

1.) CORPORATION NAME:

DUE DATE: **3/31/2016**

Metafile Information Systems, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1621004**

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	4,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3428 LAKERIDGE PLACE NW

CITY/ST/ZIP: ROCHESTER, MN 55901

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:	ALLAN C SPRAU	
TITLE:	PRESIDENT	
ADDRESS:	3428 LAKERIDGE PLACE NW	
CITY/ST/ZIP/CO:	ROCHESTER, MN 55901	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JEFFREY N BOE	
TITLE:	VICE PRESIDENT	
ADDRESS:	3428 LAKERIDGE PLACE NW	
CITY/ST/ZIP/CO:	ROCHESTER, MN 55901	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	NICHOLAS A SPRAU	
TITLE:	VICE PRESIDENT	
ADDRESS:	3428 LAKERIDGE PLACE NW	
CITY/ST/ZIP/CO:	ROCHESTER, MN 55901	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	VIRGINIA N WIMMER	
TITLE:	VICE PRESIDENT	
ADDRESS:	3428 LAKERIDGE PLACE NW	
CITY/ST/ZIP/CO:	ROCHESTER, MN 55901	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	VALERIE N WALDNER	
TITLE:	SECRETARY	
ADDRESS:	3428 LAKERIDGE PLACE NW	
CITY/ST/ZIP/CO:	ROCHESTER, MN 55901	

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/ JEFFREY N BOE	JEFFREY N BOE, VICE	3/10/2016
_____ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	_____ PRESIDENT 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.