

To: Office of the Minnesota Secretary of State

From: Lindy McClure Design, SBC

Minnesota Public Benefit Corporation / Annual Benefit Report

Minnesota Statutes, Chapter 304A

1. Corporate Name: Lindy McClure Design, SBC

- 2. The public benefit corporation's board of directors has reviewed and approved this report.
- 3. Information required by section 304A.301 subd. 2 or 3 for the period covered by this report:

Lindy McClure Design, SBC is an interior design company. We incorporated on December 3, 2015. We work with clients seeking assistance with home remodel and interior design projects.

During the calendar year of 2019, the company donated time to charitable organizations that align with its Benefit Statement. The employees provided volunteer services to the following charitable organizations:

*Higher Ground (a Catholic Charities entity serving homeless men in the Minneapolis area)-Served dinner on a bi-monthly bases at the shelter. We provided friendly faces, warm greetings and conversations, and served a hot meal.

*Special Olympics MN- Volunteers time at the athletic events.

Financial donations were also made to The University of Minnesota Foundation-Team Judy for Metastatic Breast Cancer Research.

We intend to serve as a model for privately held businesses to raise the bar in giving our time, talents and financial resources. We endeavor to prove that companies, and company stakeholders, can give in a more significant way and prosper as a result.

4. I, the undersigned, certify that I am the chief executive officer of this public benefit corporation. I further certify that I have signed this document no more than 30 days before the document is delivered to the secretary of state for filing, and that this document is current when signed. I further certify that I have completed all required fields, and that the information in this document is true and correct and in compliance with the applicable chapter of Minnesota Statutes. I understand that by signing this document I am subject to the penalties of perjury as set forth in Section 609.48 as if I had signed this document under oath.

Melinda Sue McClure Willinda S. Mc Clure 2

Signature of Public Benefit Corporation's Chief Executive Officer

Date February 25, 2020 2/25/2020

Email Address for Official Notices:

lindy@lindymccluredesign.com

Enter an email address to which the Secretary of State can forward official notices required by law and other notices:

Check here to have your email address excluded from requests for bulk data, to the extent allowed by Minnesota law.

<u>X</u>

List a name and daytime phone number of a person who can be contacted about this form: Contact Name

Melinda McClure

Phone Number

952-484-9911

Entities that own, lease, or have any financial interest in agricultural land or land capable of being farmed must register with the MN Dept. of Agriculture's Corporate Farm Program. Does this entity own, lease, or have any financial interest in agricultural land or land capable of being farmed?

Yes No X



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STATE OF MINNESOTA
OFFICE OF THE SECRETARY OF STATE
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Steve Simon Secretary of State

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