

**2015 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 DIRECTOR  
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 VP  
Name BUCK, GERALD  
Address 105 25TH STREET NORTH  
City-State-Zip: FARGO ND 58102

Title VP  
Name ROWLAND, KEN  
Address 9100 WYOMING AVE N  
City-State-Zip: BROOKLYN PARK MN 55445

**Continues on page 2**

*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****CFO****02/23/2015**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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

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 DIRECTOR  
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 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