

No. <b>C 194317</b>		Due no later than Apr 30, 2017		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> 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	TRACY SCHULTENOVER, ASST SEC	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:  <b>DE C 194317</b>		6. Annual Report must be signed.* Signature: Tracy Schultenover Name (type or print): Tracy Schultenover Date: 06/12/2017 Title: Assistant Secretary				
Processed 06/12/2017		* Electronically provided signatures are accepted as original signatures.				