

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 844726

**Entity Name:** SMARTE CARTE, INC.

**Current Principal Place of Business:**

4455 WHITE BEAR PARKWAY  
SAINT PAUL, MN 55110

**Current Mailing Address:**

4455 WHITE BEAR PARKWAY  
SAINT 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

04/15/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT/CEO  
Name            NIEMEYER, DREW  
Address        4455 WHITE BEAR PARKWAY  
City-State-Zip: SAINT PAUL MN 55110

Title            TREASURER/CFO  
Name            WARREN, SCOTT  
Address        4455 WHITE BEAR PARKWAY  
City-State-Zip: SAINT PAUL MN 55110

Title            SECRETARY  
Name            SCHULTZ, GREG  
Address        4455 WHITE BEAR PARKWAY  
City-State-Zip: SAINT PAUL MN 55110

Title            DIRECTOR  
Name            SCHULTZ, GREG  
Address        4455 WHITE BEAR PARKWAY  
City-State-Zip: SAINT PAUL MN 55110

Title            DIRECTOR  
Name            NIEMEYER, DREW  
Address        4455 WHITE BEAR PARKWAY  
City-State-Zip: SAINT PAUL MN 55110

Title            DIRECTOR  
Name            WARREN, SCOTT  
Address        4455 WHITE BEAR PARKWAY  
City-State-Zip: SAINT 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:** GREG SCHULTZ

**SECRETARY**

04/15/2024

Electronic Signature of Signing Officer/Director Detail

Date