2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004161

Entity Name: FIRST DAKOTA, INC.

Current Principal Place of Business:

3517 DOWNING STREET BISMARCK, ND 58504

Current Mailing Address:

5555 GRANDE MARKET DRIVE PO BOX 5097 APPLETON, WI 54913 US

FEI Number: 45-0372526

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:

Name

Electronic Signature of Registered Agent

Date

FILED Apr 24, 2018

Secretary of State

CC0895522387

Certificate of Status Desired: No.

Officer/Director Detail:

Title Title **SECRETARY**

Name GUNDERSON, GERRY Name RICHARDSON, KRISTAN L

Address 3231 GREENSBORO DRIVE Address 1 CORPORATE WAY

SUITE 200

DEVANNEY, WILLIAM

City-State-Zip: BISMARCK ND 58503

Title SVP Title AVP

Name LANGEMO, LAWRENCE MANEVAL. TODD Name

3231 GREENSBORO DRIVE Address Address

1 CORPORATE WAY SUITE 200

City-State-Zip: BISMARCK ND 58503 LANSING MI 48951 City-State-Zip:

Title PRESIDENT, DIRECTOR Title AVP Name KOMOSZEWSKI, JAMES

Address 3231 GREENSBORO DRIVE Address 1 CORPORATE WAY

SUITE 200

City-State-Zip: LANSING MI 48951 City-State-Zip: BISMARCK ND 58503

Title DIRECTOR, CHAIRMAN Title **DIRECTOR**

ROMINE, SCOTT Name COSTELLO, MICHAEL A. Name

Address 300 INNOVATION DRIVE Address 1 CORPORATE WAY

FRANKLIN TN 37067 City-State-Zip: City-State-Zip: LANSING MI 48951

Continues on page 2

City-State-Zip:

LANSING MI 48951

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: KRISTAN L. RICHARDSON

SECRETARY

04/24/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title ۷P

Name COLEMAN, CAREN

100 NORTH SEPULVEDA BLVD STE 1800 Address

City-State-Zip: EL SEGUNDO CA 90245