

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000000853

Entity Name: ELMOTECH, INC.

FILED
Oct 14, 2011
Secretary of State

Current Principal Place of Business:

1665 QUINCY AVE SUITE 147
NAPERVILLE, IL 60546

New Principal Place of Business:

Current Mailing Address:

201 NORTH FRANKLIN STREET
SUITE 2000
TAMPA, FL 33602

New Mailing Address:

3M CENTER
BLDG 224-5N-40
ST PAUL, MN 55144 US

FEI Number: 13-4088052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O 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: CT CORPORATION SYSTEMS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: REISMAN, YOAV
Address: 1665 QUINCY AVE SUITE 147
City-St-Zip: NAPERVILLE, IL 60546

Title: VPD
Name: ZYSMAN, ASHER
Address: 1665 QUINCY AVE SUITE 147
City-St-Zip: NAPERVILLE, IL 60546

Title: D
Name: GREITSER, GUY
Address: 1665 QUINCY AVE SUITE 147
City-St-Zip: NAPERVILLE, IL 60546

Title: S
Name: MOORE, CHARLES A
Address: 201 NORTH FRANKLIN STREET, SUITE 2000
City-St-Zip: TAMPA, FL 33602

Title: AS
Name: FARICY, MAUREEN
Address: 3M CENTER, BLDG 220-9E-02
City-St-Zip: ST. PAUL, MN 55144

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: MAUREEN FARICY

AS

10/14/2011

Electronic Signature of Signing Officer or Director

Date