

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000567

FILED
Apr 28, 2011
Secretary of State

Entity Name: ENGINEERED POLYMER SOLUTIONS, INC.

Current Principal Place of Business:

901 - 3RD AVENUE S
MINNEAPOLIS, MN 55402 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1461
ATTN: TAX DEPARTMENT
MINNEAPOLIS, MN 55440 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PC
Name: BENITES, J R
Address: 901 - 3RD AVENUE S
City-St-Zip: MINNEAPOLIS, MN 55402 US

Title: VPT
Name: TREAT, TYLER
Address: 901 - 3RD AVENUE S
City-St-Zip: MINNEAPOLIS, MN 55402 US

Title: SEC
Name: GRAFF, STUART
Address: 901 - 3RD AVENUE S
City-St-Zip: MINNEAPOLIS, MN 55402 US

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: BONNIE PLATT

TC

04/28/2011

Electronic Signature of Signing Officer or Director

Date