

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005081

Entity Name: I.C. SYSTEM, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

444 HIGHWAY 96 EAST
ST. PAUL, MN 551272557

New Principal Place of Business:

Current Mailing Address:

PO BOX 64444
ST. PAUL, MN 551640444

New Mailing Address:

FEI Number: 41-0739183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: CSD
Name: JOHN A III, ERICKSON
Address: 1702 KERRY LANE
City-St-Zip: WOODBURY, MN 55125

Title: VC
Name: BARBARA, ERICKSON J
Address: 34 DELLWOOD AVENUE
City-St-Zip: ST. PAUL, MN 55110

Title: P
Name: JOHN A IV, ERICKSON
Address: 4489 COSETTE LN N
City-St-Zip: HUGO, MN 55038

Title: T
Name: KURT, HEINBIGNER
Address: 949 SAWYER PLACE
City-St-Zip: STILLWATER, MN 55082

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: KURT HEINBIGNER

CFO

01/03/2012

Electronic Signature of Signing Officer or Director

Date