

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10647

FILED  
Jan 23, 2012  
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

01/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date