

1.) CORPORATION NAME: SMARTE CARTE, INC.	DUE DATE: 12/31/2015				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL REGISTERED AGENTS INC 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F0312985				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: MN	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>7,500</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	7,500
CLASS	AUTHORIZED				
COMMON	7,500				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4455 WHITE BEAR PARKWAY

CITY/ST/ZIP: ST PAUL, MN 55110-7641

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: EDWARD D RUDIS		
TITLE: P/CEO/D		
ADDRESS: 9380 LOS LAGOS CIRCLE		
CITY/ST/ZIP/CO: GRANUTE BAY, CA 95746		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ARTHUR F SPRING		
TITLE: SR VP		
ADDRESS: 3145 E CALHOUN PKWY		
CITY/ST/ZIP/CO: MPLS, MN 55408		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JOHN CARR		
TITLE: VP/GEN CNSL/S		
ADDRESS: 190 WILDTRIGHE RD		
CITY/ST/ZIP/CO: MAHTOMED, MN 55115		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JAMES N MEYER		
TITLE: VP/CFO/T		
ADDRESS: 919 OAKRIDGE AVENUE		
CITY/ST/ZIP/CO: SHOREVIEW, MN 55126		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ EDWARD D RUDIS	EDWARD D RUDIS, P/CEO/D	11/18/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.