2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000000418

Entity Name: INCENTIVE SERVICES, INC.

Current Principal Place of Business:

7667 CAHILL ROAD EDINA, MN 55339

Current Mailing Address:

7667 CAHILL ROAD EDINA, MN 55339 US

FEI Number: 41-1754227 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 3458 LAKESHORE DRIVE TALLAHASSEE, FL 32312 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

FILED Feb 06, 2024

Secretary of State

9386652772CC

Officer/Director Detail:

Title CPST Title C

NameCRONIN, JOENameBRADLEY, PATRICKAddress7667 CAHILL ROADAddress4018 W. 65TH STREETCity-State-Zip:EDINA MN 55339City-State-Zip:EDINA MN 55435

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: PATRICK J. BRADLEY

COUNSEL

02/06/2024