

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

RECORD # 0086619

DUE JUNE 30, 2001

(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

(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) to 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 27 2001

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	R J Burgstahler	Address
Secretary	R P Smith	Address
Treasurer	J L Yeomans	Address
		Address
		Address

(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.

L D Desimone	
Name R J Burgstahler	Address
Name R P Smith	Address
Name J L Yeomans	Address
Name	Address

SCHEDULE ATTACHED

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

KMT
Signature of Officer or Chairman of the Board

TITLE Assistant Treasurer 6-19-01

**3M COMPANY
OFFICER/DIRECTOR LISTING FOR
2000/2001**

FEI# [REDACTED]

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>SS#</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	SAME AS ABOVE
L.D. DESIMONE		SAME AS ABOVE	SAME AS ABOVE
R. P. SMITH		SAME AS ABOVE	SAME AS ABOVE
J. L. YEOMANS		SAME AS ABOVE	SAME AS ABOVE