

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000850

FILED
Jan 26, 2009
Secretary of State

Entity Name: ALLETE WATER SERVICES, INC.

Current Principal Place of Business:

ALLETE ATTN: MARK SCHOBBER
30 W SUPERIOR ST
DULUTH, MN 55802 US

New Principal Place of Business:

Current Mailing Address:

ALLETE ATTN: MARK SCHOBBER
30 W SUPERIOR ST
DULUTH, MN 55802 US

New Mailing Address:

FEI Number: 41-0808599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIELLO, JOHN A
4315 METRO PKWY
STE 500
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

ROTH, JEFF
4315 METRO PKWY
STE 500
FORT MYERS, FL 33916 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: JEFF ROTH

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPCE () Delete
Name: SHIPPAR, DONALD J
Address: 30 WEST SUPERIOR STREET
City-St-Zip: DULUTH, MN 55802

Title: DVS () Delete
Name: AMBERG, DEBORAH A
Address: 30 WEST SUPERIOR STREET
City-St-Zip: DULUTH, MN 55802

Title: DVCF () Delete
Name: SCHOBBER, MARK A
Address: 30 WEST SUPERIOR ST.
City-St-Zip: DULUTH, MN 55802

Title: V () Delete
Name: BERGERSON, PHILIP D
Address: 30 WEST SUPERIOR STREET
City-St-Zip: DULUTH, MN 55802

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: DEBORAH A. AMBERG

DVS

01/26/2009

Electronic Signature of Signing Officer or Director

Date