

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F95000000002

**Entity Name:** CORNELIUS BEVERAGE TECHNOLOGIES, INC.

**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 DIRECTOR, PRESIDENT  
Name HUBBARD, TIMOTHY JAMES  
Address 181 W MADISON STREET  
26TH FLOOR  
City-State-Zip: CHICAGO IL 60602

Title SECRETARY  
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

*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**

**02/12/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date