

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002973

Entity Name: 3M COGENT, INC.

Current Principal Place of Business:

639 N. ROSEMEAD BOULEVARD
PASADENA, CA 91107

Current Mailing Address:

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

FEI Number: 95-4305768

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name KNIFFIN, DAVID R
Address 3M CENTER
City-State-Zip: ST PAUL MN 55144

Title TREASURER
Name KROHN, SCOTT
Address 3M CENTER
City-State-Zip: ST PAUL MN 55144

Title SECRETARY
Name ROLFS, RICHMOND
Address 3M CENTER
City-State-Zip: ST PAUL MN 55144

Title ASST. TREASURER
Name TORSETH, KIMBERLY
Address 3M CENTER
City-State-Zip: ST PAUL MN 55144

Title DIRECTOR
Name LESHEM, NIR
Address 639 N. ROSEMEAD BLVD.
City-State-Zip: PASADENA CA 91107

Title DIRECTOR
Name ACITO, PAUL
Address 3M CENTER
City-State-Zip: ST PAUL MN 55144

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

ASST. TREASURER

03/23/2015

Electronic Signature of Signing Officer/Director Detail

Date