

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 843556

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

FILED
Mar 06, 1999 8:00 am
Secretary of State

03-06-1999 90032 013 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/22/1979

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 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

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE SD
NAME DEGENHARDT, ROBERT A
STREET ADDRESS 800 LASALLE AVENUE
CITY-ST-ZIP MINNEAPOLIS MN ☐ DELETE

TITLE PD
NAME LINCICOME, RICK A
STREET ADDRESS 800 LASALLE AVENUE
CITY-ST-ZIP MINNEAPOLIS MN ☐ DELETE

TITLE SVPD
NAME WOOD, RANDY W
STREET ADDRESS 800 LASALLE AVE
CITY-ST-ZIP MINNEAPOLIS MN ☐ DELETE

TITLE V
NAME DEBRUIN, ROBERT E
STREET ADDRESS 800 LASALLE AVE
CITY-ST-ZIP MINNEAPOLIS MN ☐ DELETE

TITLE V
NAME CHILTON, WILLIAM D
STREET ADDRESS 800 LASALLE AVENUE
CITY-ST-ZIP MINNEAPOLIS MN ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE President ☒ Change ☐ Addition
2.2 NAME William D. Chilton
2.3 STREET ADDRESS 800 LaSalle Avenue
2.4 CITY-ST-ZIP Minneapolis, MN 55402

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE Vice President and Director ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE Vice President & Director ☒ Change ☐ Addition
5.2 NAME Rick A. Lincicome
5.3 STREET ADDRESS 800 LaSalle Avenue
5.4 CITY-ST-ZIP Minneapolis, MN 55402

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

Robert A. Degenhardt

2/12/99

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)