

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000853

FILED
Jan 24, 2012
Secretary of State

Entity Name: 3M ELECTRONIC MONITORING, INC.

Current Principal Place of Business:

1665 QUINCY AVE SUITE 147
NAPERVILLE, IL 60546

New Principal Place of Business:

1838 GUNN HWY
ODESSA, FL 60546 US

Current Mailing Address:

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

New Mailing Address:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALEJANDRA, LANG A
Address: 1838 GUNN HWY
City-St-Zip: ODESSA, FL 33556 US

Title: VP
Name: KEEFE, MELISSA
Address: 3M CENTER
City-St-Zip: ST PAUL, MN 55144

Title: VP
Name: COHEN, SHARON
Address: 1838 GUNN HWY
City-St-Zip: ODESSA, FL 33556 US

Title: S
Name: OLSON, PETER L
Address: 3M CENTER
City-St-Zip: ST PAUL, MN 55144 US

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

Title: AT
Name: TORSETH, KIMBERLY M
Address: 3M CENTER
City-St-Zip: ST PAUL, MN 55144 US

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: KIMBERLY M TORSETH

AT

01/24/2012

Electronic Signature of Signing Officer or Director

Date