

2014 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:**500 REGENCY DRIVE
GLENDALE HEIGHTS, IL 60139 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, CFO
Name KELLEY, JAMES
Address C/O IMI GROUP INC.
101 BROADWAY STREET W SUITE
204
City-State-Zip: OSSEO MN 55369

Title VP, GC, SECRETARY, DIRECTOR
Name PHELPS, MICHAEL
Address C/O IMI GROUP INC.
101 BROADWAY STREET W SUITE
204
City-State-Zip: OSSEO MN 55369

Title DIRECTOR, CEO, PRESIDENT,
CHAIRMAN
Name HUBBARD, TIM
Address C/O IMI GROUP INC.
101 BROADWAY STREET W SUITE
204
City-State-Zip: OSSEO MN 55369

Title TREASURER, VP
Name SERENA, TOM
Address C/O IMI GROUP INC.
101 BROADWAY STREET W SUITE
204
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 KELLEY**CFO****05/01/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date