

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 28, 2002 8:00 am**  
**Secretary of State**

05-28-2002 91530 049 \*\*\*150.00

**DOCUMENT # 833876**

1. Entity Name

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

Principal Place of Business

Mailing Address

**730 2ND AVE S**

**730 2ND AVE S**

**STE 1100**

**STE 1100**

**MINNEAPOLIS MN 55402-2454**

**MINNEAPOLIS MN 55402-2454**

**US**

**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, 2002 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. **SEE ATTACHED LIST** OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☒ Delete  
NAME **THEODORE, GEORGE**  
STREET ADDRESS **18930 31ST AVENUE NORTH**  
CITY-ST-ZIP **MINNEAPOLIS MN 55447**

TITLE ☐ Change ☐ Addition  
NAME **TD** ☒ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **D** ☐ Delete  
NAME **RITTER, JEROME**  
STREET ADDRESS **4108 SHERIDAN AVENUE SOUTH**  
CITY-ST-ZIP **MINNEAPOLIS MN 55410**

TITLE ☐ Change ☐ Addition  
NAME **CD** ☒ Change ☐ Addition  
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 **PD** ☐ Change ☒ Addition  
NAME **ROBERT G. EGGE**  
STREET ADDRESS **4441 DIAWE LANE**  
CITY-ST-ZIP **MINNETONKA, MN 55343**

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:

**SIGNATURE REQUIRED**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**5-1-02**

**612 341 9531**

Date

Daytime Phone #

CR2E034 (9/01)

ATTACHMENT

435101

SETTER  
LEACH &  
LINDSTROM

Suite 1100

730 Second Avenue South

Minneapolis, MN 55402-2454

tel: 612 338.8741 fax: 612 338.4840

web: www.setterleach.com

architecture  
engineering  
interiorsSetter Leach & Lindstrom  
Federal ID #41-0823912

DOC# 833876

*Schedule of Officers and Directors*  
*2002***Officers**

ADD	PD	Robert G. Egge	4941 Diane Lane	Minnetonka, MN 55343	President
CHANGE	CD	George Theodore	18930 31 <sup>st</sup> Ave N	Plymouth, MN 55447	Chairman
	SD	Richard C. Speers	5129 Emerson Ave S	Minneapolis, MN 55419	Secretary
CHANGE	TD	Jerome Allen Ritter	4108 Sheridan Ave S	Minneapolis, MN 55410	Treasurer
ADD	VD	Howard F. Goltz	8201 Kingslee Road	Bloomington, MN 55438	Sr Vice President

**Directors**

ADD	PD	Robert G. Egge	4941 Diane Lane	Minnetonka, MN 55343	President
CHANGE	CD	George Theodore	18930 31 <sup>st</sup> Ave N	Plymouth, MN 55447	Chairman
	SP	Richard C. Speers	5129 Emerson Ave S	Minneapolis, MN 55419	Secretary
CHANGE	TD	Jerome Allen Ritter	4108 Sheridan Ave S	Minneapolis, MN 55410	Treasurer
ADD	VD	Howard F. Goltz	8201 Kingslee Road	Bloomington, MN 55438	
	D	Nancy S. Cameron	2 Lilywood Lane	St. Paul, MN 55118	
	D	C. Joshua Rownd	17255 Greentree Ave	Lakeville, MN 55044	
	D	Thomas A. Olesak	1050 Hoyt Ave	St. Paul, MN 55117	
	D	Wesley D. Grandstrand	5431 Madison St NE	Fridley, MN 55421	