

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 25, 2013
Secretary of State
CC5732892323

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

Title VP
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

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: DARYL MCLINDEN

CFO

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date