

# STATE OF GEORGIA

**Secretary of State**  
**Corporations Division**  
**313 West Tower**  
**2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

## ANNUAL REGISTRATION

\*Electronically Filed\*  
Secretary of State  
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### BUSINESS INFORMATION

**CONTROL NUMBER** 17106665  
**BUSINESS NAME** Lubezone Inc.  
**BUSINESS TYPE** Foreign Profit Corporation  
**EFFECTIVE DATE** 03/10/2021  
**ANNUAL REGISTRATION PERIOD** 2021

### PRINCIPAL OFFICE ADDRESS

**ADDRESS** 8300 Norman Center Drive, Suite 160, Bloomington, MN, 55437, USA

### REGISTERED AGENT

NAME	ADDRESS	COUNTY
National Registered Agents, Inc.	289 S Culver St, Lawrenceville, GA, 30046-4805, USA	Gwinnett

### OFFICERS INFORMATION

NAME	TITLE	ADDRESS
Glenn Sherburne	CEO	8300 Norman Center Drive, Suite 160, Bloomington, MN, 55437, USA
Glenn Sherburne	CFO	8300 Norman Center Drive, Suite 160, Bloomington, MN, 55437, USA
William Mower	SECRETARY	90 S 7th St, Ste 3300, Minneapolis, MN, 55402, USA

### AUTHORIZER INFORMATION

**AUTHORIZER SIGNATURE** William Mower  
**AUTHORIZER TITLE** Officer