

2002

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2002 8:00 am
Secretary of State

05-01-2002 91519 045 ***150.00

DOCUMENT #

843556

1. Entity Name

ELLERBE BECKET ARCHITECTS AND ENGINEERS, INC.

DO NOT WRITE IN THIS SPACE

643506

2. Principal Place of Business

800 LaSalle Avenue

3. Mailing Address

800 LaSalle Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Minneapolis, MN 55402

City & State

Minneapolis, MN 55402

4. FEI Number

41-1347451

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

CT CORPORATION

Street Address (P.O. Box Number is Not Acceptable)

1200 S. Pine Island Road

City

Plantation

FL

Zip Code

33324

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) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP
PLEASE SEE ATTACHED LISTING.			

TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP
DO NOT WRITE IN THIS SPACE			

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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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael P. Katz

Secretary/VP

4/17/2002

Date

612-376-2000

Daytime Phone #

CRZE0345 (12/01)

Attachment # 843556
SACKET ARCHITECTS AND ENGINEERS, INC.
800 LASALLE AVENUE
MINNEAPOLIS, MN 55402
643506

Title

[illegible]

Expiration of Term: Until successor duly elected and qualified.