

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000001252

**Entity Name:** PHYSICAL ELECTRONICS USA, INC.

**Current Principal Place of Business:**

18725 LAKE DRIVE EAST  
CHANHASSEN, MN 55317

**Current Mailing Address:**

18725 LAKE DRIVE EAST  
CHANHASSEN, MN 55317

**FEI Number:** 47-0905846

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
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            PRES  
Name            BRYAN, SCOTT R  
Address        7566 DEBBIE LANE  
City-State-Zip: EDEN PRAIRIE MN 55346

Title            D  
Name            CONTESTABILE, EVARISTO  
Address        630 TUPELO WAY  
City-State-Zip: CHASKA MN 55318

Title            DF  
Name            PETERSON, PHYLLIS R  
Address        3014 BLUFFS DRIVE  
City-State-Zip: MOUND MN 55364

Title            D  
Name            SABA, RANDALL R  
Address        PO BOX 466  
City-State-Zip: PINE CO 80470

Title            DIRECTOR  
Name            NARUM, DAVID H  
Address        181 MEADOW LANE  
City-State-Zip: LONG LAKE MN 55356

*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:** PHYLLIS R PETERSON

**DIRECTOR**

**01/09/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date