

1.) CORPORATION NAME:

**Alltech Solutions Corp.**

DUE DATE: **6/30/2011**

SCC ID NO: **F1829110**

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**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3M CENTER, BLDG 224-5N-40

CITY/ST/ZIP: ST PAUL, MN 55144-

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: MEGAN A SELBY  
TITLE: PRESIDENT  
ADDRESS: 3M CENTER  
CITY/ST/ZIP/CO: ST PAUL, MN 55144-

OFFICER

DIRECTOR

NAME: CLAUDIA J CARR  
TITLE: PRESIDENT  
ADDRESS: 3M CENTER  
CITY/ST/ZIP/CO: ST PAUL, MN 55144-

OFFICER

DIRECTOR

NAME: BLAIR FANTILLO  
TITLE: SECRETARY  
ADDRESS: 3M CENTER  
CITY/ST/ZIP/CO: ST PAUL, MN 55144-

OFFICER

DIRECTOR

NAME: THOMAS R OLSEN  
TITLE: TREASURER  
ADDRESS: 3M CENTER  
CITY/ST/ZIP/CO: ST PAUL, MN 55144-

OFFICER

DIRECTOR

NAME: MAUREEN FARICY  
TITLE: ASST SECRETARY  
ADDRESS: 3M CENTER  
CITY/ST/ZIP/CO: ST PAUL, MI 55144-

OFFICER

DIRECTOR

NAME: KIMBERLY M TORSETH TITLE: ASST TREASURER ADDRESS: 3M CENTER CITY/ST/ZIP/CO: ST PAUL, MN 55144-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: WILLIAM BOYCE TITLE: DIRECTOR ADDRESS: 3M CANADA CITY/ST/ZIP/CO: LONDON, ONTARI N5V 3R6-, CANADA	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: PAUL ACITO TITLE: DIRECTOR ADDRESS: 3M COMPANY CITY/ST/ZIP/CO: NORTHRIDGE, VA -	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> 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.		
/s/ KIMBERLY M TORSETH SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	KIMBERLY M TORSETH, ASST TREASURER PRINTED NAME AND CORPORATE TITLE	6/2/2011 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.		