

95527590030



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

1. Corporate Name: (Required) Sisters United Management & Consulting GBC

2. The public benefit corporation's board of directors has reviewed and approved this report.

3. 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)

Please see attached for responses to this question.

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.

Marcy L Harris

Signature of Public Benefit Corporation's Chief Executive Officer

March 7, 2019

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:

mlharris@sistersunitedmgmt.com

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:

Marcy Harris 612-865-6175

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

SISTERS UNITED MANAGEMENT & CONSULTING GBC
CERTIFICATE OF INCORPORATION FILE NUMBER 95527590030
2018 ANNUAL REPORT

RESPONSES TO QUESTION 3

(1) Third Party Standard

I certify that the Board of Directors of Sisters United Management & Consulting GBC (SUM&C) chose B Lab to conduct its 3rd party standard assessment, and that it is independent of SUM&C. The Board approved the 3rd party report.

(2) General Public Benefit

- (i) The Board utilized the B Impact Assessment through B Lab, which independently measures social and environmental impact of businesses.

- (ii) SUM&C is organized as a general benefit corporation and its Articles of Incorporation state that the Corporation shall . . . pursue a general public benefit, namely, to annually donate five percent (5%) of its net profit from its management and consulting business to support tax-exempt charitable organizations in the communities in which the Corporation provides its services.” SUM&C Articles of Incorporation, Article 3.2. SUM&C’s Advisory Board, focusing on the woman-owned and -managed aspect of the business, recommended that a donation be made to The Menstrual Project, a program of National Council of Jewish Women-Minnesota. This project provides feminine hygiene products to schools. A donation of \$500 will be made to The Menstrual Project which, though over the amount of net profit of SUM&C, demonstrates the commitment of the business to pursue its public benefit commitment.

(3) Use of Same Third-Party Standard

The third-party standard identified under clause (2), item (i), is the same third-party standard identified in the immediately prior report. The third-party standard is being applied in a manner consistent with the third-party standard's application in the prior reports.



Marcy L. Harris, Owner & Chief Executive Officer

Dated: March 7, 2019



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STATE OF MINNESOTA
OFFICE OF THE SECRETARY OF STATE
FILED
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Steve Simon

Steve Simon
Secretary of State