

2021 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	PRESIDENT
Name	TOUBASSI, JOHN
Address	10900 WAYZATA BLVD STE 400
City-State-Zip:	MINNETONKA MN 55305
Title	VP, CFO
Name	MATULA, DAVID
Address	887 DEERFIELD PARKWAY
City-State-Zip:	BUFFALO GROVE IL 60089
Title	CHAIRMAN
Name	FELICIO, DANIEL-RUI
Address	OTTO-HAHN-RING 6
City-State-Zip:	MUENCHEN GERMANY 81739

Title	CEO, DIRECTOR
Name	KAELEY, JATINDER PAUL
Address	1080 PECAN PARK BLVD
City-State-Zip:	AUSTIN TX 78750
Title	SECRETARY
Name	YAZVEC, MICHAEL
Address	10900 WAYZATA BLVD STE 400
City-State-Zip:	MINNETONKA MN 55305
Title	ASST. SECRETARY
Name	ELLIS, LONNIE J.
Address	170 WOOD AVENUE 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 03/16/2021

Electronic Signature of Signing Officer/Director Detail

Date