

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Apr 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 55401-1848
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/30/1987	3a. Date of Last Report 04/11/1996
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 41-0942700		Applied For ☐ Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country	29 Country	30 Country		6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD ☐ DELETE	TITLE	CHAIRMAN OF THE BOARD ☒ Change ☐ Addition
NAME	KRANK, RONALD	12 NAME	
STREET ADDRESS	7201 SCHEY DRIVE	13 STREET ADDRESS	
CITY-STATE-ZIP	EDINA MN	14 CITY-STATE-ZIP	
TITLE	VPT ☐ DELETE	21 TITLE	☐ Change ☐ Addition
NAME	MAYERON, ROBERT C.	22 NAME	
STREET ADDRESS	130 NEVADA AVE. S.	23 STREET ADDRESS	
CITY-STATE-ZIP	GOLDEN VALLEY MN	24 CITY-STATE-ZIP	
TITLE	VSD ☐ DELETE	31 TITLE	☐ Change ☐ Addition
NAME	ERICKSON, RONALD C.	32 NAME	
STREET ADDRESS	4420 FREMONT AVENUE S.	33 STREET ADDRESS	
CITY-STATE-ZIP	MINNEAPOLIS MN	34 CITY-STATE-ZIP	
TITLE	VP ☐ DELETE	41 TITLE	☐ Change ☐ Addition
NAME	LANAK, STEPHEN J.	42 NAME	
STREET ADDRESS	18804 KINGSWOOD TERRACE	43 STREET ADDRESS	
CITY-STATE-ZIP	MINNETONKA MN	44 CITY-STATE-ZIP	
TITLE	VP ☐ DELETE	51 TITLE	☐ Change ☐ Addition
NAME	BROESDER, DAVID W.	52 NAME	
STREET ADDRESS	4729 ALDRICH AVE. S.	53 STREET ADDRESS	
CITY-STATE-ZIP	MINNEAPOLIS MN	54 CITY-STATE-ZIP	
TITLE	VPD ☐ DELETE	61 TITLE	☒ Change ☐ Addition
NAME	GERSTER, THOMAS E.	62 NAME	
STREET ADDRESS	1410-138TH LANE NW	63 STREET ADDRESS	
CITY-STATE-ZIP	ANPOUER MN	64 CITY-STATE-ZIP	ANDOVER, MN 55304

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 in an attachment with an address.

SIGNATURE:

RC Maxeron, Treasurer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/14/97 (612)339-4200

Date Daytime Phone #

CR2E034 (9/96)

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

Chairman of the Board/Director
Shareholder

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

Chief Executive Officer/
Secretary/Director
Shareholder

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

~~President/Director~~
~~Shareholder~~

*NOW THE
PRESIDENT*

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

~~Robert C. Maveron - 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