

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002973

Entity Name: 3M COGENT, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

639 N. ROSEMEAD BOULEVARD
PASADENA, CA 91107

New Principal Place of Business:

Current Mailing Address:

639 N. ROSEMEAD BOULEVARD
PASADENA, CA 91107

New Mailing Address:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: VP
Name: HSIEH, MING
Address: 639 N. ROSEMEAD BLVD.
City-St-Zip: PASADENA, CA 91107

Title: DIR
Name: KIM, PAUL
Address: 639 N. ROSEMEAD BLVD.
City-St-Zip: PASADENA, CA 91107

Title: DIR
Name: DELKOWSKI, MIKE
Address: 639 N. ROSEMEAD BLVD.
City-St-Zip: PASADENA, CA 91107

Title: DIR
Name: PEPE, MATT
Address: 639 N. ROSEMEAD BLVD.
City-St-Zip: PASADENA, CA 91107

Title: DIR
Name: PITERA, RUDY
Address: 639 N. ROSEMEAD BLVD.
City-St-Zip: PASADENA, CA 91107

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: MARY JANE ABALOS

VP

03/11/2011

Electronic Signature of Signing Officer or Director

_____ Date