

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: 3M COMPANY
Company ID: 0144664
State of origin: Delaware
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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	I G THULIN	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
Treasurer	S D KROHN	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	3M CENTER ST PAUL MN 55144
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

Signature	KIMBERLY M THORSETH
Title	DIRECTOR TAX GOVERNANCE