FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT 1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 843556 (2)

1. Corporation Name

ELLERBE BECKET ARCHITECTS AND ENGINEERS, INC.

Principal Place of Business

800 LASALLE AVENUE
MINNEAPOLIS MN 55402

Mailing Address

800 LASALLE AVENUE
MINNEAPOLIS MN 55402

3. Date Incorporated or Qualified: 06/22/1979

3a. Date of Last Report: 03/31/1995

4. FEI Number: 41-1347451 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

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 ______ DATE ______

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	SD	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	DEGENHARDT, ROBERT A		1.2 NAME		
STREET ADDRESS	800 LASALLE AVENUE		1.3 STREET ADDRESS		
CITY-ST-ZIP	MINNEAPOLIS MN		1.4 CITY-ST-ZIP		
TITLE	CFO	☒ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	SYKES, DARRELL E.		2.2 NAME	CFO Position Vacant	
STREET ADDRESS	800 LASALLE AVE		2.3 STREET ADDRESS		
CITY-ST-ZIP	MINNEAPOLIS MN		2.4 CITY-ST-ZIP		
TITLE	V	☐ DELETE	3.1 TITLE	President/Director	☒ Change ☐ Addition
NAME	BOE, ROGER W		3.2 NAME	Rick A. Lincicome	
STREET ADDRESS	800 LASALLE AVE		3.3 STREET ADDRESS	800 LaSalle Avenue	
CITY-ST-ZIP	MINNEAPOLIS MN		3.4 CITY-ST-ZIP	Minneapois, MN 55402	
TITLE	V	☐ DELETE	4.1 TITLE	Sr. V.P./Director	☒ Change ☐ Addition
NAME	DEBRUIN, ROBERT E.		4.2 NAME	Randy W. Wood	
STREET ADDRESS	800 LASALLE AVE		4.3 STREET ADDRESS	800 LaSalle Avenue	
CITY-ST-ZIP	MINNEAPOLIS MN		4.4 CITY-ST-ZIP	Minneapolis, MN 55402	
TITLE	V	☐ DELETE	5.1 TITLE	V.	☒ Change ☐ Addition
NAME	ESSER, JAMES A		5.2 NAME	Robert E. DeBruin	
STREET ADDRESS	800 LASALLE AVE		5.3 STREET ADDRESS	800 LaSalle Avenue	
CITY-ST-ZIP	MINNEAPOLIS MN		5.4 CITY-ST-ZIP	Minneapolis, MN 55402	
TITLE	PD	☐ DELETE	6.1 TITLE	v	☒ Change ☐ Addition
NAME	HUNTER, JACK L.		6.2 NAME	William D. Chilton	
STREET ADDRESS	800 LASALLE AVENUE		6.3 STREET ADDRESS	800 LaSalle Avenue	
CITY-ST-ZIP	MINNEAPOLIS MN		6.4 CITY-ST-ZIP	Minneapolis, MN 55402	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: ______ 4/29/96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)