

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000002

FILED
Apr 17, 2012
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:

C/O IMI GROUP INC.
101 BROADWAY STREET W, #204
OSSEO, MN 55369

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

04/17/2012

Electronic Signature of Signing Officer or Director

Date