

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000002494

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, CARSTEN |
| Address | OTTO-HAHN- RING 6 |
| City-State-Zip: | MUNICH 81739 |
| Title | CFO, TREASURER |
| Name | MATULA, DAVID |
| Address | 10900 WAYZATA BLVD, SUITE 400 |
| City-State-Zip: | MINNETONKA MN 55305 |
| Title | CEO |
| Name | MALCOLM, WADE |
| Address | 10900 WAYZATA BLVD, SUITE 400 |
| City-State-Zip: | MINNETONKA MN 55305 |

| | |
|-----------------|-------------------------------|
| Title | SECRETARY |
| Name | YAZVEC, MICHAEL |
| Address | 10900 WAYZATA BLVD, SUITE 400 |
| City-State-Zip: | MINNETONKA MN 55305 |
| Title | ASST. SECRETARY |
| Name | ELLIS, LONNIE J |
| 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 J ELLIS

ASSISTANT SECRETARY 03/30/2016

Electronic Signature of Signing Officer/Director Detail

Date