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May 26, 2000 8:00 am
Secretary of State

05-26-2000 90099 012 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 833876

1. Corporation Name
SETTER, LEACH & LINDSTROM, INC.

Principal Place of Business

**730 2ND AVE S
STE 1100
MINNEAPOLIS MN 55402-2454**

Mailing Address

**730 2ND AVE S
STE 1100
MINNEAPOLIS MN 55402-2454
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/21/1975

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

OFFICERS AND DIRECTORS		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FABER, KAARE O	1.2 NAME	
STREET ADDRESS	1823 TIMBERLINE TRAIL	1.3 STREET ADDRESS	
CITY-ST-ZIP	MINNETONKA, MN 00000	1.4 CITY-ST-ZIP	
TITLE	VD <input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FILONOWICH, BASIL	2.2 NAME	
STREET ADDRESS	1201 YALE PLACE	2.3 STREET ADDRESS	
CITY-ST-ZIP	MINNEAPOLIS MN	2.4 CITY-ST-ZIP	
TITLE	PD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	THEODORE, GEORGE J	3.2 NAME	
STREET ADDRESS	18930 31ST AVE. NO.	3.3 STREET ADDRESS	
CITY-ST-ZIP	PLYMOUTH, MN 0	3.4 CITY-ST-ZIP	
TITLE	SD <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SPEERS, RICHARD	4.2 NAME	
STREET ADDRESS	5129 EMERSON AVE. S.	4.3 STREET ADDRESS	
CITY-ST-ZIP	MINNEAPOLIS MN	4.4 CITY-ST-ZIP	
TITLE	TD <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TRUMBULL, JONATHAN	5.2 NAME	
STREET ADDRESS	5523 LAKE LAND ROAD	5.3 STREET ADDRESS	
CITY-ST-ZIP	MINNETONKA MN	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jonathan Trumbull

4/28/00

Daytime Phone #

612-338-8741

ADD
D# 55779
D# 833876

SETTER
LEACH &
LINDSTROM

1100 Peavey Building
730 Second Avenue South
Minneapolis, MN 55402-2454
tel: 612 338.8741 fax: 612 338.4840
web: www.setterleach.com

architecture
engineering
interiors

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

Schedule of Officers and Directors

Officers

George Theodore	18930 31 st Ave N	Plymouth, MN 55447	President
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

Directors

George Theodore	18930 31 st Ave N	Plymouth, MN 55447
Jerome Ritter	4108 Sheridan Ave S	Minneapolis, MN 55410
Jonathan Trumbull	5523 Lakeland Rd	Minnetonka, MN 55345
Richard Speers	5129 Emerson Ave S	Minneapolis, MN 55419
John Litchy	5203 Lincoln St NE	Fridley, MN 55421
Howard Goltz	8201 Kingslee Road	Bloomington, MN 55438
Nancy Cameron	2 Lilywood Lane	St. Paul, MN 55118
Tom Olesak	1050 Hoyt Ave	St. Paul, MN 55117
C. Josh Rownd	17255 Greentree Ave	Lakeville, MN 55044