2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006861

FILED
Mar 30, 2011
Secretary of State

Entity Name: EDCO PRODUCTS, INCORPORATED

Current Principal Place of Business:

8700 EXCELSIOR BOULEVARD
HOPKINS, MN 55343

New Principal Place of Business:

Current Mailing Address:

8700 EXCELSIOR BOULEVARD
HOPKINS, MN 55343

New Mailing Address:

FEI Number: 41-0642775 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

OFFICERS AND DIRECTORS:

Title: C
Name: EDWARDS, ARTHUR O
Address: 8700 EXCELSIOR BOULEVARD
City-St-Zip: HOPKINS, MN 55343

Title: D
Name: GUSTAFSON, GERALD M
Address: 8700 EXCELSIOR BOULEVARD
City-St-Zip: HOPKINS, MN 55343

Title: PD
Name: CONNAKER, JEROME
Address: 8700 EXCELSIOR BOULEVARD
City-St-Zip: HOPKINS, MN 55343

Title: D
Name: KASBI, GAIL D
Address: 8700 EXCELSIOR BOULEVARD
City-St-Zip: HOPKINS, MN 55343

Title: VP
Name: MANKOWSKI, THOMAS
Address: 8700 EXCELSIOR BOULEVARD
City-St-Zip: HOPKINS, MN 55343

Title: ST
Name: DEGNER, GERALD J
Address: 8700 EXCELSIOR BOULEVARD
City-St-Zip: HOPKINS, MN 55343

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: GERALD J DEGNER ST 03/30/2011
Electronic Signature of Signing Officer or Director Date