

No. C100854	Annual Report Form Due No Later Than November 30, 1999	2. Registered Agent and Office NOT A P.O. BOX PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR BOISE ID 83702			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct FOSS NORTH AMERICA, INC. FOSS NORTH AMERICA INC 7682 EXECUTIVE DR EDEN PRAIRIE MN 55344	3. Organized Under the Laws of: MN C100854			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☒ Managers or ☐ Members (check one)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Brendan Martin	7082 Executive Drive	Eden Prairie	MN	55344
Secretary	Jeffrey Isaacson	7082 Executive Drive	Eden Prairie	MN	55344
Treasurer	Jeffrey Isaacson	7082 Executive Drive	Eden Prairie	MN	55344
Director	Niles Foss	69 Slangerupgade	Hillierod	Denmark	DK3400
Director	Peter Foss	69 Slangerupgade	Hillierod	Denmark	DK3400
5. Signature of New Registered Agent		6. Signature Name (Typed or Printed) <u>Jeffrey Isaacson</u> Date <u>7/26/99</u> Title <u>Secretary</u>			

ISSUED: 07-03-1999

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