

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000002

Entity Name: IMI CORNELIUS, INC.

Current Principal Place of Business:

500 REGENCY DRIVE
GLENDALE HEIGHTS, IL 60139

Current Mailing Address:

C/O IMI GROUP INC.
101 BROADWAY STREET W, #204
OSSEO, MN 55369

FEI Number: 41-0204600

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 AS
Name ETTER, JAMES ASST S
Address 101 BROADWAY ST. WEST; SUITE
204
City-State-Zip: OSSEO MN 55369

Title D/F
Name KELLEY, JAMES FINANCE
Address 101 BROADWAY STREET WEST, #100
City-State-Zip: OSSEO MN 55369

Title VP
Name REYES, ROLANDO
Address 101 REGENCY DRIVE
City-State-Zip: GLENDALE HEIGHTS IL 60139

Title S
Name WHELPLEY, DENNIS PSEC.
Address 45 SOUTH 7TH STREET
City-State-Zip: MINNEAPOLIS MN 55402

Title DCEO
Name HUBBARD, TIM CEO
Address 101 BROADWAY ST W, #100
City-State-Zip: OSSEO MN 55369

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: JAMES ETTER

**ASSISTANT COMPANY
SEC**

02/28/2013

Electronic Signature of Signing Officer/Director Detail

Date