

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Moorman
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 28 PM 3:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 833876 (6)

1. Corporation Name

SETTER, LEACH & LINDSTROM, INC.

Principal Place of Business

**1100 PEAVEY BUILDING
2ND AVENUE AT 8TH STREET
MINNEAPOLIS MN 55402-2454
US**

Mailing Address

**1100 PEAVEY BUILDING
2ND AVENUE AT 8TH STREET
MINNEAPOLIS MN 55402-2454
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/21/1975

3a. Date of Last Report

04/18/1994

4. FEI Number

41-0823912

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

22

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

27

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when constituting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME

**PD
VASATKA, RICHARD J
2411 HEIMEL STREET
SO ST PAUL, MN 0**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☒ Addition

TITLE
NAME

**VD
FABER, KAARE O
1623 TIMBERLINE TRAIL
MINNETONKA, MN 00000**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

ZIP 55075

☐ Change ☒ Addition

TITLE
NAME

**VSD
FILONOWICH, BASIL
1201 YALE PLACE
MINNEAPOLIS MN**

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

ZIP 55305

☐ Change ☒ Addition

TITLE
NAME

**VTD
THEODORE, GEORGE J
18930 31ST AVE. NO.
PLYMOUTH, MN 0**

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

55408

☐ Change ☒ Addition

TITLE
NAME

**D
SPEERS, RICHARD
5129 EMERSON AVE. S.
MINNEAPOLIS MN**

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

55417

☐ Change ☒ Addition

TITLE
NAME

**D
TRUMBULL, JONATHAN
5523 LAKELAND ROAD
MINNETONKA MN**

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

55345

☐ Change ☒ Addition

TITLE
NAME

**D
TRUMBULL, JONATHAN
5523 LAKELAND ROAD
MINNETONKA MN**

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

TITLE
NAME

**D
TRUMBULL, JONATHAN
5523 LAKELAND ROAD
MINNETONKA MN**

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

TITLE
NAME

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TRUMBULL, JONATHAN
5523 LAKELAND ROAD
MINNETONKA MN**

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6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

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6.4 CITY - ST - ZIP

SIGNATURE:

George Theodore

GEORGE THEODORE

4/2/95

612-338-8741

PRINTED NAME AND TITLE OF REGISTERED AGENT OR DIRECTOR

(Signature)

(Telephone Number)

833874

Setter, Leach & Lindstrom, Inc.

Architects & Engineers

1100 Peavey Building
730 Second Avenue South
Minneapolis, Minnesota 55402-2454
Phone 612/338-8741 Fax 612/338-4840

Setter Leach & Lindstrom, Inc.
Federal ID#41-0823912

SCHEDULE OF OFFICERS AND DIRECTORS

OFFICERS

Richard Vasatka	2411 Heimel St.,	S. St. Paul, MN 55075	President
Basil Filonowich	1201 Yale Place,	Minneapolis, MN 55403	Secretary & VP
George Theodore	18930 31st Ave. N.,	Plymouth, MN 55447	Treasurer & VP
Kaare Faber	1823 Timberline Tr.,	Minnetonka, MN 55305	Vice President

DIRECTORS

Richard Vasatka	2411 Heimel St.,	S. St. Paul, MN 55075	President & Director
Basil Filonowich	1201 Yale Place,	Minneapolis, MN 55403	Secretary & Director
George Theodore	18930 31st Ave. N.,	Plymouth, MN 55447	Treasurer & Director
Kaare Faber	1823 Timberline Tr.,	Minnetonka, MN 55305	Vice Pres. & Director
John Litchy	5203 Lincoln St. NE,	Fridley, MN 55421	Vice Pres. & Director
Jonathan Trumbull	5523 Lakeland Rd.,	Minnetonka, MN 55345	Director
Richard Speers	5129 Emerson Ave. S.,	Minneapolis, MN 55419	Director