

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09863

FILED
Apr 15, 2011
Secretary of State

Entity Name: CONDUX INTERNATIONAL, INC.

Current Principal Place of Business:

145 KINGSWOOD ROAD
MANKATO, MN 56001

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 247
MANKATO, MN 56002

New Mailing Address:

FEI Number: 41-0901133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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: DP
Name: RADICHEL, BRADLEY P
Address: 145 KINGSWOOD ROAD
City-St-Zip: MANKATO, MN

Title: V
Name: TOLZMAN, JEANNE
Address: 145 KINGSWOOD ROAD
City-St-Zip: MANKATO, MN 56001

Title: ST
Name: TOLZMAN, JEANNE
Address: 145 KINGSWOOD ROAD
City-St-Zip: MANKATO, MN 56001

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: JEANNE TOLZMAN

VP

04/15/2011

Electronic Signature of Signing Officer or Director

Date