

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003752

Entity Name: UNCOMMON USA, INC.

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

5250 HWY 71 NE
WILLMAR, MN 56201

New Principal Place of Business:

Current Mailing Address:

5250 HWY 71 NE
WILLMAR, MN 56201

New Mailing Address:

FEI Number: 41-1848600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRITZ, WILLIAM A
7381 114TH AVE. NORTH.
STE. 405A
LARGO, FL 33773 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

OFFICERS AND DIRECTORS:

Title: CP
Name: ERICKSON, MARK
Address: 4400 15TH STREET NE
City-St-Zip: WILLMAR, MN 56201

Title: VCP
Name: REEDER, EDWARD SR
Address: 434 3RD STREET SOUTH
City-St-Zip: LOMBARD, IL 60148

Title: DS
Name: LENICH, J. RUSSELL
Address: 22558 RESERVE CIRCLE
City-St-Zip: PLAINFIELD, IL 60544

Title: DT
Name: KOVELL, ROBERT A
Address: 1916 LINDA LANE
City-St-Zip: ST. CLOUD, MN 56301

Title: D
Name: O'HANLAN, THOMAS G
Address: 22 W. 131 22ND STREET
City-St-Zip: GLEN ELLYN, IL 60137

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: ROBERT A. KOVELL

TREA

02/19/2011

Electronic Signature of Signing Officer or Director

Date