

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000004402

FILED
Apr 19, 2012
Secretary of State

Entity Name: NORTH COUNTRY BUSINESS PRODUCTS, INC.

Current Principal Place of Business:

1112 S RAILROAD ST SE
BEMIDJI, MN 56601

New Principal Place of Business:

Current Mailing Address:

PO BOX 910
BEMIDJI, MN 566190910

New Mailing Address:

FEI Number: 41-0944999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBCO REGISTERED AGENT SERVICES, INC.
155 OFFICE PLAZA DR.
1ST FLOOR
TALLAHASSEE, FL 32301 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: BRUCE B. HUBBARD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPD
Name: CROTTY, DEAN P
Address: 498 SEA TURTLE LANE NW
City-St-Zip: BEMIDJI, MN 56601

Title: VPST
Name: GELLER, DARLENE A
Address: 49662 229TH AVE
City-St-Zip: BEMIDJI, MN 56601

Title: D
Name: GELLER, DARLENE A
Address: 49662 229TH AVE
City-St-Zip: BEMIDJI, MN 56601

Title: D
Name: CROTTY, CURTIS J
Address: 4709 W PINE ST
City-St-Zip: APPLETON, WI 54914

Title: D
Name: KRAMER, DENNIS
Address: 210 SHEVLIN AVE
City-St-Zip: BEMIDJI, MN 56601

Title: D
Name: ACKLEY, DOUGLAS F
Address: 6822 MAPLE BEACH CT NE
City-St-Zip: BEMIDJI, MN 56601

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: DARLENE GELLER

Electronic Signature of Signing Officer or Director

V.P.

04/19/2012

Date