

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000002

Entity Name: MARMON FOODSERVICE TECHNOLOGIES, INC.

FILED
Apr 30, 2021
Secretary of State
8728742640CC

Current Principal Place of Business:

101 BROADWAY STREET WEST
SUITE 200
OSSEO, MN 55369

Current Mailing Address:

2345 RICE STREET
SUITE 230
ROSEVILLE , MN 55113 US

FEI Number: 41-0204600

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 SECRETARY, GENERAL COUNSEL
Name MAHLO, JAMES D
Address 101 BROADWAY STREET WEST
SUITE 200
City-State-Zip: OSSEO MN 55369

Title DIRECTOR
Name KAMINISKI, WILLIAM
Address 101 BROADWAY STREET WEST
SUITE 200
City-State-Zip: OSSEO MN 55369

Title PRESIDENT, CEO, DIRECTOR,
CHAIRMAN
Name SCHROEDER, JOHN
Address 101 BROADWAY STREET WEST
SUITE 200
City-State-Zip: OSSEO MN 55369

Title DIRECTOR, CFO
Name GORDON, JENNIFER A
Address 101 BROADWAY STREET WEST
SUITE 200
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 D. MAHLO

SECRETARY, GENERAL **04/30/2021**
COUNSEL

Electronic Signature of Signing Officer/Director Detail

Date