

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001136

Entity Name: BORDER STATES INDUSTRIES, INC.**Current Principal Place of Business:**105 25TH STREET NORTH
FARGO, ND 58102**Current Mailing Address:**P.O. BOX 2767
FARGO, ND 58108-2767 US**FEI Number:** 45-0275004**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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, DIRECTOR
Name MILLER, TAMMY J
Address 105 25TH STREET NORTH
City-State-Zip: FARGO ND 58102

Title VP
Name SILBERNAGEL, LEX
Address 105 25TH STREET NORTH
City-State-Zip: FARGO ND 58102

Title BOARD OF DIRECTORS
Name MILLER, GARY
Address 105 25TH STREET NORTH
City-State-Zip: FARGO ND 58102

Title VP
Name NOVAK, PATRICK
Address 105 25TH STREET NORTH
City-State-Zip: FARGO ND 58102

Title VP
Name EDDLEMAN, MATTHEW S
Address 5519 E WASHINGTON STREET
City-State-Zip: PHOENIX AZ 85034-2133

Title CFO, DIRECTOR
Name WELSAND, JEREMY
Address 105 25TH STREET NORTH
City-State-Zip: FARGO ND 58102

Title SENIOR VP
Name BUCK, GERALD
Address 105 25TH STREET NORTH
City-State-Zip: FARGO ND 58102

Title HR DIRECTOR
Name SANDVIG, SHERRI
Address 105 25TH STREET NORTH
City-State-Zip: FARGO ND 58102

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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: JEREMY WELSAND**CORPORATE
CONTROLLER****01/26/2016**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VP
Name SEGER, JASON
Address 105 25TH STREET NORTH
City-State-Zip: FARGO ND 58102

Title VP
Name STALL, RYAN
Address 105 25TH STREET NORTH
City-State-Zip: FARGO ND 58102

Title VP
Name SEXTON, BLAKE
Address 5519 E WASHINGTON STREET
City-State-Zip: PHOENIX AZ 85034-2133

Title VP
Name DANIEL, GARY
Address 1470 LIBERTY ST
City-State-Zip: KANSAS CITY MO 64102

Title VP
Name BUSCH, MIKE
Address 105 25TH STREET NORTH
City-State-Zip: FARGO ND 58102

Title BOARD OF DIRECTORS
Name ISENBERG, THOMAS
Address 1470 LIBERTY ST
City-State-Zip: KANSAS CITY MO 64102

Title VP
Name SETTLES, PHIL
Address 105 25TH STREET NORTH
City-State-Zip: FARGO ND 58102

Title COO, DIRECTOR
Name STEIN, JASON
Address 105 25TH STREET NORTH
City-State-Zip: FARGO ND 58102

Title BOARD OF DIRECTORS
Name HILTON, BRIAN
Address 105 25TH STREET NORTH
City-State-Zip: FARGO ND 58102

Title VP
Name KVALHEIM, BRAD
Address 3205 E THAYER AVE
City-State-Zip: BISMARCK ND 58501

Title VP
Name KERSKA, SHANE
Address 9100 WYOMING AVE N
SUITE 550
City-State-Zip: BROOKLYN PARK MN 55445