

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001792

FILED
Jan 19, 2011
Secretary of State

Entity Name: RYAN COMPANIES US, INC.

Current Principal Place of Business:

50 S TENTH ST, STE 300
MINNEAPOLIS, MN 55403

New Principal Place of Business:

Current Mailing Address:

50 S TENTH ST, STE 300
MINNEAPOLIS, MN 55403

New Mailing Address:

FEI Number: 41-0882483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: CEO
Name: RYAN, PATRICK G
Address: 50 S TENTH ST, STE 300
City-St-Zip: MINNEAPOLIS, MN 55403

Title: T
Name: GRAY, TIMOTHY M
Address: 50 S TENTH ST, STE 300
City-St-Zip: MINNEAPOLIS, MN 55403

Title: VPS
Name: GRAY, TIMOTHY M
Address: 50 S TENTH ST, STE 300
City-St-Zip: MINNEAPOLIS, MN 55403

Title: VPAS
Name: WAWRO, MARY E
Address: 50 S TENTH ST, STE 300
City-St-Zip: MINNEAPOLIS, MN 55403

Title: CGC
Name: WAWRO, MARY E
Address: 50 S TENTH ST, STE 300
City-St-Zip: MINNEAPOLIS, MN 55403

Title: CFO
Name: MURRAY, BRIAN C
Address: 50 SOUTH TENTH STREET, STE 300
City-St-Zip: MINNEAPOLIS, MN 55403 20

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: MARY E. WAWRO

VP

01/19/2011

Electronic Signature of Signing Officer or Director

Date