

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002431

FILED
Mar 04, 2011
Secretary of State

Entity Name: KRAUS-ANDERSON CAPITAL, INC.

Current Principal Place of Business:

523 SOUTH 8TH STREET
MINNEAPOLIS, MN 55404

New Principal Place of Business:

Current Mailing Address:

523 SOUTH 8TH STREET
MINNEAPOLIS, MN 55404

New Mailing Address:

FEI Number: 20-0956421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

03/04/2011

Date

OFFICERS AND DIRECTORS:

Title: PDCE
Name: ENGELSMA, BRUCE W PDCEO
Address: 523 SOUTH 8TH STREET
City-St-Zip: MINNEAPOLIS, MN 55404

Title: VP
Name: JARUSSI, JAMES S VP
Address: 523 SOUTH 8TH STREET
City-St-Zip: MINNEAPOLIS, MN 55404

Title: S
Name: MANTHE, ROSEMARY A S
Address: 523 SOUTH 8TH STREET
City-St-Zip: MINNEAPOLIS, MN 55404

Title: CFO
Name: ASGRIMSON, TIMOTHY D CFO
Address: 523 SOUTH 8TH STREET
City-St-Zip: MINNEAPOLIS, MN 55404

Title: D
Name: ENGELSMA, DANIEL W D
Address: 4210 WEST OLD SHAKOPEE ROAD
City-St-Zip: BLOOMINGTON, MN 55437

Title: D
Name: DIESSNER, DENNIS G D
Address: 420 GATEWAY BOULEVARD
City-St-Zip: BURNSVILLE, MN 55337

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROSEMARY A. MANTHE

Electronic Signature of Signing Officer or Director

S

03/04/2011

Date