

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005766

Entity Name: LORAM TECHNOLOGIES, INC.

Current Principal Place of Business:

111 W COOPERATIVE WAY, SUITE 400
GEORGETOWN, TX 786268201

Current Mailing Address:

ATTN TAX DEPARTMENT
3900 ARROWHEAD DRIVE
HAMEL, MN 55340-9529 US

FEI Number: 74-2662968

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN STREET, SUITE 4
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, DIRECTOR
Name HOMAN, P. J.
Address 3900 ARROWHEAD DRIVE
City-State-Zip: HAMEL MN 55340-9529

Title CFO, DIRECTOR
Name WILLEMS, B. A.
Address 3900 ARROWHEAD DRIVE
City-State-Zip: HAMEL MN 55340-9529

Title PRESIDENT
Name GRISSOM, G. T.
Address 111 W COOPERATIVE WAY, SUITE 400
City-State-Zip: GEORGETOWN TX 786268201

Title VP
Name BOBB, S. C.
Address 3900 ARROWHEAD DRIVE
City-State-Zip: HAMEL MN 55340-9529

Title VP
Name BACHMAN, N. C.
Address 111 COOPERATIVE WAY SUITE 400
City-State-Zip: GEORGETOWN TX 78626

Title VP
Name STONE, J. T.
Address 111 W COOPERATIVE WAY, SUITE 400
City-State-Zip: GEORGETOWN TX 786268201

Title VP
Name AUGESON, J. L.
Address 3900 ARROWHEAD DRIVE
City-State-Zip: HAMEL MN 553409529

Title SECRETARY & GENERAL COUNSEL
Name PARKER, A
Address 3900 ARROWHEAD DRIVE
City-State-Zip: HAMEL MN 55340-9529

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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: J. L. AUGESON

VP

04/27/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name DYAVANAPALLI, V.
Address 111 W COOPERATIVE WAY, SUITE 400
City-State-Zip: GEORGETOWN TX 786268201