

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000002

FILED  
Apr 21, 2011  
Secretary of State

**Entity Name:** IMI CORNELIUS, INC.

**Current Principal Place of Business:**

500 REGENCY DRIVE  
GLENDALE HEIGHTS, IL 60139

**New Principal Place of Business:**

**Current Mailing Address:**

C/O IMI GROUP INC., 101 BROADWAY ST WEST  
SUITE 204  
OSSEO, MN 55369

**New Mailing Address:**

**FEI Number:** 41-0204600      **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: AS  
Name: ETTER, JAMES ASST S  
Address: 101 BROADWAY ST. WEST; SUITE 204  
City-St-Zip: OSSEO, MN 55369 US

Title: S  
Name: WHELPLEY, DENNIS P SEC.  
Address: 45 SOUTH 7TH STREET  
City-St-Zip: MINNEAPOLIS, MN 55402 US

Title: D/F  
Name: KELLEY, JAMES FINANCE  
Address: 101 BROADWAY STREET WEST, #100  
City-St-Zip: OSSEO, MN 55369 US

Title: DCEO  
Name: HUBBARD, TIM CEO  
Address: 101 BROADWAY ST W, #100  
City-St-Zip: OSSEO, MN 55369 US

Title: P  
Name: LUMSDEN, JEFFREY  
Address: 101 REGENCY DRIVE  
City-St-Zip: GLENDALE HEIGHTS, IL 60139

Title: VP  
Name: REYES, ROLANDO  
Address: 101 REGENCY DRIVE  
City-St-Zip: GLENDALE HEIGHTS, IL 60139

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: JAMES ETTER

AS

04/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date