

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22303

Entity Name: 3M UNITEK CORPORATION

Current Principal Place of Business:

2724 S. PECK RD.
MONROVIA, CA 91016-5005

Current Mailing Address:

3M CENTER
TAX, BLDG. 224-5N-40
ST. PAUL, MN 55144-1001 US

FEI Number: 06-0976495

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 PRESIDENT, DIRECTOR
Name VANDER LOUW, STEVEN JOHN
Address 3M CENTER
City-State-Zip: ST PAUL MN 55144

Title SECRETARY, DIRECTOR
Name EHRICH, DENA
Address 3M CENTER
City-State-Zip: ST. PAUL MN 55144-1001

Title ASST. TREASURER
Name MCGOUGH, JUSTIN P
Address 3M CENTER
City-State-Zip: ST PAUL MN 55144-1001

Title TREASURER
Name SPENCE, CHRISTINA
Address 3M CENTER
City-State-Zip: SAINT PAUL MN 55144-1001

Title ASSISTANT SECRETARY
Name STOECKMAN, KARLA M
Address 3M CENTER
City-State-Zip: ST. PAUL MN 55144-1001

Title VP
Name ISSA, JAY
Address 3M CENTER
City-State-Zip: ST PAUL MN 55144-1001

Title ASST. TREASURER
Name MARKOWSKI, KAREN
Address 3M CENTER
City-State-Zip: ST PAUL MN 55144-1001

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: JUSTIN P MCGOUGH

ASSISTANT TREASURER 03/31/2021

Electronic Signature of Signing Officer/Director Detail

Date