

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004903

Entity Name: ERGOLET AMERICAS, INC.

FILED  
Feb 02, 2010  
Secretary of State

## Current Principal Place of Business:

5600 NORTH HIGHWAY 169  
MINNEAPOLIS, MN 55428

## New Principal Place of Business:

## Current Mailing Address:

5600 NORTH HIGHWAY 169  
MINNEAPOLIS, MN 55428

## New Mailing Address:

FEI Number: 26-3614452

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD  
Name: FITERMAN, MICHAEL  
Address: 5600 NORTH HIGHWAY 169  
City-St-Zip: MINNEAPOLIS, MN 55428

Title: VSD  
Name: LENZEN, DAVID  
Address: 5600 NORTH HIGHWAY 169  
City-St-Zip: MINNEAPOLIS, MN 55428

Title: T  
Name: RICHARDSON, STEPHEN  
Address: 5600 NORTH HIGHWAY 169  
City-St-Zip: MINNEAPOLIS, MN 55428

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: DAVID LENZEN

VSD

02/02/2010

Electronic Signature of Signing Officer or Director

Date