

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17151

Entity Name: TRI-STATE DRILLING, INC.

Current Principal Place of Business:

16940 HWY 55
MINNEAPOLIS, MN 55446

Current Mailing Address:

16940 HWY 55
MINNEAPOLIS, MN 55446 US

FEI Number: 41-0759924

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

Officer/Director Detail :

Title P
Name MELCHER, JAMES, M
Address 16940 HWY 55
City-State-Zip: MINNEAPOLIS MN 55446

Title V
Name EISELE, RANDOLPH R
Address 16940 HWY 55
City-State-Zip: MINNEAPOLIS MN 55446

Title TREASURER
Name SWEDBERG, MARYLOU R
Address 16940 HWY 55
City-State-Zip: MINNEAPOLIS MN 55446

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: MARYLOU SWEDBERG

TREASURER

04/20/2021

Electronic Signature of Signing Officer/Director Detail

Date