

**2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000000407

**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            SLAYTON, JOSH  
Address        2975 LONE OAK DRIVE, SUITE 180  
City-State-Zip: EAGAN MN 55121

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

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

Title            OWNER  
Name            MILLER, SCOTT  
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**    02/14/2025

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date