

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10647

FILED
Mar 02, 2011
Secretary of State

Entity Name: SINGLE-PLY SYSTEMS OF MINNESOTA, INC.

Current Principal Place of Business:

909 APOLLO ROAD
EAGAN, MN 55121 US

New Principal Place of Business:

Current Mailing Address:

909 APOLLO ROAD
EAGAN, MN 55121 US

New Mailing Address:

FEI Number: 41-1447100

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: P
Name: ELDER, JOSEPH B
Address: 6328 MILDRED AVENUE
City-St-Zip: EDINA, MN 55439 US

Title: VOSM
Name: BARNA, ANDREW
Address: 20044 ENGLISH AVENUE
City-St-Zip: FARMINGTON, MN 55024 US

Title: VPGM
Name: ZURN, DAVID
Address: 11201 BURR RIDGE LANE
City-St-Zip: EDEN PRAIRIE, MN 55347 US

Title: PC
Name: SWANSON, LEROY
Address: 11442 NOAH HEIGHTS DRIVE
City-St-Zip: COON RAPIDS, MN 55433 US

Title: OM
Name: ANDERSON, JEFFREY
Address: 1008 LACOTTA LANE
City-St-Zip: BUMSVILLE, MN 55337 US

Title: PC
Name: CLINE, NATHAN
Address: 5200 W 110TH STREET
City-St-Zip: BLOOMINGTON, MN 55437 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: JOSEPH B ELDER

PRES

03/02/2011

Electronic Signature of Signing Officer or Director

Date