

3/2019

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H19000028198 3)))



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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FC4000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

S TALLENT

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SHELTER MANAGEMENT CORPORATION

Certificate of Status	0
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1/25/2019 10:37:14 AM PAGE

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January 25, 2019

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SHELTER MANAGEMENT CORPORATION
1600 HOPKINS CROSSROAD
MINNETONKA, MN 55305US

SUBJECT: SHELTER MANAGEMENT CORPORATION
REF: F19000000271

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE REMOVE "SHELTER CORPORATION DBA" FROM THE DOCUMENT.

THE DATE OF TRANSACTING BUSINESS IS 01/07/2019.

FOR FUTURE REFERENCE, THE DOCUMENT NUMBER IS F19000000271.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

FAX Aud. #: H19000028198
Letter Number: 119A00001798

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SECRETARY OF STATE
TALLAHASSEE, FL

P.O BOX 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Shelter Management Corporation
2. This entity was authorized to transact business in Florida on January 7, 2019 and its Florida document number is F19000000271
3. This corporation was formed under the laws of Minnesota
4. The name and address of each officer and/or director is as follows:

Title:

Chief Executive Officer

Name and Address

Lynn Carlson Schell

1600 Hopkins Crossroad

Minnetonka MN 55305

President/Chief Financial Officer

Kyle Didier

1600 Hopkins Crossroad

Minnetonka, MN 55305

Chief Operating Officer

Maria Demmer

1600 Hopkins Crossroad

Minnetonka MN 55305

Vice President

John Q. Hunsicker

1600 Hopkins Crossroad

Minnetonka MN 55305

(Attach additional pages if necessary)

Lynn Carlson Schell

Signature of an officer or director

Lynn Carlson Schell

Typed or printed name of person signing

Chief Executive Officer

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

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Title

Name and Address

Vice President

Michael Oliver
1600 Hopkins Crossroad
Minnetonka, MN 55305