

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 846165 (9)

1. Corporation Name

CHERNE CONTRACTING CORPORATION



Principal Place of Business

9855 W. 78TH ST.
P.O. BOX 975
MINNEAPOLIS MN 55440

Mailing Address

9855 W. 78TH ST.
P.O. BOX 975
MINNEAPOLIS MN 55440

2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

06/05/1980

3a. Date of Last Report

01/19/1995

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

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 607.0602 and 607.1506, 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 607.0606, Florida Statutes.

SIGNATURE

Signature of the person filing this report (must be a resident of the State of Florida)

Signature of the Agent (must be a resident of the State of Florida)

DATE

12. OFFICERS AND DIRECTORS

TYPE	NAME	STREET ADDRESS	CITY, STATE, ZIP	DELETE
D	CHERNE, ELIZABETH B.	7817 EAST SAN CARLOS RD	SCOTTSDALE AZ	☐
D	RATCLIFFE, GARY A	685 LAKE WHATCOM BOULEVARD	BELLINGHAM WA	☒
PD	CHERNE, A.W., JR.	5575 BRISTOL LANE	MINNETONKA MN	☐
VD	JOHNSON, DAVID W	1959 WOODSTONE LANE	VOCTORIA MN	☐
VT	KLEMMENHAGEN, ROBERT J	16501 ELM DRIVE	MINNETONKA MN	☐
VD	MORTELL, JAMES W.	10403 BROWN FARM CIRCLE	EDEN PRAIRIE MN	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TYPE	NAME	STREET ADDRESS	CITY, STATE, ZIP	CHANGE	ADDITION
S/D	Mithuen, Joyce H.	9003 Larkspur Lane	Eden Prairie MN 55347	☐	☒
V	Nordling, Gale K.	20625 Linwood Road	Excelsior, MN 55331	☐	☒
V	Coller, Richard D.	10301 Phaeton Drive	Eden Prairie MN 55347	☐	☒
V	Mondroski, Dennis E.	11181 Westwind Drive	Eden Prairie MN 55344	☐	☒
D	Sirard, Aldrick D.	2304 Dilloway Drive	Midland MI 48641	☐	☐

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

R.J. Klemmehagen

R.J. Klemmehagen

2/19/96

(612) 944-2650

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vice President & Treasurer

CR2E034 (12/95)