2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9600000116

Entity Name: TEL FSI, INC.

Current Principal Place of Business:

3455 LYMAN BOULEVARD CHASKA, MN 55318

Current Mailing Address:

3455 LYMAN BOULEVARD CHASKA, MN 55318 US

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 01, 2024

Secretary of State

2564614160CC

Officer/Director Detail :

Title **SECRETARY** Title CFO

VREELAND, DOUGLAS TURNER, RICHARD Name Name

3455 LYMAN BOULEVARD Address Address 3455 LYMAN BOULEVARD

City-State-Zip: CHASKA MN 55318 CHASKA MN 55318 City-State-Zip:

Title DIRECTOR Title DIRECTOR

Name SMITH, LARRY Name ISHIDA, HIROSHI

Address 3455 LYMAN BOULEVARD Address 3455 LYMAN BOULEVARD

CHASKA MN 55318 City-State-Zip: City-State-Zip: CHASKA MN 55318

Title DIRECTOR Title DIRECTOR, PRESIDENT

Name KITANO, JUNICHI Name DOUGHERTY. MARK

Address 3455 LYMAN BOULEVARD Address 3455 LYMAN BOULEVARD

City-State-Zip: CHASKA MN 55318 City-State-Zip: CHASKA MN 55318

Title DIRECTOR Title DIRECTOR

Name YOKOMORI, NORITAKA SHIRAI, KOKI Name 3455 LYMAN BOULEVARD Address Address 3455 LYMAN BOULEVARD

City-State-Zip: CHASKA MN 55318 City-State-Zip: CHASKA MN 55318

Continues on page 2

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.

02/01/2024 SIGNATURE: DOUGLAS VREELAND SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name OKUBO, TAKESHI

Address 3455 LYMAN BOULEVARD

City-State-Zip: CHASKA MN 55318