

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005259

Entity Name: NORWESCO, INC.

Current Principal Place of Business:

4365 STEINER STREET
ST. BONIFACIUS, MN 55375

Current Mailing Address:

P.O. BOX 439
ST. BONIFACIUS, MN 55375-0439

FEI Number: 65-0370883

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
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 CEO
Name SMITH, THOMAS J
Address 4365 STEINER STREET
City-State-Zip: ST. BONIFACIUS MN 55375

Title CFO
Name KLAUS, PAUL F
Address 4365 STEINER STREET
City-State-Zip: ST. BONIFACIUS MN 55375

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: PAUL F KLAUS

CFO

04/12/2013

Electronic Signature of Signing Officer/Director Detail

Date