2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002924

Entity Name: HUNT ELECTRIC CORPORATION

Current Principal Place of Business:

2300 TERRITORIAL ROAD ST. PAUL, MN 55114

Current Mailing Address:

2300 TERRITORIAL ROAD ST. PAUL, MN 55114

FEI Number: 41-0888550 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

FILED Jan 04, 2013

Secretary of State

CC9390497752

Officer/Director Detail:

Title PTD Title VS

Name HANSON, MICHAEL J Name BASARA, JAMES J

Address 2300 TERRITORIAL ROAD Address 2300 TERRITORIAL ROAD

City-State-Zip: SAINT PAUL MN 55114 City-State-Zip: SAINT PAUL MN 55114

Title V Title V

NameHERMAN, LAMONT JNameHOLMBERG, TIMOTHY DAddress2300 TERRITORIAL ROADAddress2300 TERRITORIAL ROADCity-State-Zip:SAINT PAUL MN 55114City-State-Zip:SAINT PAUL MN 55114

Title V Title CFO

NameSOUTHWARD, CURTIS LNameSOMERVILLE, RON EAddress2300 TERRITORIAL ROADAddress2300 TERRITORIAL ROADCity-State-Zip:SAINT PAUL MN 55114City-State-Zip:SAINT PAUL MN 55114

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: RON SOMERVILLE

Electronic Signature of Signing Officer/Director Detail

CFO

01/04/2013