

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 12, 2001 8:00 am**  
**Secretary of State**  
 04-12-2001 90542 017 \*\*\*150.00

0506568

**DOCUMENT # 833876**

1. Entity Name

**SETTER, LEACH & LINDSTROM, INC.**

Principal Place of Business

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

Mailing Address

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **41-0823912**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

**FL**

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible  
 Tax filing requirement and elects to do so.  
 (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00  
 After MAY 1, 2001 Fee will be \$550.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VD** ☒ Delete  
 NAME **FABER, KAARE O**  
 STREET ADDRESS **1823 TIMBERLINE TRAIL**  
 CITY-ST-ZIP **MINNETONKA, MN 00000**

TITLE ☐ Change ☐ Addition  
 NAME **See attached**  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **VD** ☒ Delete  
 NAME **FILONOWICH, BASIL**  
 STREET ADDRESS **1201 YALE PLACE**  
 CITY-ST-ZIP **MINNEAPOLIS MN**

TITLE ☐ Change ☐ Addition  
 NAME **SEE ATTACHED LISTING**  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **PD** ☐ Delete  
 NAME **THEODORE, GEORGE J**  
 STREET ADDRESS **18930 31ST AVE. NO.**  
 CITY-ST-ZIP **PLYMOUTH, MN 0**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **SD** ☐ Delete  
 NAME **SPEERS, RICHARD**  
 STREET ADDRESS **5129 EMERSON AVE. S.**  
 CITY-ST-ZIP **MINNEAPOLIS MN**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **TD** ☐ Delete  
 NAME **TRUMBULL, JONATHAN**  
 STREET ADDRESS **5523 LAKELAND ROAD**  
 CITY-ST-ZIP **MINNETONKA MN**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *George Theodore*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*George Theodore*

*4/9/01 612-338-8741*

Date

Daytime Phone #

CR2E034 (10/00)

Attachment  
DH 833876  
B0080384

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*  
2000

Officers

George Theodore	18930 31 <sup>st</sup> Ave N	Plymouth, MN 55447	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 <sup>st</sup> 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