

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000002494

Entity Name: OMNETRIC CORP.**Current Principal Place of Business:**10900 WAYZATA BLVD, SUITE 400
MINNETONKA, MN 55305**Current Mailing Address:**3850 QUADRANGLE BLVD., US TAX DEPT
MS AFS 466
ORLANDO, FL 32817-8368 US**FEI Number:** 46-5157068**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T 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	CHAIRMAN
Name	SPECKMANN, CARSTEN
Address	OTTO-HAHN- RING 6
City-State-Zip:	MUNICH 81739

Title	SECRETARY
Name	YAZVEC, MICHAEL
Address	10900 WAYZATA BLVD, SUITE 400
City-State-Zip:	MINNETONKA MN 55305

Title	CFO, TREASURER
Name	MATULA, DAVID
Address	10900 WAYZATA BLVD, SUITE 400
City-State-Zip:	MINNETONKA MN 55305

Title	ASST. SECRETARY
Name	ELLIS, LONNIE J
Address	170 WOOD AVE SOUTH
City-State-Zip:	ISELIN NJ 08830

Title	CEO
Name	MALCOLM, WADE
Address	10900 WAYZATA BLVD, SUITE 400
City-State-Zip:	MINNETONKA MN 55305

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: LONNIE J ELLIS**ASSISTANT SECRETARY** 03/30/2016_____
Electronic Signature of Signing Officer/Director Detail_____
Date