

No. C 194317		Due no later than Apr 30, 2016		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. PROVIMI NORTH AMERICA, INC. FSS RIM 9320 EXCELSIOR BLVD HOPKINS MN 55343 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
SECRETARY	LORI WARD, ASST SECRETARY	15407 MCGINTY RD W MS26	WAYZATA	MN	USA	55391
DIRECTOR	MARK ALAN POESCHL	15407 MCGINTY RD W MS26	WAYZATA	MN	USA	55391
DIRECTOR	CHARLES J SHININGER	15407 MCGINTY RD W MS26	WAYZATA	MN	USA	55391
PRESIDENT	CHARLES J SHININGER	15407 MCGINTY RD W MS26	WAYZATA	MN	USA	55391
SECRETARY	BRETT A HARTMAN	15407 MCGINTY RD W MS26	WAYZATA	MN	USA	55391
5. Organized Under the Laws of: DE C 194317		6. Annual Report must be signed.* Signature: Lori Ward Name (type or print): Lori Ward Date: 02/26/2016 Title: Assistant Secretary				
Processed 02/26/2016		* Electronically provided signatures are accepted as original signatures.				