

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001252

Entity Name: PHYSICAL ELECTRONICS USA, INC.

Current Principal Place of Business:

18725 LAKE DRIVE EAST
CHANHASSEN, MN 55317

Current Mailing Address:

18725 LAKE DRIVE EAST
CHANHASSEN, MN 55317

FEI Number: 47-0905846

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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title PRES
Name BRYAN, SCOTT R
Address 7566 DEBBIE LANE
City-State-Zip: EDEN PRAIRIE MN 55346

Title D
Name CONTESTABILE, EVARISTO
Address 630 TUPELO WAY
City-State-Zip: CHASKA MN 55318

Title DF
Name PETERSON, PHYLLIS R
Address 3014 BLUFFS DRIVE
City-State-Zip: MOUND MN 55364

Title D
Name SABA, RANDALL R
Address PO BOX 466
City-State-Zip: PINE CO 80470

Title DIRECTOR
Name NARUM, DAVID H
Address 181 MEADOW LANE
City-State-Zip: LONG LAKE MN 55356

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: PHYLLIS R PETERSON

DIRECTOR

01/09/2014

Electronic Signature of Signing Officer/Director Detail

Date