

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

3. Date Incorporated or Qualified
02/21/1975

3a. Date of Last Report
04/28/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number
41-0823912

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE
NAME VASATKA, RICHARD J
STREET ADDRESS 2411 HEIMEL STREET
CITY-STATE-ZIP SO ST PAUL, MN 0

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

TITLE VD ☐ DELETE
NAME FABER, KAARE O
STREET ADDRESS 1823 TIMBERLINE TRAIL
CITY-STATE-ZIP MINNETONKA, MN 00000

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

TITLE VSD ☐ DELETE
NAME FILONOWICH, BASIL
STREET ADDRESS 1201 YALE PLACE
CITY-STATE-ZIP MINNEAPOLIS MN

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

TITLE VTD ☐ DELETE
NAME THEODORE, GEORGE J
STREET ADDRESS 18930 31ST AVE. NO.
CITY-STATE-ZIP PLYMOUTH, MN 0

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

TITLE D ☐ DELETE
NAME SPEERS, RICHARD
STREET ADDRESS 5129 EMERSON AVE. S.
CITY-STATE-ZIP MINNEAPOLIS MN

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

TITLE D ☐ DELETE
NAME TRUMBULL, JONATHAN
STREET ADDRESS 5523 LAKELAND ROAD
CITY-STATE-ZIP MINNETONKA MN

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/5/96

(612) 338-8741

CR2E034 (12/95)

SETTER LEACH & LINDSTROM

2 of 2
Setter, Leach & Lindstrom, Inc.
Architects & Engineers
1100 Peavey Building
730 Second Avenue South
Minneapolis, MN 55402-2454
Tel 612-338-8741 Fax 612-338-4840

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

SCHEDULE OF OFFICERS AND DIRECTORS

OFFICERS

George Theodore	18930 31st Ave. N.,	Plymouth, MN 55447	President
Richard Vasatka	2411 Heimel St.,	S. St. Paul, MN 55075	Chairman
Basil Filonowich	1201 Yale Place,	Minneapolis, MN 55403	Senior VP
Kaare Faber	1823 Timberline Tr.,	Minnetonka, MN 55305	Vice President
Jonathan Trumbull	5523 Lakeland Rd.,	Minnetonka, MN 55345	Treasurer
Richard Speers	5129 Emerson Ave. S.,	Minneapolis, MN 55419	Secretary

DIRECTORS

George Theodore	18930 31st Ave. N.,	Plymouth, MN 55447	President
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Jonathan Trumbull	5523 Lakeland Rd.,	Minnetonka, MN 55345	Treasurer
Richard Speers	5129 Emerson Ave. S.,	Minneapolis, MN 55419	Secretary
John Litchy	5203 Lincoln St. NE.,	Fridley, MN 55421	Vice President