

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002235

Entity Name: SICK, INC.

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

6900 W. 110TH STREET
BLOOMINGTON, MN 55438

New Principal Place of Business:

Current Mailing Address:

6900 W. 110TH STREET
BLOOMINGTON, MN 55438

New Mailing Address:

FEI Number: 41-0970193

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: OFF
Name: PEET, ANTHONY
Address: 6900 W. 110TH STREET
City-St-Zip: BLOOMINGTON, MN 55438

Title: CFO
Name: BARNISKIS, ROBERT
Address: 6900 W. 110TH STREET
City-St-Zip: BLOOMINGTON, MN 55438

Title: OFF
Name: GRIEMEL, MARTIN
Address: 6900 W 110TH STREET
City-St-Zip: BLOOMINGTON, MN 55438

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: ROBERT BARNISKIS

CFO

01/27/2012

Electronic Signature of Signing Officer or Director

Date