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ANNUAL REPORT

Foreign Business Corporation
SDCL 59-11-24, 24.1

South Dakota State Capitol
500 E. Capitol Ave
Pierre, SD 57501-5070
(605) 773-4845

2017
FILING YEAR

Please Type or Print Clearly in Ink
Please submit one Original
Make payable to the SECRETARY OF STATE

Filing Fee: $50

Total Fee: $50

1. Business ID and Name:

FB020625
BUSINESS ID

FOSS NORTH AMERICA, INC.
BUSINESS NAME

2. The jurisdiction under whose law it is formed **MINNESOTA**

3. The address of the principal executive office (business address):

Actual Street Address
8091 WALLACE ROAD
EDEN PRAIRIE, MN 55344

Mailing Address
8091 WALLACE ROAD
EDEN PRAIRIE, MN 55344

4. The South Dakota Registered Agent's Name:

South Dakota law permits the registered agent to be either (a) a noncommercial registered agent, (b) a commercial registered agent, or (c) an office holder.

(b) The South Dakota Commercial Registered Agent's name & CRA#

CRA: **C T CORPORATION SYSTEM (0000002)**

Actual Street Address in this State
319 COTEAU ST
PIERRE, SD 57501-3187

Mailing Address in this State

5. The names and business addresses of its principal officers.

Title	Name	Address
Secretary	**Jeffrey Isaacson**	**8091 Wallace Road, Eden Prairie MN 55344**
President	**Daniel Klevisha**	**8091 Wallace Road, Eden Prairie MN 55344**
Treasurer	**Kenneth Aaby Sachse**	**69 Slangerupagade, DK 3400, Hillerod Denmark**

6. The names and business addresses of its directors (governors).

Name	Address
Henrick Wiboltt	**69 Slangerupagade, DK 3400, Hillerod Denmark**

7. Beneficial Owners (optional): A beneficial owner is a person who has or in some manner controls an equity security. Please consult an attorney for legal advice if you have any questions concerning this entry. Any question under this heading is considered a request for legal advice and the secretary of state's office is, by statute, not permitted, to provide legal advice.

No person may execute this report knowing it is false in any material respect. Any violation may be subject to a civil and/or criminal penalty (SDCL 47-1A-129; 22-39-36).

B0038-4429 08/31/2017 12:08PM Rec'd by SD SOS

08/31/2017

Dated

Collin Giles

Signature of an Authorized Person

Email (Optional)

Collin Giles

Printed Name

B0038-4430 08/31/2017 12:08PM Rec'd by SD SOS