

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002163

Entity Name: CPP NORTH AMERICA, LLC

Current Principal Place of Business:

5100 GAMBLE DRIVE
SUITE 600
ST. LOUIS PARK, MN 55416

Current Mailing Address:

5100 GAMBLE DRIVE
SUITE 600
ST. LOUIS PARK, MN 55416

FEI Number: 35-2208197

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Authorized Person(s) Detail :

Title MGR
Name PEARCE, DAVID W
Address 5100 GAMBLE DRIVE, SUITE 600
City-State-Zip: ST. LOUIS PARK MN 55416

Title MGR
Name PARKER, SHAUN
Address 5100 GAMBLE DRIVE, SUITE 600
City-State-Zip: ST. LOUIS PARK MN 55416

Title MGR
Name MAZZA, GREGORY C
Address 5100 GAMBLE DRIVE, SUITE 600
City-State-Zip: ST. LOUIS PARK MN 55416

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID W. PEARCE

EVP/MGR

01/28/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date