

1.) CORPORATION NAME:

Alltech Solutions Corp.

DUE DATE: **6/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1829110**

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MEGAN A SELBY	
TITLE:	PRESIDENT	
ADDRESS:	3M CENTER	
CITY/ST/ZIP/CO:	ST PAUL, MN 55144	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	SCOTT KROHN	
TITLE:	PRESIDENT	
ADDRESS:	3M CENTER	
CITY/ST/ZIP/CO:	ST PAUL, MN 55144	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> 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 checked="" type="checkbox"/> DIRECTOR
NAME:	CLAUDIA J CARR	
TITLE:	SECRETARY	
ADDRESS:	3M CENTER	
CITY/ST/ZIP/CO:	ST PAUL, MN 55144	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MAUREEN FARICY	
TITLE:	ASST SECRETARY	
ADDRESS:	3M CENTER	
CITY/ST/ZIP/CO:	ST PAUL, MI 55144	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	PAUL ACITO	
TITLE:	DIRECTOR	
ADDRESS:	3M COMPANY	
CITY/ST/ZIP/CO:	NORTHRIDGE, VA	

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/ KIMBERLY M TORSETH</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>KIMBERLY M TORSETH, ASST TREASURER</u> PRINTED NAME AND CORPORATE TITLE	<u>5/22/2014</u> DATE
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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.