

2023 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

04/28/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEOD
Name NIEMEYER, DREW
Address 4455 WHITE BEAR PARKWAY
City-State-Zip: ST. PAUL MN 55110

Title CFOD
Name WARREN, SCOTT
Address 4455 WHITE BEAR PARKWAY
City-State-Zip: ST. PAUL MN 55110

Title GCD
Name SCHULTZ, GREG
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: WARREN, SCOTT

CFO

04/28/2023

Electronic Signature of Signing Officer/Director Detail

Date