2020 FOREIGN PROFIT CORPORATION 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 06/10/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Name

Title DIRECTOR, EXECUTIVE CHAIRMAIN Title DIRECTOR

Name HODNIK, ALAN R Name JIMMERSON, HEIDI E

Address 30 WEST SUPERIOR STREET Address 30 WEST SUPERIOR STREET

City-State-Zip: DULUTH MN 55802 City-State-Zip: DULUTH MN 55802

Title DIRECTOR Title DIRECTOR

Name LUDLOW, MADELEINE W Name NEVE, DOUGLAS C

Address 30 WEST SUPERIOR STREET Address 30 WEST SUPERIOR STREET

City-State-Zip: DULUTH MN 55802 City-State-Zip: DULUTH MN 55802

Title DIRECTOR Title DIRECTOR

Name DINDO, KATHRYN W Name GOLDFARB, GEORGE G

Address 30 WEST SUPERIOR STREET Address 30 WEST SUPERIOR STREET

City-State-Zip: DULUTH MN 55802 City-State-Zip: DULUTH MN 55802

Title DIRECTOR Title DIRECTOR, PRESIDENT & CHIEF EXECUTIVE OFFICER

HOOLIHAN, JAMES J Name OWEN, BETHANY M

Address 30 WEST SUPERIOR STREET Address 30 WEST SUPERIOR STREET

City-State-Zip: DULUTH MN 55802 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. THICKENS VP, CHIEF LEGAL 06/10/2020

OFFICER & CORPORATE

SECRETARY

FILED Jun 10, 2020

Secretary of State

0474998446CC

Officer/Director Detail Continued:

DIRECTOR Title Title **DIRECTOR**

POWERS, ROBERT P Name Name NESTEGARD, SUSAN K

Address 30 WEST SUPERIOR STREET Address 30 WEST SUPERIOR STREET

DULUTH MN 55802 City-State-Zip: City-State-Zip: DULUTH MN 55802

Title VP, CONTROLLER & CHIEF Title VICE PRESIDENT AND CORPORATE

ACCOUNTING OFFICER TREASURER

Address

30 WEST SUPERIOR STREET

Name MORRIS, STEVEN W CUTSHALL, PATRICK L Name

Address City-State-Zip: DULUTH MN 55802 City-State-Zip: DULUTH MN 55802

Title VICE PRESIDENT AND CHIEF

ADMINISTRATIVE OFFICER **PRESIDENT**

JOHNSON, NICOLE R Name Name ADAMS, ROBERT J

30 WEST SUPERIOR STREET Address 30 WEST SUPERIOR STREET Address

City-State-Zip: DULUTH MN 55802 City-State-Zip: DULUTH MN 55802

Title VP, CHIEF LEGAL OFFICER AND CORPORATE

30 WEST SUPERIOR STREET

CHIEF FINANCIAL OFFICER AND SENIOR VICE

SECRETARY

Name THICKENS, MARGARET A 30 WEST SUPERIOR STREET Address

City-State-Zip: DULUTH MN 55802

Title