

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 24, 2002 8:00 am
Secretary of State

03-24-2002 90043 044 ***158.75

DOCUMENT # P15410

1. Entity 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**

B0047006



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

41-0942700

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☒

**\$8.75 Additional
 Fee Required**

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, 2002 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 **PD** ☐ Delete
 NAME **HOLLENKAMP, GREGORY G**
 STREET ADDRESS **1625 DELAWARE AVE**
 CITY-ST-ZIP **MENDO HEIGHTS MN 55118**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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, DIRECTOR

1/8/02 (612) 339-4200

CR2E034 (9/01)

Attachment
DH P15410
B0047006

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

Director

Ronald C. Erickson - Registered Architect
4420 Fremont Avenue South
Minneapolis, MN 55409

Chairman of the Board/Director
Shareholder

Gregory G. Hollenkamp - Registered Architect
1625 Delaware Avenue
Mendota Heights, MN 55118 ,

President/CEO/Director
Shareholder

Stephen J. Lanak
18804 Kingswood Terrace
Minnetonka, MN 55345

Vice President
Shareholder

David W. Broesder - Registered Architect
4729 Aldrich Avenue South
Minneapolis, MN 55409

Vice President
Shareholder

Thomas E. Gerster - Registered Architect
1410 - 138th Lane NW
Andover, MN 55304

Vice President/Secretary/Director
Shareholder

Robert C. Mayeron - P. E.
130 Nevada Avenue South
Golden Valley, MN 55426

Vice President/Treasurer/Director
Shareholder

John Gould
1259 Roma Avenue
St. Paul, MN 55113

Director
Shareholder

Mohammed Lawal
4201 Aldrich Avenue South
Minneapolis, MN 55409

Director
Shareholder

Jack Amdal
1430 LaSalle Street
Wayzata, MN 55391

Shareholder

Attachment
BT #15410
B0047026

Dick Haluptzok
11773 VanBuren Street NE
Blaine, MN 55434

Shareholder

Quin Scott
5307 Kellogg Avenue
Edina, MN 55424

Shareholder

Kathy Anderson
3516 Colfax Avenue South
Minneapolis, MN 55408

Shareholder

Don Curwick
275 Oak Hill Drive
Shoreview, MN 55126

Shareholder

Greg Woollums
3213 Highway 101 South
Wayzata, MN 55391

Shareholder

Joel Anderson
2128 Fremont Avenue South
Minneapolis, MN 55405

Shareholder

Kevin William Halbach
5322 Girard Avenue South
Minneapolis, MN 55419

Shareholder

Lee Meyer
1798 Pinchurst Avenue
St. Paul, MN 55116

Shareholder

Todd Young
7108 Wooddale Avenue South
Edina, MN 55435

Shareholder

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

01/01/02