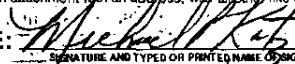


FILED
May 12, 2003 8:00 am
Secretary of State

05-12-2003 90204 040 ***550.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

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	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
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 CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when returning.) DATE _____			
FILE NOW WITH FEE IS: \$160.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 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	DV DYMECKI, DAVID J 800 LASALLE AVENUE MINNEAPOLIS, MN 55401 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP LINCICOME, RICK A 800 LASALLE AVENUE MINNEAPOLIS, MN 55401 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO/P/D Zip Code 55402 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD WOOD, RANDY W 800 LASALLE AVE MINNEAPOLIS, MN 55401 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Zip code 55402 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV FRUSH, JEFFREY C 800 LASALLE AVE MINNEAPOLIS, MN 55401 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Zip code 55402 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MILLER, RICHARD M 800 LASALLE AVENUE MINNEAPOLIS, MN 55401 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/T Gregory C. Anderson 800 LaSalle Ave. Mpls., MN 55402 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV KATZ, MICHAEL 800 LASALLE AVE MINNEAPOLIS, MN 55401 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Zip code 55402 ☒ Change ☐ Addition
12. 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 10 or Block 11 if changed, or on an attachment with an address; with authority like empowered.			
SIGNATURE:  /Michael P. Katz May 7, 2003 612-376-2000 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICIAL OR DIRECTOR			

CFR2034 (10/02)

$$\begin{array}{r} 80118599 \\ \hline 843556 \end{array}$$
$$\begin{array}{r} 80118599 \\ \hline 843556 \end{array}$$

Title

[illegible]

Expiration of Term: Until successor duly elected and qualified.