

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003424

FILED
Apr 18, 2012
Secretary of State

Entity Name: SUDMO NORTH AMERICA INC.

Current Principal Place of Business:

1330 ANVIL DR
MACHESNEY PARK, IL 61115

New Principal Place of Business:

Current Mailing Address:

1330 ANVIL DR
MACHESNEY PARK, IL 61115

New Mailing Address:

5500 WAYZATA BLVD,
STE 800
GOLDEN VALLEY, MN 55416

FEI Number: 42-1432677

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: D/S
Name: LAGESON, ANGELA D
Address: 5500 WAYZATA BLVD, STE 800
City-St-Zip: GOLDEN VALLEY, MN 55416

Title: T
Name: MEYER, MICHAEL G
Address: 5500 WAYZATA BLVD, STE 800
City-St-Zip: GOLDEN VALLEY, MN 55416

Title: C
Name: SCHROCK, MICHAEL V
Address: 5500 WAYZATA BLVD, STE 800
City-St-Zip: GOLDEN VALLEY, MN 55416

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: MICHAEL G MEYER

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04/18/2012

Electronic Signature of Signing Officer or Director

Date