2025 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000001675

Entity Name: SPARE KEY INC

Jan 10, 2025 Secretary of State 3871057171CC

FILED

Current Principal Place of Business:

480 BROADWAY STREET ST. PAUL, MN 55101

Current Mailing Address:

480 BROADWAY STREET ST. PAUL, MN 55101 US

FEI Number: 41-1888767 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name FRAZIER, ANGELA Name CRANDALL, BRAD

Address 480 BROADWAY STREET Address 480 BROADWAY STREET

City-State-Zip: ST. PAUL MN 55101 City-State-Zip: ST. PAUL MN 55101

Title DIRECTOR Title DIRECTOR

NameNIHLS, BRIANNameGUILDER, CHRIS VANAddress15990 HEATH COURT,Address480 BROADWAY STREETCity-State-Zip:APPLE VALLEY MN 55124City-State-Zip:ST. PAUL MN 55101

Title DIRECTOR Title DIRECTOR

Name BODEN, DAVE Name PATTEN, DENISE

Address 11501 RIVERSTONE TRAIL, Address 480 BROADWAY STREET

City-State-Zip: WOODBURY MN 55129 City-State-Zip: ST. PAUL MN 55101

TitleDIRECTORTitleTREASURERNameCUMMINGS, ELLYNameHANSON, ERIC

Address 480 BROADWAY STREET Address 480 BROADWAY STREET

City-State-Zip: ST. PAUL MN 55101

City-State-Zip: ST. PAUL MN 55101

Continues on page 2

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KAREN DVORAK SECRETARY 01/10/2025

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

TitleDIRECTORTitleDIRECTORNameEHLEN, JAMIENameBEAHEN, JEFF

Address 480 BROADWAY STREET MW,
City-State-Zip: ST. PAUL MN 55101 City-State-Zip: ELK RIVER MN 55330

Title SECRETARY Title DIRECTOR

Name DVORAK, KAREN Name GAJESKI, KAREN

Address 480 BROADWAY STREET Address 600 SOUTH PORTLAND AVE. S
City-State-Zip: ST. PAUL MN 55101 City-State-Zip: MINNEAPOLIS MN 55415

Title PRESIDENT Title DIRECTOR

Name STEFANIAK, LEANNA Name RYDBERG, NICK

Address 1722 DIANE ROAD Address 480 BROADWAY STREET

City-State-Zip: MENDOTA HEIGHTS MN 55118 City-State-Zip: ST. PAUL MN 55101

Title DIRECTOR Title DIRECTOR

Name ROHLOFF, NIKKI Name MORRISON, NINA

Name ROHLOFF, NIKKI Hamber Miscreties III. Address 480 BROADWAY STREET Address 480 BROADWAY STREET

Address 480 BROADWAY STREET Address 480 BROADWAY STREET

City-State-Zip: ST. PAUL MN 55101

City-State-Zip: ST. PAUL MN 55101

Title EXECUTIVE DIRECTOR Title DIRECTOR

Name ROCKLITZ, SARAH Name FLAHERTY, SCOTT

Address 480 BROADWAY STREET Address 4528 WEST 56TH STREET

City-State-Zip: ST. PAUL MN 55101 City-State-Zip: EDINA MN 55424

Title DIRECTOR Title DIRECTOR

Name SIMONETT, TALIA Name PAYNE, THOMAS

Address 480 BROADWAY STREET Address 4212 GRIMES AVE. S

City-State-Zip: ST. PAUL MN 55101 City-State-Zip: EDNA MN 55416