

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000002973

FILED
Apr 18, 2014
Secretary of State

Entity Name: 3M COGENT, INC.

Current Principal Place of Business:

639 N. ROSEMEAD BOULEVARD
PASADENA, CA 91107

New Principal Place of Business:

639 N. ROSEMEAD BOULEVARD
PASADENA, CA 91107 US

Current Mailing Address:

639 N. ROSEMEAD BOULEVARD
PASADENA, CA 91107

New Mailing Address:

3M CENTER
BLDG 224-5N-40
ST. PAUL, MN 55144 10

FEI Number: 95-4305768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JEANNE NELSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HOULE, JOHN
Address: 3M CENTER
City-St-Zip: ST PAUL, MN 55144 US

Title: TREA
Name: KROHN, SCOTT
Address: 3M CENTER
City-St-Zip: ST PAUL, MN 55144 US

Title: SEC
Name: ROLFS, RICHMOND
Address: 3M CENTER
City-St-Zip: ST PAUL, MN 55144 US

Title: AT
Name: TORSETH, KIMBERLY
Address: 3M CENTER
City-St-Zip: ST PAUL, MN 55144 US

Title: DIR
Name: LESHEM, NIR
Address: 639 N. ROSEMEAD BLVD.
City-St-Zip: PASADENA, CA 91107 US

Title: DIR
Name: HOULE, JOHN
Address: 3M CENTER
City-St-Zip: ST PAUL, MN 55144 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KIMBERLY M TORSETH

AT

04/18/2014

Electronic Signature of Signing Officer or Director

Date