2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9600000116

Entity Name: TEL FSI, INC.

Current Principal Place of Business:

3455 LYMAN BLVD CHASKA, MN 55318

Current Mailing Address:

3455 LYMAN BLVD CHASKA, MN 55318

FEI Number: 41-1223238 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Feb 11, 2019

Secretary of State

3224312961CC

Officer/Director Detail:

| Title | DIRECTOR | Title | SECRETARY |
|-----------------|-----------------|-----------------|--------------------|
| Name | MAYER, BARRY | Name | EISENBERG, MARLENE |
| Address | 3455 LYMAN BLVD | Address | 3455 LYMAN BLVD |
| City-State-Zip: | CHASKA MN 55318 | City-State-Zip: | CHASKA MN 55318 |
| | | | |

Title CHAIRMAN, PRESIDENT Title **TREASURER** Name NISHIGAKI, TOSHIHIKO Name TURNER, RICHARD Address 3455 LYMAN BLVD Address 3455 LYMAN BLVD CHASKA MN 55318 City-State-Zip: City-State-Zip: CHASKA MN 55318

Title **DEACON** Title **DIRECTOR**

Name AKIMOTO, MASAMI KAWAI, TOSHIKI Name Address 3455 LYMAN BLVD 3455 LYMAN BLVD Address City-State-Zip: CHASKA MN 55318 City-State-Zip: CHASKA MN 55318

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: MARLENE EISENBERG

SECRETARY

02/11/2019