2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #843556

1. Entity Name

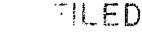
ELLERBE BECKET ARCHITECTS AND ENGINEERS, INC.



Principal Place of Business

800 LASALLE AVENUE MINNEAPOLIS, MN 55402 Mailing Address

800 LASALLE AVENUE MINNEAPOLIS, MN 55402



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LILKETARY OF STATE TALLAHASSEE, FLORIDA



01212008

No Chg-P

CR2E034 (11/05)

4. FEI Number 41-1347451

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

				114	THIS STAGE		
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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE							
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign Financ Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	TORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP LINCICOME, RICK A 800 LASALLE AVENUE MINNEAPOLIS, MN 55402			3(02/19	00118353673 9/0801050015 **450.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD WOOD, RANDY W 800 LASALLE AVE MINNEAPOLIS, MN 55402		i				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV FRUSH, JEFFREY C 800 LASALLE AVE MINNEAPOLIS, MN 55402	:		DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-2IP	VT ANDERSON, GREGORY C 800 LASALLE AVENUE MINNEAPOLIS, MN 55402			IN ⁻	THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV KATZ, MICHAEL 800 LASALLE AVE MINNEAPOLIS, MN 55402						
THILE NAME STREET ADDRESS CITY-ST-ZIP							
12. I hereby of indicated	certify that the information supplied with this fill on this report or supplemental report is true a	ng does not qualify for the exer	mptions cor	ntained in Chapter 119	9. Fiorida Statutes. I further certify that the information		

12. Thereby certify that the information supplied with this filing does not quality 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 precute 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:

MIC THE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael P. Katz

1/23/08

612-376-2000

Daytime Phone #

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

<u>Directors</u>	Officers	<u>Title</u>
Lincicome, Rick A.	Lincicome, Rick A.	Chief Executive Officer/President
Wood, Randy W.	Katz, Michael	Secretary/Vice President
Frush, Jeffrey C.	Anderson, Gregory C.	Chief Financial Officer
	Brown, Douglas	Vice President
	Buggy, Jon	Vice President
	Catron, William	Vice President
	Clancy, Patricia	Vice President
	Crockett, William D.	Vice President
	Desai, Ramesh M.	Vice President
	Florell, J. Michael	Vice President
	Frush, Jeffrey C.	Vice President
	Hagerty, Adrian	Vice President
	LeDoux, Faye	Vice President
	LeDoux, Kenneth	Vice President
	Mischnick, James	Vice President
	Spence, Michael	Vice President
	Waugh, John L.	Vice President
	Wernersbach, Stephen J.	Vice President
	Westby, Douglas	Vice President
	Winchell, Peter	Vice President
	Wood, Randy W.	Vice President
	Zugates, Paul	Vice President

Business Address: 800 LaSalle Avenue

Minneapolis, MN 55402

Expiration of Term: Until successor duly elected and qualified.