2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 10, 2017
Secretary of State
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Entity Name: SICK, INC.

Current Principal Place of Business:

6900 W. 110TH STREET
BLOOMINGTON, MN 55438

Current Mailing Address:

6900 W. 110TH STREET
BLOOMINGTON, MN 55438

FEI Number: 41-0970193

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
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:

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	OFF	Title	CFO
Name	PEET, ANTHONY	Name	COOLEY, WILLIAM
Address	6900 W. 110TH STREET	Address	6900 W. 110TH STREET
City-State-Zip:	BLOOMINGTON MN 55438	City-State-Zip:	BLOOMINGTON MN 55438

Title	OFF
Name	GRIEMEL, MARTIN
Address	6900 W 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: WILLIAM COOLEY CFO 02/10/2017

Electronic Signature of Signing Officer/Director Detail — Date