PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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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

LINDA G ALVARADO Director DENVER CO 80204 Director VANCE D COFFMAN BETHESDA MD 20817 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 R S MORRISON Lake Forest, IL 60045 Director 3M CENTER ST PAUL MN 55144 Director INGE G THUIN

Signatures

Signature KIMBERLY TORSETH

Title TAX GOVERNANCE DIRECTOR