

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000567

FILED
Apr 30, 2008
Secretary of State

Entity Name: ENGINEERED POLYMER SOLUTIONS, INC.

Current Principal Place of Business:

1101 THIRD STREET SOUTH
MINNEAPOLIS, MN 55415 US

New Principal Place of Business:

Current Mailing Address:

1101 THIRD STREET SOUTH
MINNEAPOLIS, MN 55415 US

New Mailing Address:

1101 THIRD STREET SOUTH
ATTN: TAX DEPARTMENT
MINNEAPOLIS, MN 55415 US

FEI Number: 41-1770027

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LINDBERG, STEVEN C
Address: 1400 NORTH STATE STREET
City-St-Zip: MARENGO, IL 60152 US

Title: S () Delete
Name: ENGH, ROLF
Address: 1101 THIRD STREET SOUTH
City-St-Zip: MINNEAPOLIS, MN 55415 US

Title: CB () Delete
Name: BRANDENBURGER, LARRY B
Address: 1101 THIRD STREET SOUTH
City-St-Zip: MINNEAPOLIS, MN 55415 US

Title: T () Delete
Name: WALKER, LORI A
Address: 1101 THIRD STREET SOUTH
City-St-Zip: MINNEAPOLIS, MN 55415 US

Title: VPAS () Delete
Name: REYELTS, P. C.
Address: 1101 THIRD STREET SOUTH
City-St-Zip: MINNEAPOLIS, MN 55415 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRANDENBURGER, L.
Address: 1101 SOUTH THIRD STREET
City-St-Zip: MINNEAPOLIS, MN 55415 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: BRANDENBURGER, LARRY B
Address: 1101 THIRD STREET SOUTH
City-St-Zip: MINNEAPOLIS, MN 55415 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVP (X) Change () Addition
Name: REYELTS, P. C.
Address: 1101 THIRD STREET SOUTH
City-St-Zip: MINNEAPOLIS, MN 55415 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: P C REYELTS

Electronic Signature of Signing Officer or Director

EVP

04/30/2008

Date