

N: 9625

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COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III, SECRETARY OF STATE
ANNUAL REPORT

RECORD # 0086619

DUE JUNE 30, 2000

(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

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

[Empty box for principal office address change]

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

03/24/1978

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made on this form.
Complete (7) - request a form to be mailed or download form from web site.

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

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

RECEIVED
JUN 3 2000
SECRETARY OF STATE
COMMONWEALTH OF KY

(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
		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 dispensed with directors. Nonprofit corporations must list three (3) or more directors.

Name	Address
Name	Address
Name	Address
Name	Address

SCHEDULE ATTACHED

SCHEDULE ATTACHED

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

KM Towler
Signature of Officer or Chairman of the Board

TITLE Assistant Treasurer DATED 6-20-00

**3M COMPANY
OFFICER/DIRECTOR LISTING FOR 1999/00**

[REDACTED]

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
<u>OFFICERS</u>		
L D DESIMONE	PRESIDENT	3M CENTER ST. PAUL, MN 55144
R J BURGSTHALER	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
M JUSTENSEN	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

R J BURGSTHALER	SAME AS ABOVE
L D DESIMONE	SAME AS ABOVE
R P SMITH	SAME AS ABOVE
J L YEOMANS	SAME AS ABOVE