2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000005454

Entity Name: BELL LUMBER & POLE COMPANY

Current Principal Place of Business:

778 FIRST STREET NW BRIGHTON. MN 55112

Current Mailing Address:

778 FIRST STREET NW BRIGHTON, MN 55112 US

FEI Number: 41-0144340 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 DIR Title DIR

Name BELL, THOMAS R Name TYMKIW, PATRICK

Address 778 FIRST STREET NW Address 1010 WADDINGTON DRIVE

City-State-Zip: NEW BRIGHTON MN 55112 City-State-Zip: VERNON

Title P Title VP

Name BELL, THOMAS R Name TYMKIW, PATRICK

Address 778 FIRST STREET NW Address 1010 WADDINGTON DRIVE

City-State-Zip: NEW BRIGHTON MN 55112 City-State-Zip: VERNON

Title SEC

Name TYMKIW, PATRICK

Address 1010 WADDINGTON DRIVE

City-State-Zip: VERNON

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: PATRICK M TYMKIW SECRETARY

Electronic Signature of Signing Officer/Director Detail

01/24/2022 Date

FILED Jan 24, 2022

Secretary of State

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