

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000001345

**Entity Name:** EDI SYSTEMS, INC.

**Current Principal Place of Business:**

5929 BAKER ROAD  
SUITE 420  
MINNETONKA, MN 55345

**Current Mailing Address:**

5929 BAKER ROAD  
SUITE 420  
MINNETONKA, MN 55345 US

**FEI Number:** 41-1821446

**Certificate of Status Desired:** Yes

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

CT 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            CEO  
Name            FRIESEN, TODD  
Address        929 PORTLAND AVE SO  
                  2603  
City-State-Zip: MINNEAPOLIS MN 55404

Title            PRESIDENT  
Name            ANDREA, TIMOTHY  
Address        1005 INDEPENDENCE LANE  
City-State-Zip: CHAMPLIN MN 55316

Title            VP  
Name            HUTCHINS, JON  
Address        15226 VERDIN STREET NW  
City-State-Zip: ANDOVER MN 55304

*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:** TIMOTHY J ANDREA

PRESIDENT

02/02/2021

Electronic Signature of Signing Officer/Director Detail

Date