

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0144664  
Trey Grayson  
Secretary of State  
Received and Filed  
5/11/2010 4:00:11 PM  
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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** 3M COMPANY  
**Company ID:** 0144664  
**State of origin:** Delaware  
**Formation date:** 6/26/1972 12:00:00 AM  
**Date filed:** 5/11/2010 4:00:11 PM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CEO	G W BUCKLEY	3M CENTER ST PAUL MN 55144
Assistant Secretary	S J BEILKE	3M CENTER ST PAUL MN 55144
Assistant Secretary	T A Boardman	3M Center St Paul MN 55144
Secretary	G M LARSON	3M CENTER ST PAUL MN 55144
Treasurer	J L Yeomans	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	w James farrell	Lake Forest, IL 60045
Director	r s morrison	Lake Forest, IL 60045

**Signatures**

<b>Signature</b>	K. M. Torseth
<b>Title</b>	Director, Tax Governance