

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003091

FILED
Feb 09, 2011
Secretary of State

Entity Name: UPONOR, INC.

Current Principal Place of Business:

5925 148TH ST W
APPLE VALLEY, MN 55124

New Principal Place of Business:

Current Mailing Address:

5925 148TH ST W
APPLE VALLEY, MN 55124

New Mailing Address:

FEI Number: 36-3306746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: VC
Name: PALOMAKI, RIITTA
Address: ROBERT HUBERIN TIE 3B
City-St-Zip: VANTAA, FINLAND, FI FIN-01511

Title: P
Name: TOLLSTEN, ANDERS
Address: 5925 148TH ST W
City-St-Zip: APPLE VALLEY, MN 55124

Title: VPST
Name: BECKMAN, BRADLEY J
Address: 5925 148TH ST W
City-St-Zip: APPLE VALLEY, MN 55124

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: BRADLEY J. BECKMAN

VP

02/09/2011

Electronic Signature of Signing Officer or Director

Date