADDRESS 4900 REGENTS WALK CITY-ST-ZIP CITY-ST-ZIP SHOREWOOD MN Change Taddition TITLE Delete TITLE NAME NAME wood, kurt r. STREET ADDRESS STREET ADDRESS 6390 PLEASANTVIEW COVE CITY-ST-ZIP CITY-ST-ZIP CHANHASSEN MN ☐ Addition ☐ Change TITLE CFO ☐ Delete TITLE NAME NAME NELSON, DAVID R. STREET ADDRESS STREET ADDRESS 491 RIDGE VIEW CIR CITY-ST-ZIP CITY-ST-ZIP HAMEL MN. ☐ Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-13-01

(143) 553-2220

Daytime Phone #

FILED