

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005095

Entity Name: ELECTROSONIC, INC.

Current Principal Place of Business:

10320 BREN ROAD EAST
MINNETONKA, MN 55343

Current Mailing Address:

10320 BREN ROAD EAST
MINNETONKA, MN 55343 US

FEI Number: 41-0989729

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 TREASURER / CFO
Name MEYER, SCOTT
Address 10320 BREN ROAD EAST
City-State-Zip: MINNETONKA MN 55343

Title SECRETARY
Name MIEST, RYAN
Address 200 SOUTH SIXTH STREET
 SUITE 4000
City-State-Zip: MINNEAPOLIS MN 55402-1425

Title PRESIDENT / CEO / DIRECTOR
Name BOWIE, JAMES
Address 3320 N. SAN FERNANDO BLVD
City-State-Zip: BURBANK CA 91504

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: SCOTT MEYER

TREASURER / CFO

04/12/2017

Electronic Signature of Signing Officer/Director Detail

Date