

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company 3M COMPANY
Company ID 0144664.09.99998
Date Filed 6/25/2008 10:06:26 AM
Fee \$15.00

Principal Office

3M CENTER, INCOME TAX, 224-5N-40
ST. PAUL, MN 551441000

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CEO	G W BUCKLEY	3M CENTER ST PAUL MN 55144
Assistant Secretary	S J BEILKE	3M CENTER ST PAUL MN 55144
Secretary	G M LARSON	3M CENTER ST PAUL MN 55144

Directors

Director	LINDA G ALVARADO	DENVER CO 80204
Director	VANCE D COFFMAN	BETHESDA MD 20817
Director	GEORGE W BUCKLEY	3M CENTER ST PAUL MN 55144
Director	MICHAEL L ESKEW	ATLANTA, GA
Director	AULANA L PETERS	LOS ANGELES CA 90071
Director	ROZANNE L RIDGEWAY	WASHINGTON DC 20008
Director	w James farrell	Lake Forest, IL 60045
Director	r s morrison	Lake Forest, IL 60045

Signatures

Signature	K. M. Torseth
Title	Tax Governance director