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May 10, 1999 8:00 am
Secretary of State

05-10-1999 90144 017 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P15410

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

4. FEI Number

41-0942700

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ 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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ~~GOBD~~
NAME KRANK, RONALD
STREET ADDRESS 7201 SCHEY DRIVE
CITY-ST-ZIP EDINA MN ☒ DELETE

TITLE VPT
NAME MAYERON, ROBERT C.
STREET ADDRESS 130 NEVADA AVE. S.
CITY-ST-ZIP GOLDEN VALLEY MN ☐ DELETE

TITLE SDCE
NAME ERICKSON, RONALD C.
STREET ADDRESS 4420 FREMONT AVENUE S.
CITY-ST-ZIP MINNEAPOLIS MN ☐ DELETE

TITLE VP
NAME LANAK, STEPHEN J.
STREET ADDRESS 18804 KINGSWOOD TERRACE
CITY-ST-ZIP MINNETONKA MN ☐ DELETE

TITLE VP
NAME BROESDER, DAVID W.
STREET ADDRESS 4729 ALDRICH AVE. S.
CITY-ST-ZIP MINNEAPOLIS MN ☐ DELETE

TITLE VPD
NAME GERSTER, THOMAS E.
STREET ADDRESS 1410-138TH LANE NW
CITY-ST-ZIP ANDOVER MN ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President
1.2 NAME Gregory B. Holbkamp
1.3 STREET ADDRESS 1625 Delaware Ave
1.4 CITY-ST-ZIP Mendota Heights, MN 55118 ☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/7/99 (612) 339-4200
Date Daytime Phone #

CR2E034 (11/98)