

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 10 AM 9:05

DOCUMENT # P15410 (4)

1. Corporation Name

KORSUNSKY KRANK ERICKSON ARCHITECTS, INC.

Principal Place of Business

300 FIRST AVENUE NORTH
SUITE 500
MINNEAPOLIS MN 55401

Mailing Address

300 FIRST AVENUE NORTH
SUITE 500
MINNEAPOLIS MN 55401

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/30/1987

3a. Date of Last Report

04/20/1994

4. FEI Number

41-0942700

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	KRANK, RONALD
STREET ADDRESS	7201 SCHEY DRIVE
CITY-ST-ZIP	EDINA MN
TITLE	VPT
NAME	MAYERON, ROBERT C.
STREET ADDRESS	130 NEVADA AVE. S.
CITY-ST-ZIP	GOLDEN VALLEY MN
TITLE	VSD
NAME	ERICKSON, RONALD C.
STREET ADDRESS	4420 FREMONT AVENUE S.
CITY-ST-ZIP	MINNEAPOLIS MN
TITLE	VP
NAME	ANDERSON, JOEL M.
STREET ADDRESS	1520 WILD RIDGE TR
CITY-ST-ZIP	NEWPORT MN
TITLE	VP
NAME	BROESDER, DAVID W.
STREET ADDRESS	4729 ALDRICH AVE. S.
CITY-ST-ZIP	MINNEAPOLIS MN
TITLE	VP
NAME	GERSTER, THOMAS E.
STREET ADDRESS	14309 VINTAGE ST
CITY-ST-ZIP	ANOKA MN

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	(Note Additional Sheet Please)	☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	Vice President	☐ Change ☒ Addition
4.2 NAME	Lanak, Stephen J.	
4.3 STREET ADDRESS	18804 Kingswood Terrace	
4.4 CITY-ST-ZIP	Minnetonka, MN 55345	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	Vice President/Director	☒ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-6-95

612-339-4200

(Date)

(Telephone) (Fax) or

This list shows the Vice Presidents, Directors and Shareholders with their addresses for KKE Architects, Minneapolis, MN.

Ronald Krank - Registered Architect
7201 Schey Drive
Edina, MN 55435
SS # - 471-34-3018

**President/Director
Shareholder**

Ronald C. Erickson - Registered Architect
4420 Fremont Avenue South
Minneapolis, MN 55409
SS # - 481-52-1785

**Vice President/Secretary/Director
Shareholder**

Stephen J. Lanak
18804 Kingswood Terrace
Minnetonka, MN 55345
SS # - 472-62-5595

**Vice President
Shareholder**

David W. Broesder - Registered Architect
4729 Aldrich Avenue South
Minneapolis, MN 55409
SS # - 475-62-0602

**Vice President
Shareholder**

Thomas E. Gerster - Registered Architect
14309 Vintage Street
Anoka, MN 55304
SS # - 474-68-6121

**Vice President/Director
Shareholder**

Gregory G. Hollenkamp - Registered Architect
1625 Delaware Avenue
Mendota Heights, MN 55118
SS # - 474-62-8824

**Vice President/Director
Shareholder**

Robert C. Mayeron - P. E.
130 Nevada Avenue South
Golden Valley, MN 55426
SS # - 471-54-9480

**Vice President/Treasurer
Shareholder**

John L. Paulson - Associate AIA
9948 Elm Creek Trail
Champlin, MN 55316
SS # - 473-48-5720

**Vice President
Shareholder**

All business addresses are 300 First Avenue North, Suite 500, Minneapolis, MN 55401

Vice President/Director

Gregory G. Hollenkamp - Registered Architect
1625 Delaware Avenue
Mendota Heights, MN 55118
SS # - 474-62-8824

Vice President

Change - No longer a director

John L. Paulson - Associate AIA
9948 Elm Creek Trail
Champlin, MN 55316
SS # - 473-48-5720

For your information, Joel Anderson is no longer with the firm.