

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844726

Entity Name: SMARTE CARTE, INC.

Current Principal Place of Business:

4455 WHITE BEAR PARKWAY
ST PAUL, MN 55110

Current Mailing Address:

4455 WHITE BEAR PKWY
ST PAUL, MN 55110 US

FEI Number: 41-0965374

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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 VCFO
Name MEYER, JAMES N
Address 4455 WHITE BEAR PARKWAY
City-State-Zip: ST PAUL MN 55110

Title VP
Name SPRING, ARTHUR F
Address 3145 E. CALHOUN PKWY
City-State-Zip: MINNEAPOLIS MN 55408

Title PCEO
Name RUDIS, EDWARD D
Address 9380 LOS LAGOS CIRCLE
City-State-Zip: GRANITE BAY CA 95746

Title VP
Name CARR, JOHN C
Address 190 WILDRIDGE RD
City-State-Zip: MAHTOMEDI MN 55115

Title VP
Name LARSEN, KURT
Address 4455 WHITE BEAR PARKWAY
City-State-Zip: ST PAUL MN 55110

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: JAMES N MEYER

VCFO

04/18/2014

Electronic Signature of Signing Officer/Director Detail

Date