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|--|---------------------|--|--------|--|---------|-------------|
| No. C 99045 | | Due no later than Jul 31, 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 | | Annual Report Form 1. Mailing Address: Correct in this box if needed. TEL FSI, INC. 3455 LYMAN BLVD CHASKA MN 55318 | | CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 | | |
| | | | | 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 |
| DIRECTOR | TOSHIKI KAWAI | 3455 LYMAN BLVD | CHASKA | MN | USA | 55318 |
| DIRECTOR | MASAMI AKIMOTO | 3455 LYMAN BLVD | CHASKA | MN | USA | 55318 |
| PRESIDENT | TOSHIHIKO NISHIGAKI | 3455 LYMAN BLVD | CHASKA | MN | USA | 55318 |
| TREASURER | TETSURO HORI | 3455 LYMAN BLVD | CHASKA | MN | | 55318 |
| SECRETARY | MARLENE EISENBERG | 3455 LUMAN BLVD | CHASKA | MN | USA | 55318 |
| DIRECTOR | BARRY MAYER | 2400 GROVE BOULEVARD | AUSTIN | TX | USA | 78741 |
| DIRECTOR | TETSURO HORI | 3455 LYMAN BLVD | CHASKA | MN | | 55318 |
| 5. Organized Under the Laws of: MN C 99045 | | 6. Annual Report must be signed.* Signature: MARLENE EISENBERG Name (type or print): MARLENE EISENBERG Date: 07/06/2016 Title: SECRETARY | | | | |
| Processed 07/06/2016 | | * Electronically provided signatures are accepted as original signatures. | | | | |