

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 13, 2001 8:00 am
Secretary of State

02-13-2001 90039 014 ***158.75

DOCUMENT # P15410

1. Entity Name

KORSUNSKY KRANK ERICKSON ARCHITECTS, INC.

Principal Place of Business

Mailing Address

**300 FIRST AVENUE NORTH
 SUITE 500
 MINNEAPOLIS MN 55401**

**300 FIRST AVENUE NORTH
 SUITE 500
 MINNEAPOLIS MN 55401**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **41-0942700**

Applied For

Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HOLLENKAMP, GREGORY G 1625 DELAWARE AVE MENDO HEIGHTS MN 55118	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT MAYERON, ROBERT C. 130 NEVADA AVE. S. GOLDEN VALLEY MN	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SDCE ERICKSON, RONALD C. 4420 FREMONT AVENUE S. MINNEAPOLIS MN	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LANAK, STEPHEN J. 18804 KINGSWOOD TERRACE MINNETONKA MN	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BROESDER, DAVID W. 4729 ALDRICH AVE. S. MINNEAPOLIS MN	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD GERSTER, THOMAS E. 1410-138TH LANE NW ANDOVER MN	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D Always has been a director	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPTD	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCE	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPOS	☐ Change ☒ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Robert C. Mayeron
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment Doc # P15410

This list shows the Officers, Directors and Shareholders with their addresses for Korsunsky Krank Erickson Architects, Inc. - Minneapolis, MN.

Ronald Krank - Registered Architect
5804 Vernon Lane
Edina, MN 55436
SS # - 471-34-3018

Director

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

Chairman of the Board/Director
Shareholder

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

President/CEO/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/Director
Shareholder

Thomas E. Gerster - Registered Architect
1410 - 138th Lane NW
Andover, MN 55304
SS # - 474-68-6121

Vice President/Secretary/Director
Shareholder

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

Vice President/Treasurer/Director
Shareholder

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