

**2013 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 1264 WYNCREST CT  
City-State-Zip: ARDEN HILLS MN 55112

Title VP  
Name HAGBERG, PHILIP R  
Address 17817 NW YELLOW PINE ST NW  
City-State-Zip: ANDOVER MN 55304

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**

**04/18/2013**

Electronic Signature of Signing Officer/Director Detail

Date