2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004788

Entity Name: AEI INCOME FUND MANAGER, INC.

FILED
Mar 05, 2024
Secretary of State
3294941656CC

Date

Current Principal Place of Business:

30 EAST SEVENTH STREET, SUITE 1300

ST. PAUL, MN 55101

Current Mailing Address:

30 EAST SEVENTH STREET, SUITE 1300 ST. PAUL. MN 55101

FEI Number: 41-1620859 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET 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:

City-State-Zip:

Electronic Signature of Registered Agent

Officer/Director Detail:

1300

Title DIRECTOR Title DIRECTOR

Name NEWMAN, BARRY Name SCHMIDTMAN, CARL

Address 30 EAST SEVENTH STREET, SUITE Address 30 EAST SEVENTH STREET, SUITE

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ST. PAUL MN 55101 City-State-Zip: ST. PAUL MN 55101

Title TREASURER Title PRESIDENT

Name PETERSEN, KEITH Name NYGARD, MARNI

Address 30 EAST SEVENTH STREET, SUITE Address 30 EAST SEVENTH STREET, SUITE

1300

City-State-Zip: ST. PAUL MN 55101 City-State-Zip: ST. PAUL MN 55101

Title DIRECTOR

Name JOHNSON, PATRICIA L.

Address 30 EAST SEVENTH STREET, SUITE

1300

City-State-Zip: ST. PAUL MN 55101

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: KEITH PETERSEN TREASURER

Electronic Signature of Signing Officer/Director Detail

03/05/2024 Date