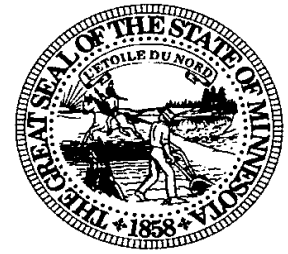




**Office of the Minnesota Secretary of State**  
**Minnesota Public Benefit Corporation / Annual Benefit Report**  
*Minnesota Statutes, Chapter 304A*



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) Inner Embrace Wellness, 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)

See attached annual benefit report for Inner Embrace Wellness, GBC.

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.

*Susan A. Frankel*

Signature of Public Benefit Corporation's Chief Executive Officer

March 16, 2017

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:

susan@susanburnsllc.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:**

<span style="border: 1px solid black; padding: 2px;">Susan Burns</span>	<span style="border: 1px solid black; padding: 2px;">612-306-4143</span>
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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

ANNUAL BENEFIT REPORT  
FOR  
INNER EMBRACE WELLNESS GBC

The undersigned, Lucy Franklin, CEO of Inner Embrace Wellness GBC, hereby certifies as follows:

The board of directors for Inner Embrace Wellness GBC has:

1. Chosen Green America Business Network as its designated third-party standard;
2. Determined, after due and diligent inquiry, that Green America Business Network is independent;
3. Approved the report as presented to the board;
4. ~~Determined that this corporation has pursued the third-party standards promulgated by Green America Business Network and provided a general public benefit as follows:~~
  - a. Inner Embrace Wellness GBC operates a "values-based" social enterprise according to principles of social justice and environmental sustainability by, among other things, providing natural health solutions to support wellness by offering holistic body work that aids the body in sustaining long-term solutions to bodily injuries, donating wellness sessions to unemployed who are unable to afford body work, pursuing crowd-funding for non-profit organizations, distributing products that support wellness and nutrition and that use natural ingredients (thereby limiting the impact of pharmaceutical and chemical compounds on the environment), distributing products for companies that use a give-back business model and support health and nutrition, maximizing use of post-consumer recycled resources in its business practices, implementing sound recycling business practices, and focusing on conversion to electronic rather than using paper.
5. Determined that the only hindrance in efforts to pursue and create general public benefit is that the corporation is newly founded, but since formation has contributed significant public benefit and is on target to magnify its contribution in 2017.
6. Designated Green America Business Network as the independent third-party standard because, ~~after reviewing multiple independent third-party standards, it determined that Green America promulgates standard that are most closely aligned with the purpose of Inner Embrace Wellness GBC.~~

3/17/16

Date

Lucy Franklin

Lucy Franklin, CEO



**Work Item 941833900038**  
**Original File Number 892219800025**

STATE OF MINNESOTA  
OFFICE OF THE SECRETARY OF STATE  
FILED  
**03/21/2017 11:59 PM**

*Steve Simon*

Steve Simon  
Secretary of State