

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000312

Entity Name: COLOPLAST CORP.

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

200 SOUTH SIXTH STREET STE 900
MINNEAPOLIS, MN 55402

New Principal Place of Business:

Current Mailing Address:

200 SOUTH SIXTH STREET STE 900
MINNEAPOLIS, MN 55402

New Mailing Address:

FEI Number: 26-0755281

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 DR STE 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SCHEILBYE, STEN
Address: HOLTEDAM 1
City-St-Zip: 3050 HUMLEBAEK, DENMARK, MN 55402

Title: DP () Delete
Name: SCHEILBYE, STEN
Address: HOLTEDAM 1
City-St-Zip: 3050 HUMLEBAEK, DENMARK, MN 55402

Title: P () Delete
Name: FREDERIKSEN, JAN R
Address: 200 SOUTH SIXTH STREET STE 900
City-St-Zip: MINNEAPOLIS, MN 55402

Title: ST () Delete
Name: BAKER, ANNE F
Address: 200 SOUTH SIXTH STREET STE 900
City-St-Zip: MINNEAPOLIS, MN 55402

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: RASMUSSEN, LARS
Address: HOLTEDAM 1, 3050 HUMLEBAEK
City-St-Zip: COPENHAGEN, DENMARK, MN 55402

Title: DP (X) Change () Addition
Name: RASMUSSEN, LARS
Address: HOLTEDAM 1, 3050 HUMLEBAEK
City-St-Zip: COPENHAGEN, DENMARK, MN 55402

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANNE F BAKER

SECR

02/03/2009

Electronic Signature of Signing Officer or Director

Date