
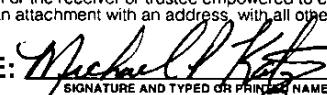


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 24, 2006 8:00 am**  
**Secretary of State**

02-24-2006 90026 001 \*\*\*450.00

<b>DOCUMENT # 843556</b> 1. Entity Name <b>ELLERBE BECKET ARCHITECTS AND ENGINEERS, INC.</b>					
Principal Place of Business <b>800 LASALLE AVENUE MINNEAPOLIS, MN 55402</b>			Mailing Address <b>800 LASALLE AVENUE MINNEAPOLIS, MN 55402</b>		
2. Principal Place of Business  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number <b>41-1347451</b>	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required	
6. Name and Address of Current Registered Agent  <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;"><b>FL</b></span> 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>			9. Election Campaign Financing <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP LINCICOME, RICK A 800 LASALLE AVENUE MINNEAPOLIS, MN 55402	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD WOOD, RANDY W 800 LASALLE AVE MINNEAPOLIS, MN 55402	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV FRUSH, JEFFREY C 800 LASALLE AVE MINNEAPOLIS, MN 55402	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT ANDERSON, GREGORY C 800 LASALLE AVENUE MINNEAPOLIS, MN 55401	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition  <div style="text-align: center; font-size: 1.2em;">55402</div>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV KATZ, MICHAEL 800 LASALLE AVE MINNEAPOLIS, MN 55402	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<div style="height: 40px;"></div>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: 			/Michael P. Katz <span style="float: right;">2/16/06</span>		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date <span style="float: right;">Daytime Phone #</span>		

# ATTACHMENT

ELLERBE BECKET ARCHITECTS & ENGINEERS, INC.  
800 LASALLE AVENUE  
MINNEAPOLIS, MN 55402

~~LEL NO 2352~~  
#843556

## Directors

Lincicome, Rick A.  
Wood, Randy W.  
Frush, Jeffrey C.

## Officers

Lincicome, Rick A.  
Katz, Michael  
Anderson, Gregory C.  
Brown, Douglas  
Buggy, Jon  
Catron, William  
Clancy, Patricia  
Crockett, William D.  
Desai, Ramesh M.  
Florell, J. Michael  
Frush, Jeffrey C.  
Hagerty, Adrian  
Hall, Craig  
LeDoux, Faye  
LeDoux, Kenneth  
Mischnick, James  
Spence, Michael  
Waugh, John L.  
Wernersbach, Stephen J.  
Westby, Douglas  
Winchell, Peter  
Wood, Randy W.  
Zugates, Paul

## Title

Chief Executive Officer/President  
Secretary/Vice President  
Chief Financial Officer  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President

Business Address: 800 LaSalle Avenue  
Minneapolis, MN 55402

Expiration of Term: Until successor duly elected and qualified.