

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006819

Entity Name: AMERICAN HUTS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

350 PASSAIC AVE
2ND FLOOR
FAIRFIELD, NJ 07004

New Principal Place of Business:

Current Mailing Address:

8000 NORMAN CENTER DRIVE
SUITE 1000
MINNEAPOLIS, MN 55437

New Mailing Address:

FEI Number: 38-3426379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: P, D
Name: HARTY, DONALD K
Address: 350 PASSAIC AVE, 2ND FLOOR
City-St-Zip: FAIRFIELD, NJ 07004

Title: D
Name: WESNER, JACOB C
Address: 275 MADISON AVENUE, 21ST FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: D
Name: BURKETT, DONALD
Address: 628 EAST 20TH STREET, #2C
City-St-Zip: NEW YORK, NY 10009

Title: D
Name: GRISWOLD, KIRK B
Address: 950 W. VALLEY ROAD, SUITE 2902
City-St-Zip: WAYNE, PA 19087

Title: D
Name: ELLIS, JAMES
Address: 712 FIFTH AVENUE, 23RD FLOOR
City-St-Zip: NEW YORK, NY 10019

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: ALANA LEWIS ON BEHALF OF DONALD K. HARTY

P D

04/26/2011

Electronic Signature of Signing Officer or Director

Date