

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000001068

**Entity Name:** NUAIRE, INC.

**Current Principal Place of Business:**

2100 FERNBROOK LANE  
PLYMOUTH, MN 55447

**Current Mailing Address:**

2100 FERNBROOK LANE  
PLYMOUTH, MN 55447

**FEI Number:** 41-0974188

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

CHASE, CHELSEA  
8232 31ST TERRACE N  
ST. PETERSBURG, FL 33710 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:** CHELSEA CHASE

03/07/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            PETERS, WILLIAM F  
Address        2100 FERNBROOK LANE  
City-State-Zip: PLYMOUTH MN 55447

Title            VP  
Name            SANDE, JAMES O  
Address        2100 FERNBROOK LANE  
City-State-Zip: PLYMOUTH MN 55447

Title            VP  
Name            PETERS, JOHN  
Address        2100 FERNBROOK LANE  
City-State-Zip: PLYMOUTH MN 55447

*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 O. SANDE

CFO/VP FINANCE

03/07/2023

Electronic Signature of Signing Officer/Director Detail

Date