

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000002494

**FILED**  
**Apr 17, 2015**  
**Secretary of State**  
**CC6744859088**

**Entity Name:** OMNETRIC CORP.

**Current Principal Place of Business:**

10900 WAYZATA BLVD, SUITE 400  
MINNETONKA, MN 55305

**Current Mailing Address:**

3850 QUADRANGLE BLVD., US TAX DEPT  
MS AFS 466  
ORLANDO, FL 32817-8368 US

**FEI Number:** 46-5157068

**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 CHAIRMAN  
Name SPECKMANN, CASTEN  
Address OTTO-HAHN RING 6  
City-State-Zip: 81739 MUNICH, GERMANY AL

Title SECRETARY  
Name YAZVEE, MICHAEL  
Address 10900 WAYZATA BLVD, SUITE 400  
City-State-Zip: MINNETONKA MN 55305

Title CFO, TREASURER  
Name MATULA, DAVID  
Address 1000 DEERFIELD PARKWAY  
City-State-Zip: BUFFALO GROVE IL 60089

Title ASST. SECRETARY-TAX  
Name ELLIS, LONNIE  
Address 170 WOOD AVE SOUTH  
City-State-Zip: ISELIN NJ 08830

*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:** LONNIE ELLIS

**ASST. SECRETARY-TAX**

**04/17/2015**

Electronic Signature of Signing Officer/Director Detail

Date