



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000024325

2. Name of Corporation 3M Company

3. Street Address Principal Business Office:

No. and Street: 3M CENTER, TAX BLDG 224-5N-40

City or Town: ST. PAUL

State: MN Zip: 55144 Country: USA

4. Business Phone No.

651-733-1110

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

SALES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
VP & TREASURER	JANET L YEOMANS	3M CENTER ST PAUL, MN 55144 USA
GENERAL AUDITOR	DAVID G WERPY	3M CENTER ST PAUL, MN 55144 USA
DEPUTY GENERAL COUNSEL & SECRETARY	GREGG M L:ARSON	3M CENTER ST PAUL, MN 55144 USA
ASSISTANT SECRETARY	STEVEN J BEILKE	3M CENTER ST PAUL, WI 55144 USA

ASSISTANT SECRETARY	THOMAS A BOARDMAN	3M CENTER ST PAUL, MN 55144 USA
ASSISTANT SECRETARY	MICHAEL M DAI	3M CENTER ST PAUL, MN 55144 USA
ASSISTANT SECRETARY	ROBERT W SPRAGUE	3M CENTER ST PAUL, MN 55144 USA
PRESIDENT	GEORGE W BUCKLEY JR	3 M CENTER ST. PAUL, MN 55144- USA
VICE PRESIDENT	PATRICK D CAMPBELL	3M CENTER ST PAUL, MN 55144 USA
VICE PRESIDENT, HUMAN RESOURCES	ANGELA S LALOR	3M CENTER ST PAUL, MN 55144 USA
EVP ELECTRO & COMMUNICATIONS	JOE E HARLAN	3M CENTER ST PAUL, MN 55144 USA
EVP,DISPLAY & GRAPHICS BUS	MICHAEL A KELLY	3M CENTER ST PAUL, MN 55144 USA
EVP, SAFETY,SECURITY & PROT SERV BUS	JEAN LOBEY	3M CENTER ST PAUL, MN 55144 USA
SVP, MARKETING & SALES	ROBERT D MACDONALD	3M CENTER ST PAUL, MN 55144 USA
EVP, INTOPERATIONS	INGE G THULIN	3M CENTER ST PAUL, MN 55144 USA
SVP, LEGAL AFFAIRS & GENERAL COUNSEL	MARSCHALL I SMITH	3M CENTER ST PAUL, MN 55144 USA
VP, LATIN AMERICA	ROSA M MILLER	3M CENTER ST PAUL, MN 55144 USA
SVP, ASIA PACIFIC	JAY V IHLENFELD	3M CENTER ST PAUL, MN 55144 USA
VP, EUROPE/MIDDLE E & AFRICA	PAUL D ROSSO	3M CENTER ST PAUL, MN 55144 USA
SVP, CORP SUPPLY CHAIN OPERATIONS	JOHN K WOODWORTH	3M CENTER ST PAUL, MN 54144 USA
EVP CONSUMER & OFFICE BUSINESS	MOE S NOZARI	3M CENTER ST PAUL, MN 55144 USA
EVP, RESEARCH & DEV & CHIEF TECH OFFICER	FREDERICK J PALENSKY	3M CENTER ST PAUL, MN 55144 USA
EVP, HEALTH CARE BUS	BRAD T SAUER	3M CENTER ST PAUL, MN 55144 USA
EVP, INDUSTRIAL & TRANSPORTATION	HAK CHEOL SHIN	3M CENTER ST PAUL, MN 55144 USA
TAX GOVERNANCE DIRECTOR	KIMBERLY M TORSETH	3M CENTER ST PAUL, MN 55144 USA
DIRECTOR	W. JAMES FARRELL	207 E WESTMINSTER, STE LAKE FOREST, IL 60045 USA
DIRECTOR	LINDA G ALVARADO	3M CENTER ST PAUL, MN 55144 USA
DIRECTOR	MICHAEL L ESKEW	55 GLENLAKE PKW, NE ATLANTA, GA 30328 USA
DIRECTOR	HERBERT L HENKEL	1545 CHESTNUT RIDGE RD MONTVALE, NJ 07645 USA
DIRECTOR	EDWARD M LIDDY	3M CENTER ST PAUL, MN 55144 USA

DIRECTOR	ROBERT S MORRISON	600 KEAST WESTMINSTER LAKE FOREST, IL 60045 USA
DIRECTOR	AULANA L PETERS	1337 NORTH KENTER AVE LOS ANGELES, CA 90049 USA
DIRECTOR	ROBERT J ULRICH	3M CENTER ST PAUL, MN 55144 USA
DIRECTOR	GEORGE W BUCKLEY	3M CENTER ST PAUL, MN 55144 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	3,000,000.00	0
PNP		\$0.00	10,000,000.00	707662632

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 13 Day of February, 2009 at 9:29:40 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By KIMBERLY M TORSETH
Signature of Authorized Representative of the Corporation

TAX GOVERNANCE DIRECTOR
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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