

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000002494

Entity Name: OMNETRIC CORP.

Current Principal Place of Business:

10900 WAYZATA BLVD
STE 400
MINNETONKA, MN 55305

Current Mailing Address:

3850 QUADRANGLE BLVD.
US TAX DEPT, MS AFS466
ORLANDO, FL 32817 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 SECRETARY
Name YAZVEC, MICHAEL
Address 10900 WAYZATA BLVD
STE 400
City-State-Zip: MINNETONKA MN 55305

Title VP, CFO
Name MATULA, DAVID
Address 10900 WAYZATA BLVD
STE 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

Title CEO
Name CAVANAUGH, CRAIG
Address 10900 WAYZATA BLVD
STE 400
City-State-Zip: MINNETONKA MN 55305

Title DIRECTOR
Name CARLSON, MICHAEL
Address 10900 WAYZATA BLVD
STE 400
City-State-Zip: MINNETONKA MN 55305

Title DIRECTOR
Name STONE, STEVE
Address SHIELDS ROAD
City-State-Zip: NEWCASTLE UPON TYNE NE6 2YL

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 04/11/2018

Electronic Signature of Signing Officer/Director Detail

Date