

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P22136

**Entity Name:** RETAIL CONSTRUCTION SERVICES, INC.

**Current Principal Place of Business:**

11343 39TH ST NORTH  
LAKE ELMO, MN 55042

**Current Mailing Address:**

11343 39TH ST NORTH  
LAKE ELMO, MN 55042 US

**FEI Number: 41-1330800**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 US

*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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title            PRESIDENT, SECRETARY, DIRECTOR  
Name            BACHMAN, STEPHEN M  
Address        11343 39TH ST NORTH  
City-State-Zip: LAKE ELMO MN 55042

Title            D  
Name            BACHMAN, JAMES E  
Address        3189 SOUTH NESTER GRADE ROAD  
City-State-Zip: TWO HARBORS MN 55616

Title            D, VP  
Name            KUNTZ, GERALD F  
Address        11343 39TH ST NORTH  
City-State-Zip: LAKE ELMO MN 55042

Title            VP  
Name            LUBARSKI, MICHAEL J  
Address        11343 39TH ST NORTH  
City-State-Zip: LAKE ELMO MN 55042

Title            VP  
Name            KIESOW, CURTIS W  
Address        11343 39TH ST NORTH  
City-State-Zip: LAKE ELMO MN 55042

Title            TREASURER, VP  
Name            GOEDERT, KRISTEN D  
Address        11343 39TH STREET NORTH  
City-State-Zip: LAKE ELMO MN 55042

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE: GERALD F KUNTZ**

**VICE-PRESIDENT**

**04/23/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date