

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

2. Principal Place of Business

2a. Mailing Address

21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country

9. Name and Address of Current 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signer to type in provided name of registered agent and the agent's address

NOTE: Register Agents must be registered with the State

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	KRANK, RONALD	
STREET ADDRESS	7201 SCHEY DRIVE	
CITY-ST-ZIP	EDINA MN	
TITLE	VPT	☐ DELETE
NAME	MAYERON, ROBERT C.	
STREET ADDRESS	130 NEVADA AVE. S.	
CITY-ST-ZIP	GOLDEN VALLEY MN	
TITLE	VSD	☐ DELETE
NAME	ERICKSON, RONALD C.	
STREET ADDRESS	4420 FREMONT AVENUE S.	
CITY-ST-ZIP	MINNEAPOLIS MN	
TITLE	VP	☐ DELETE
NAME	LANAK, STEPHEN J.	
STREET ADDRESS	18804 KINGSWOOD TERRACE	
CITY-ST-ZIP	MINNETONKA MN	
TITLE	VP	☐ DELETE
NAME	BROESDER, DAVID W.	
STREET ADDRESS	4729 ALDRICH AVE. S.	
CITY-ST-ZIP	MINNEAPOLIS MN	
TITLE	VPD	☐ DELETE
NAME	GERSTER, THOMAS E.	
STREET ADDRESS	44300 VINTAGE ST	
CITY-ST-ZIP	ANOKA MN	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ 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	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☒ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

1410 - 138th LANE NW
ANDOVER, MN 55304

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 119.07(3)(k), 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: *Robert C. Mayeron* Robert C. Mayeron

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/96 (612)339-4200

CR2E034 (12/95)

2 of 2

This list shows the Officers, 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
1410 - 138th Lane NW
Andover, 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

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