

COMMONWEALTH OF KENTUCKY  
JOHN Y. BROWN III, SECRETARY OF STATE  
ANNUAL REPORT  
(See Reverse Side for Filing Instructions)

RECORD # 0086619

DUE JUNE 30, 1999

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

3M COMPANY

3M CENTER, INCOME TAX 220-6E-02  
ST. PAUL, MN 551441000

(5) STATE OR COUNTRY OF INCORPORATION

DE

JUN 20 1999

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

(6) DATE OF INCORPORATION OR DATE AUTHORIZED TO TRANSACT BUSINESS

03/24/1978

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

C T. CORP. SYS.  
KY. HOME LIFE BLDG., RM. 1102  
LOUISVILLE KY 40202

(7) MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO

(8) PRINCIPAL OFFICERS If the corporation has previously filed an annual report, verify the names & titles of officers listed below. Please note any additions to or changes in the principal officers and give the address for each person listed. If (8) is blank, type or print the names & business addresses of the current principal officers. If sole officer please note

President L D Desimone

Address

Vice President G. Agostini

Address

Secretary R P Smith

Address

Treasurer J L Yeomans

Address

Address

SCHEDULE ATTACHED

(9) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispersed with directors. Nonprofit corporations must list three (3) or more directors.

Name

Address

Name

Address

Name

Address

Name

Address

SCHEDULE ATTACHED

I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

AUTHORIZED SIGNATURE

*Kimberly M. Torseth*

TITLE ASSIST. TREASURER

DATED 6-23-99

**3M COMPANY  
OFFICER/DIRECTOR LISTING FOR 1998/99  
FEI# 41-0948237**

---

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
<u>OFFICERS</u>		
L D DESIMONE	PRESIDENT	3M CENTER ST. PAUL, MN 55144
G AGOSTINI	VICE PRESIDENT	3M CENTER ST. PAUL, MN 55144
S MCNALLY	VICE PRESIDENT	3M CENTER ST. PAUL, MN 55144
R P SMITH	SECRETARY	3M CENTER ST. PAUL, MN 55144
C A WANNER	ASSISTANT SECRETARY	3M CENTER ST. PAUL, MN 55144
S WANNER	ASSISTANT SECRETARY	3M CENTER ST. PAUL, MN 55144
J L YEOMANS	TREASURER	3M CENTER ST. PAUL, MN 55144
W J SCHMOLL	ASSISTANT TREASURER	3M CENTER ST. PAUL, MN 55144
K M TORSETH	ASSISTANT TREASURER	3M CENTER ST. PAUL, MN 55144

---

DIRECTORS

G AGOSTINI

L D DESIMONE

R P SMITH

J L YEOMANS