

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 19 AM 11:00

DOCUMENT # 846165 (9)

1. Corporation Name

CHERNE CONTRACTING CORPORATION

Principal Place of Business

9055 W. 78TH ST.
P.O. BOX 975
MINNEAPOLIS MN 55440

Mailing Address

9055 W. 78TH ST.
P.O. BOX 975
MINNEAPOLIS MN 55440

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/05/1980

3a. Date of Last Report

01/26/1994

4. FEI Number

38-1679618

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

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 registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
CHERNE, ELIZABETH B.
7817 EAST SAN CARLOS RD
SCOTTSDALE AZ

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
RATCLIFFE, GARY A
8100 OAKMERE ROAD
BLOOMINGTON MN

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
685 Lake Whatcom Boulevard
Bellingham, WA 98226

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
CHERNE, A.W., JR.
5575 BRISTOL LANE
MINNETONKA MN

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
JOHNSON, DAVID W
1959 WOODSTONE LANE
VICTORIA MN

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VT
KLEMENHAGEN, ROBERT J
16501 ELM DRIVE
MINNETONKA MN

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
MORTELL, JAMES W.
10403 BROWN FARM CIRCLE
EDEN PRAIRIE MN

6.1 TITLE ☐ Change ☐ 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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 in person; 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 as changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/12/95 612-944-2650

CHERNE CONTRACTING CORPORATION

Names and Addresses of Officers and Directors:

OFFICERS:

President	Albert W. Cherne, Jr. 5575 Bristol Lane Minnetonka, MN 55343
Senior Vice President	James W. Mortell 10403 Brown Farm Circle Eden Prairie, MN 55344
Secretary	Joyce H. Mithuen 9003 Larkspur Lane Eden Prairie, MN 55347
Vice President/ Treasurer	Robert J. Klemenhausen 16501 Elm Drive Minnetonka, MN 55345
Vice President	David W. Johnson 1959 Woodstone Lane Victoria, MN 55386
Vice President	Gale K. Nordling 20625 Linwood Road Excelsior, MN 55331
Vice President	Richard D. Coller 10301 Phaeton Drive Eden Prairie, MN 55347

DIRECTORS:

Albert W. Cherne, Jr. 5575 Bristol Lane Minnetonka, MN 55343
James W. Mortell 10403 Brown Farm Circle Eden Prairie, MN 55344
Joyce H. Mithuen 9003 Larkspur Lane Eden Prairie, MN 55347
Elizabeth B. Cherne 7817 East San Carlos Road Scottsdale, AZ 85258
David W. Johnson 1959 Woodstone Lane Victoria, MN 55386
Aldrick D. Sirard 2304 Dilloway Drive Midland, MI 48641
Gary A. Ratcliffe 685 Lake Whatcom Boulevard Bellingham WA 98226