

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002235

Entity Name: SICK, INC.

Current Principal Place of Business:

6900 WEST 110TH STREET
BLOOMINGTON, MN 55438

Current Mailing Address:

6900 WEST 110TH STREET
BLOOMINGTON, MN 55438 US

FEI Number: 41-0970193

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MARK WILLIAMS

04/06/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY
Name BURY, TASHA
Address 6900 WEST 110TH STREET
City-State-Zip: BLOOMINGTON MN 55438

Title PRESIDENT
Name RYAN, STEVE
Address 6900 WEST 110TH STREET
City-State-Zip: BLOOMINGTON MN 55438

Title DIRECTOR
Name RYAN, STEVE
Address 6900 WEST 110TH STREET
City-State-Zip: BLOOMINGTON MN 55438

Title DIRECTOR
Name PEET, TONY
Address 6900 WEST 110TH STREET
City-State-Zip: BLOOMINGTON MN 55438

Title DIRECTOR
Name BURY, TASHA
Address 6900 WEST 110TH STREET
City-State-Zip: BLOOMINGTON MN 55438

Title TREASURER
Name BURY, TASHA
Address 6900 WEST 110TH STREET
City-State-Zip: BLOOMINGTON MN 55438

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: STEVE RYAN

PRESIDENT

04/06/2022

Electronic Signature of Signing Officer/Director Detail

Date