

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214543558

1.) CORPORATION NAME:

3M Electronic Monitoring, Inc.

DUE DATE: **10/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1909763**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1838 GUNN HWY

CITY/ST/ZIP: ODESSA, FL 33556

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 type="checkbox"/> DIRECTOR
NAME:	ALEJANDRA LANG		
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 type="checkbox"/> DIRECTOR
NAME:	ILAN KADOSH-TAMAR		
TITLE:	CFO		
ADDRESS:	1838 GUNN HWY		
CITY/ST/ZIP/CO:	ODESSA, FL 33556		

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

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

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

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	9/19/2014 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.