

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000407

**FILED
Mar 21, 2022
Secretary of State
2217289078CC**

Entity Name: HOLMES CORPORATION OF MINNESOTA

Current Principal Place of Business:

2975 LONE OAK DRIVE, SUITE 180
EAGAN, MN 55121

Current Mailing Address:

2975 LONE OAK DRIVE, SUITE 180
EAGAN, MN 55121

FEI Number: 41-1447467

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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 ANDERSON, MARY B
Address 2975 LONE OAK DRIVE, SUITE 180
City-State-Zip: EAGAN MN 55121

Title SVP
Name SCHMELZ, THOMAS
Address 2975 LONE OAK DRIVE, SUITE 180
City-State-Zip: EAGAN MN 55121

Title CFO
Name MCLINDEN, DARYL
Address 2975 LONE OAK DRIVE, SUITE 180
City-State-Zip: EAGAN MN 55121

Title C
Name MILLER, SCOTT
Address 2975 LONE OAK DRIVE, SUITE 180
City-State-Zip: EAGAN MN 55121

Title VC
Name SCHMELZ, THOMAS
Address 2975 LONE OAK DRIVE, SUITE 180
City-State-Zip: EAGAN MN 55121

Title VP FINANCE & OPERATIONS
Name LARSON, LISA J
Address 2975 LONE OAK DRIVE, SUITE 180
City-State-Zip: EAGAN MN 55121

Title FINANCIAL CONTROLLER
Name SAMB, NICOLE
Address 2975 LONE OAK DRIVE, SUITE 180
City-State-Zip: EAGAN MN 55121

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: NICOLE SAMB

FINANCIAL CONTROLLER 03/21/2022

Electronic Signature of Signing Officer/Director Detail

Date