

Office of the Minnesota Secretary of State

Minnesota Public Benefit Corporation / Annual Benefit Report

Minnesota Statutes, Chapter 304A



Read the instructions before completing this form
Must be filed by March 31
Filing Fee: \$55 for expedited service in-person, \$35 if submitted by mail

The Annual Benefit Report covers the 12 month period ending on December 31 of the previous year.
Notice: Failure to file this form by March 31 of this year will result in the revocation of the corporation's public benefit status without further notice from the Secretary of State, pursuant to Minnesota Statutes, Section 304A.301

- File Number
- Corporate Name: (Required)
- The public benefit corporation's board of directors has reviewed and approved this report.
- In the field below, enter the information required by section 304A.301 subd. 2 or 3 for the period covered by this report, (see instructions for further information): Note: Use additional sheets if needed. (Required)

The original purpose of the Corporation was to operate and promote services and products which drive environmental and socially-benefitting impact in other business organizations. The general purpose of ROG Co, GBC is still the same, but the primary business opportunity has fallen through. In 2024 we are continuing to pursue new contracts to replace the original opportunity.

- 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.

Signature of Public Benefit Corporation's Chief Executive Officer

Date (Must be dated within 30 days before the report is delivered to the Secretary of State for Filing)

Email Address for Official Notices

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.

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

Contact Name

Phone Number

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?

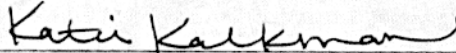
Yes No

Section 304A.301 subd. 2 or 3:

This report certifies that the ROG Co, GBC. Board of Directors has chosen the B-Lab Impact Assessment as the third-party standard for ROG Co, GBC, pursuant to clause (2), item (i). The board has also determined that B-Lab, the organization that has promulgated this third-party standard is independent. As we uncover our next business opportunity we will determine if B-Lab Impact Assessment will continue to be our standard, or if we will need to consider alternatives to better fit newly identified business and impact opportunities.

Certification by the Board of Directors

The Undersigned, being all the board of directors of ROG Co, GBC., hereby acknowledge and certify (1) we have chosen the third-party standard designated in this annual filing; (2) we have determined that the organization that promulgated this third-party standard is independent; and (3) we have reviewed and approve the enclosed Annual Benefit filing.


_____ Dated: April 1, 2024

Kathryn Kalkman - Chair


_____ Dated: April 1, 2024

Gabriel Harren - CEO



Work Item 1466562100034
Original File Number 1407142300024

STATE OF MINNESOTA
OFFICE OF THE SECRETARY OF STATE
FILED
04/01/2024 11:59 PM

Steve Simon

Steve Simon
Secretary of State