

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003595

Entity Name: T.J. MORRIS COMPANY

Current Principal Place of Business:

7600 FRANCE AVENUE S
EDINA, MN 55435

Current Mailing Address:

7600 FRANCE AVENUE S
EDINA, MN 55435

FEI Number: 58-0825567

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PD
Name EIDSON, DENNIS
Address 7600 FRANCE AVENUE S
City-State-Zip: EDINA MN 55435

Title VPS
Name MAHONEY, KATHLEEN M
Address 7600 FRANCE AVENUE S
City-State-Zip: EDINA MN 55435

Title VP, T
Name STAPLES, DAVID M.
Address 7600 FRANCE AVENUE S
City-State-Zip: EDINA MN 55435

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: KATHLEEN M. MAHONEY

VPS

01/08/2014

Electronic Signature of Signing Officer/Director Detail

Date