

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 16, 2003 8:00 am
Secretary of State

01-16-2003 90105 041 ***158.75

DOCUMENT # P15410

1. Entity Name
KKE 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**

20009708



☐ CHECK HERE IF MAKING CHANGES

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**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

11. 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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **SIGNATURE REQUIRED** *Treasurer* **1/16/03** **(112)339-4200**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

attachment # P15410

20009708

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

Ronald Krank - Registered Architect
5804 Vernon Lane
Edina, MN 55436

Chief Advisor to the Board

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

Warren Wilke
554 Doubletree
Highland Village, TX 75077

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

Secretary/COO/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
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Randy Lindemann 5137 Russell Avenue South Minneapolis, MN 55410	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 Pinehurst Avenue St. Paul, MN 55116	Shareholder
Todd Young 7108 Wooddale Avenue South Edina, MN 55435	Shareholder
Brian Arial 1200 Yocum Street Pasadena, CA 91103	Shareholder

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