2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006753

Entity Name: CDI MANAGEMENT CORP.

Current Principal Place of Business:

5775 WAYZATA BOULEVARD

SUITE 400

ST LOUIS PARK, MN 55416

Current Mailing Address:

5775 WAYZATA BOULEVARD SUITE 400

ST LOUIS PARK, MN 55416

FEI Number: 41-1494850 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 Apr 08, 2022

Secretary of State

4725574618CC

Officer/Director Detail:

SUITE 400

CEO Title Title CFO

TZOUMAKAS, KIMBERLY RASCHKE, RYAN Name Name

Address 5775 WAYZATA BOULEVARD Address 5775 WAYZATA BOULEVARD

SUITE 400

ST LOUIS PARK MN 55416 ST LOUIS PARK MN 55416 City-State-Zip: City-State-Zip:

Title ASSISTANT SECRETARY Title **SECRETARY**

NORMARK, PER Name Name GARRIGUES, AMY

5775 WAYZATA BOULEVARD 5775 WAYZATA BOULEVARD Address Address SUITE 400

SUITE 400

ST LOUIS PARK MN 55416 City-State-Zip: ST LOUIS PARK MN 55416 City-State-Zip:

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: PER NORMARK

ASSISTANT SECRETARY

04/08/2022