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May 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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
US

3. Date Incorporated or Qualified 02/21/1975
3a. Date of Last Report 04/19/1996

2. Principal Place of Business
21 730 2ND AVE. S.
Suite, Apt. #, etc.
22 SUITE #1100
City & State
23
Zip Country
24 25
2a. Mailing Address
26 730 2ND AVE. S.
Suite, Apt. #, etc.
27 SUITE #1100
City & State
28
Zip Country
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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	VASATKA, RICHARD J	
STREET ADDRESS	2411 HEIMEL STREET	
CITY- ST- ZIP	SO ST PAUL, MN 0	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	FABER, KAARE O	
STREET ADDRESS	1823 TIMBERLINE TRAIL	
CITY- ST- ZIP	MINNETONKA, MN 00000	
TITLE	VSD	<input type="checkbox"/> DELETE
NAME	FILONOWICH, BASIL	
STREET ADDRESS	1201 YALE PLACE	
CITY- ST- ZIP	MINNEAPOLIS MN	
TITLE	VTD	<input type="checkbox"/> DELETE
NAME	THEODORE, GEORGE J	
STREET ADDRESS	18930 31ST AVE. NO.	
CITY- ST- ZIP	PLYMOUTH, MN 0	
TITLE	D	<input type="checkbox"/> DELETE
NAME	SPEERS, RICHARD	
STREET ADDRESS	5129 EMERSON AVE. S.	
CITY- ST- ZIP	MINNEAPOLIS MN	
TITLE	D	<input type="checkbox"/> DELETE
NAME	TRUMBULL, JONATHAN	
STREET ADDRESS	5523 LAKELAND ROAD	
CITY- ST- ZIP	MINNETONKA MN	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	VD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	PD <input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	SD <input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	TD <input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

14. I do 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 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 appointment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Day/mo/Phone #

0527725

CR2E034 (9/96)

SETTER LEACH & LINDSTROM

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
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
John Litchy	5203 Lincoln St. NE.,	Fridley, MN 55421	Vice President
Jerome Ritter	4108 Sheridan Ave. S.	Minneapolis, MN 55410	Vice President
Howard Goltz	8201 Kingslee Road	Bloomington, MN 55438	Vice President
Richard Erickson	1019 W. Minnehaha Pkwy	Minneapolis, MN 55419	Vice President

DIRECTORS

George Theodore	18930 31st Ave. N.,	Plymouth, MN 55447	President
Basil Filonowich	1201 Yale Place,	Minneapolis, MN 55403	Senior VP
Jerome Ritter	4108 Sheridan Ave. S.	Minneapolis, MN 55410	Vice President
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