

1.) CORPORATION NAME:

**SAFCO PRODUCTS CO.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MN**

DUE DATE: **2/28/2011**

SCC ID NO: **F1782004**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	2,500
COMB	22,500

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5600 NO HIGHWAY 169

CITY/ST/ZIP: MINNEAPOLIS, MN 55428-

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.

NAME: MICHAEL FITERMAN  
TITLE: P,CEO  
ADDRESS: 5600 NO HIGHWAY 169  
CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55428-

OFFICER

DIRECTOR

NAME: DAN ZDON  
TITLE: VICE PRESIDENT  
ADDRESS: 5600 NO HIGHWAY 169  
CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55428-

OFFICER

DIRECTOR

NAME: DAVID LENZEN  
TITLE: Exec VP-AsstSec  
ADDRESS: 5600 NO HIGHWAY 169  
CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55428-

OFFICER

DIRECTOR

NAME: BYRON WIEBERDINK  
TITLE: PRESIDENT  
ADDRESS: 5600 NO HIGHWAY 169  
CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55428-

OFFICER

DIRECTOR

NAME: ROND BAYER  
TITLE: VP-GenCoun-Sec  
ADDRESS: 5600 NO HIGHWAY 169  
CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55428-

OFFICER

DIRECTOR

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.

<u>/s/ DAVID LENZEN</u>	<u>DAVID LENZEN, Exec VP-AsstSec</u>	<u>12/10/2010</u>
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.