

**2019 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.  
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:** THERE IS NO CHANGE IN REGISTERED AGENT

03/28/2019

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

*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

03/28/2019

Electronic Signature of Signing Officer/Director Detail

Date