

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004161

Entity Name: FIRST DAKOTA, INC.

Current Principal Place of Business:

212 N. FOURTH ST
BISMARCK, ND 58501

Current Mailing Address:

1 CORPORATE WAY
ATTN: TAX DEPT. S35
LANSING, MI 48951

FEI Number: 45-0372526

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 P/D
Name GUNDERSON, GREG
Address 212 N. FOURTH ST
City-State-Zip: BISMARCK ND 58501

Title V
Name GUNDERSON, GERRY
Address 212 N. FOURTH ST
City-State-Zip: BISMARCK ND 58501

Title S/D
Name MEYER, THOMAS J
Address 1 CORPORATE WAY
City-State-Zip: LANSING MI 48951

Title AVP
Name GARRISON, JAMES
Address 1 CORPORATE WAY
City-State-Zip: LANSING MI 48951

Title AVP
Name MANEVAL, TODD
Address 1 CORPORATE WAY
City-State-Zip: LANSING MI 48951

Title SVP
Name LANGEMO, LAWRENCE
Address 212 N. FOURTH ST
City-State-Zip: BISMARCK ND 58501

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: THOMAS J. MEYER

SECRETARY

04/21/2014

Electronic Signature of Signing Officer/Director Detail

Date