

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Jan 29 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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 55402-2008

3. Date Incorporated or Qualified
06/22/1979

3a. Date of Last Report
05/01/1996

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

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

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
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 fee if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	SD	DEGENHARDT, ROBERT A	<input type="checkbox"/> DELETE
NAME			
STREET ADDRESS		800 LASALLE AVENUE	
CITY - ST - ZIP		MINNEAPOLIS MN	
TITLE	PD	LINCICOME, RICK A	<input type="checkbox"/> DELETE
NAME			
STREET ADDRESS		800 LASALLE AVENUE	
CITY - ST - ZIP		MINNEAPOLIS MN	
TITLE	SVPO	WOOD, RANDY W	<input type="checkbox"/> DELETE
NAME			
STREET ADDRESS		800 LASALLE AVE	
CITY - ST - ZIP		MINNEAPOLIS MN	
TITLE	V	DEBRUIN, ROBERT E	<input type="checkbox"/> DELETE
NAME			
STREET ADDRESS		800 LASALLE AVE	
CITY - ST - ZIP		MINNEAPOLIS MN	
TITLE	V	CHILTON, WILLIAM D	<input type="checkbox"/> DELETE
NAME			
STREET ADDRESS		800 LASALLE AVENUE	
CITY - ST - ZIP		MINNEAPOLIS MN	
TITLE			<input type="checkbox"/> DELETE
NAME			
STREET ADDRESS			
CITY - ST - ZIP			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do 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.

SIGNATURE: Robert A. Degennard
1/20/97 612-376-2000
Date Daytime Phone #

CR2E034 (9/96)