

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F96000002924

FILED
Sep 26, 2012
Secretary of State

Entity Name: HUNT ELECTRIC CORPORATION

Current Principal Place of Business:

2300 TERRITORIAL ROAD
ST. PAUL, MN 55114

New Principal Place of Business:

Current Mailing Address:

2300 TERRITORIAL ROAD
ST. PAUL, MN 55114

New Mailing Address:

FEI Number: 41-0888550

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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: HOLLY MILLER

09/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: HANSON, MICHAEL J
Address: 2300 TERRITORIAL ROAD
City-St-Zip: SAINT PAUL, MN 55114

Title: VS
Name: BASARA, JAMES J
Address: 2300 TERRITORIAL ROAD
City-St-Zip: SAINT PAUL, MN 55114

Title: V
Name: HERMAN, LAMONT J
Address: 2300 TERRITORIAL ROAD
City-St-Zip: SAINT PAUL, MN 55114

Title: V
Name: HOLMBERG, TIMOTHY D
Address: 2300 TERRITORIAL ROAD
City-St-Zip: SAINT PAUL, MN 55114

Title: V
Name: SOUTHWARD, CURTIS L
Address: 2300 TERRITORIAL ROAD
City-St-Zip: SAINT PAUL, MN 55114

Title: CFO
Name: SOMERVILLE, RON E
Address: 2300 TERRITORIAL ROAD
City-St-Zip: SAINT PAUL, MN 55114

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: RON SOMERVILLE

CFO

09/26/2012

Electronic Signature of Signing Officer or Director

Date