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 INGE THULIN 3M CENTER ST PAUL MN 55144
Secretary ERIC HAMMES 3M CENTER ST PAUL MN 55144
Treasurer MATTHEW J GINTER 3M Center St Paul MN 55144

Directors

Director LINDA G ALVARADO DENVER CO 80204

Director VANCE D COFFMAN SUNNYVALE, CO 94089

Director MICHAEL L ESKEW 3M CENTER ST PAUL MN 55144

Director INGE G THUIN 3M CENTER ST PAUL MN 55144

Director HERBERT L HENKEL MONTVALE, NJ

Signatures

Signature Renee Schipansky Title Tax Analyst