



0003800917



STATE OF IDAHO
Office of the secretary of state, Lawrence Denney
FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION) -FILED-

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$100.00 - Make Checks Payable to Secretary of State

For Office Use Only

File #: 0003800917
Date Filed: 3/4/2020 8:26:01 AM

Foreign Registration Statement (Business Corporation)	
Select one: Standard, Expedited or Same Day Service (see descriptions below)	Standard (filing fee \$100)
1. The name this business corporation will use in Idaho is:	
Type of Corporation	Foreign Business Corporation
Entity name	Elire, Inc.
The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing: Elire, Inc.	
Upload or Mail a one page PDF of a Certificate of Existence/Good Standing from the home jurisdiction dated within 90 days of today.	
2. Home Jurisdiction	
The jurisdiction of formation is:	MINNESOTA
3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:	
Street Address	920 SECOND AVE. S. SUITE 750 MINNEAPOLIS, MN 55402
4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:	
Mailing Address	None
5. The complete street address of the principal office is:	
Principal Office Address	920 SECOND AVE. S. SUITE 750 MINNEAPOLIS, MN 55402
6. The mailing address of the principal office is:	
Mailing Address	920 2ND AVE S STE 750 MINNEAPOLIS, MN 55402-0118
7. Registered Agent Name and Address	
Registered Agent	C T CORPORATION SYSTEM Commercial Registered Agent Physical Address 921 S ORCHARD ST STE G BOISE, ID 83705 Mailing Address 921 S ORCHARD ST STE G BOISE, ID 83705

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8. Governors

Name	Title	Address
Grant A Bernardy	President/CEO	920 SECOND AVE. S. SUITE 750 MINNEAPOLIS, MN 55402
Alvaro Sanson	Vice President	920 2ND AVE S STE 750 MINNEAPOLIS, MN 55402-0118
Brian Peterson	Vice President	920 SECOND AVE. S. SUITE 750 MINNEAPOLIS, MN 55402
Chris Costakes	Vice President	920 SECOND AVE. S. SUITE 750 MINNEAPOLIS, MN 55402
Landon C Hartvigsen	Vice President, Secretary, COO	920 SECOND AVE. S. SUITE 750 MINNEAPOLIS, MN 55402
Michael Merrill	Vice President	920 SECOND AVE. S. SUITE 750 MINNEAPOLIS, MN 55402
Michael Graham	Vice President	920 SECOND AVE. S. SUITE 750 MINNEAPOLIS, MN 55402
Carlos Conde	Vice President	920 SECOND AVE. S. SUITE 750 MINNEAPOLIS, MN 55402
Karen K Willis	Treasurer/CFO	920 SECOND AVE. S. SUITE 750 MINNEAPOLIS, MN 55402
Jeff Hilliard	Director	920 SECOND AVE. S. SUITE 750 MINNEAPOLIS, MN 55402
Richard Merrill	Director	920 2ND AVE S STE 750 MINNEAPOLIS, MN 55402-0118
Tavia Lundquist	Director	920 SECOND AVE. S. SUITE 750 MINNEAPOLIS, MN 55402
Michael Surma	Director	920 SECOND AVE. S. SUITE 750 MINNEAPOLIS, MN 55402
Michael Friend	Director	920 SECOND AVE. S. SUITE 750 MINNEAPOLIS, MN 55402



Signature of individual authorized by the entity to sign:

Landon Hartvigsen

Sign Here

03/05/2020

Date

Job Title: VICE PRESIDENT

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**Office of the Minnesota Secretary of State
Certificate of Good Standing**

I, Steve Simon, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name: Elire, Inc.
Date Filed: 05/27/2005
File Number: 1379088-2
Minnesota Statutes, Chapter: 302A
Home Jurisdiction: Minnesota

This certificate has been issued on: 01/13/2020



Steve Simon
Secretary of State
State of Minnesota