

2021 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000002407

Entity Name: ALLETE, INC.**Current Principal Place of Business:**30 WEST SUPERIOR STREET
DULUTH, MN 55802**Current Mailing Address:**30 WEST SUPERIOR STREET
DULUTH, MN 55802**FEI Number:** 41-0418150**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
BROWARD COUNTY
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:** MADONNA CUDDIHY

05/13/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name JIMMERSON, HEIDI E
Address 30 WEST SUPERIOR STREET
City-State-Zip: DULUTH MN 55802

Title DIRECTOR
Name LUDLOW, MADELEINE W
Address 30 WEST SUPERIOR STREET
City-State-Zip: DULUTH MN 55802

Title DIRECTOR
Name NEVE, DOUGLAS C
Address 30 WEST SUPERIOR STREET
City-State-Zip: DULUTH MN 55802

Title DIRECTOR
Name DINDO, KATHRYN W
Address 30 WEST SUPERIOR STREET
City-State-Zip: DULUTH MN 55802

Title DIRECTOR
Name GOLDFARB, GEORGE G
Address 30 WEST SUPERIOR STREET
City-State-Zip: DULUTH MN 55802

Title DIRECTOR
Name HOOLIHAN, JAMES J
Address 30 WEST SUPERIOR STREET
City-State-Zip: DULUTH MN 55802

Title DIRECTOR, CHAIR, PRESIDENT &
CHIEF EXECUTIVE OFFICER
Name OWEN, BETHANY M
Address 30 WEST SUPERIOR STREET
City-State-Zip: DULUTH MN 55802

Title DIRECTOR
Name POWERS, ROBERT P
Address 30 WEST SUPERIOR STREET
City-State-Zip: DULUTH MN 55802

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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: MARGARET A. THICKENSVP, CHIEF LEGAL
OFFICER AND
CORPORATE
SECRETARY

05/13/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name NESTEGARD, SUSAN K
Address 30 WEST SUPERIOR STREET
City-State-Zip: DULUTH MN 55802

Title VP, CONTROLLER & CHIEF ACCOUNTING OFFICER
Name MORRIS, STEVEN W
Address 30 WEST SUPERIOR STREET
City-State-Zip: DULUTH MN 55802

Title VICE PRESIDENT AND CHIEF ADMINISTRATIVE OFFICER
Name JOHNSON, NICOLE R
Address 30 WEST SUPERIOR STREET
City-State-Zip: DULUTH MN 55802

Title DIRECTOR
Name NICK, BARBARA A
Address 30 WEST SUPERIOR STREET
City-State-Zip: DULUTH MN 55802

Title VICE PRESIDENT AND CORPORATE TREASURER
Name CUTSHALL, PATRICK L
Address 30 WEST SUPERIOR STREET
City-State-Zip: DULUTH MN 55802

Title CHIEF FINANCIAL OFFICER AND SENIOR VICE PRESIDENT
Name ADAMS, ROBERT J
Address 30 WEST SUPERIOR STREET
City-State-Zip: DULUTH MN 55802

Title VP, CHIEF LEGAL OFFICER AND CORPORATE SECRETARY
Name THICKENS, MARGARET A
Address 30 WEST SUPERIOR STREET
City-State-Zip: DULUTH MN 55802