

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

**APPROVED  
AND  
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**95 APR 21 PH 2: 37**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**CORPORATION  
ANNUAL REPORT  
1995**



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

**DOCUMENT # 851830**

1. Corporation Name

**Kraus-Anderson Construction Company**

Principal Place of Business

Mailing Address

**525 South 8th Street  
Minneapolis, MN 55404**

**525 South 8th Street  
Minneapolis, MN 55404**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified      3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For  
Not Applicable

21

26

**41-0808757**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired       **\$8.75 Additional Fee Required**

22

27

City & State

City & State

6. Election Campaign Financing  
Trust Fund Contribution       **\$5.00 May Be Added to Fees**

23

28

Zip

Country

Zip

Country

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

24

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29

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**Prentice Hall Corporation Systems, Inc.  
1201 Hayes Street, Suite 105  
Tallahassee, FL 32301**

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 re-registering

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	V/D
NAME	Engelsma, Bruce W.
STREET ADDRESS	990 Partenwood Road
CITY-ST-ZIP	Orono, MN 55356
TITLE	P/D
NAME	Jaeger, William J. Jr.
STREET ADDRESS	10241 10th Avenue Cir
CITY-ST-ZIP	Bloomington, MN 55420
TITLE	V/D
NAME	Schletty, John W.
STREET ADDRESS	26 Langer Circle
CITY-ST-ZIP	St. Paul, MN 55113
TITLE	V/S
NAME	Dreis, Jerold
STREET ADDRESS	9840 53rd St North
CITY-ST-ZIP	Lake Elmo, MN 55042
TITLE	S
NAME	Goebel, Janice R.
STREET ADDRESS	5300 29th Avenue South
CITY-ST-ZIP	Minneapolis, MN 55417
TITLE	C/D.
NAME	Engelsma, Lloyd
STREET ADDRESS	5208 Dundee Road
CITY-ST-ZIP	Edina, MN 55425

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	20000146322
13 STREET ADDRESS	-04/24/95--01053--018
14 CITY-ST-ZIP	***2000-00 ***200.00
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	202
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

*SW 4-21-95*

Please see attached for additional listing of officers and directors.

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)(k), Florida Statutes. I further certify that the information included on this annual report or biennial 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 in an attachment with an address.

SIGNATURE:

**Janice R. Goebel**

*Janice R. Goebel*

612-332-7281

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Chapter 125.04

Updated 1/5/95

**KRAUS-ANDERSON CONSTRUCTION COMPANY** \*Denotes Director  
**CORPORATE OFFICERS**

<u>Name, Soc. Sec. # &amp; Birth Date</u>	<u>Title</u>	<u>Address</u>	<u>Telephone</u>
*Lloyd Engelsma S.S. #472-05-6087 04/03/13	Chairman of the Board & CEO	5208 Dundee Road Edina, MN 55436	612-929-0671
*William J. Jaeger, Jr. S.S. #482-30-4624 12/07/24	President and COO	10241-10th Avenue Circle Bloomington, MN 55420	612-881-5712
*Bruce W. Engelsma 476-54-4845 07/11/53	Senior Vice President, Finance	990 Partenwood Road Orono, MN 55356	612-471-7730
Jerold F. Dreis S.S. #471-54-7493 05/17/48	Secretary and Vice President, Finance and Admin. and CFO	9480 - 53rd Street North Lake Elmo, MN 55042	612-779-6458
Janice R. Goebel S.S. #475-40-7022 07/04/39	Assistant Secretary	5300 - 29th Avenue South Minneapolis, Mn 55417	612-729-6519
*John W. Schletty S.S. #477-30-0353 10/15/32	Senior Vice President St. Paul Division	26 Langer Circle St. Paul, MN 55113	612-457-8303
*Erling B. Jaeger S.S. #471-30-2120 01/16/33	Senior Vice President, Production, Building Division	12325-47th Avenue No. Plymouth, MN 55442	612-559-3643
Raymond R. Rauch S.S. #476-30-9690 04/04/34	Senior Vice President, Marketing	515 Holly Circle Wayzata, MN 55391	612-473-6890
David J. Mervin S. S. # 477-56-0313 10/14/47	Senior Vice President, Building Division	14210 Chestnut Drive Eden Prairie, Mn 55344	612-937-1792
Gary R. Hook S.S. #474-58-6999 04/20/48	Senior Vice President Midwest Division	2146 Lydia Avenue East Maplewood, MN 55109	612-777-4838
Alan A. Gerhardt S.S. #472-68-8200 07/16/57	Senior Vice President Minneapolis Division	6523 Mere Drive Eden Prairie, MN 55344	612-934-7435

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<u>Name, Soc. Sec. # &amp; Birth Date</u>	<u>Title</u>	<u>Address</u>	<u>Telephone</u>
Mark J. Coudron S.S. #470-82-3786 11/18/57	Vice President Minneapolis Division	P.O. Box 1337 Burnsville, MN 55337	612-891-1250
John H. Davies S.S. #474-60-9473 8/19/50	Vice President Minneapolis Division	1648 Norwood Court Eagan, MN 55122	612-454-7611
Craig W. Francois S.S. #478-74-6548 7/6/56	Vice President Minneapolis Division	16245 Garner Avenue Rosemount, MN 55068	612-431-1961
Donald D. Hackert S.S. #469-42-6644 12/4/40	Vice President Minneapolis Division	7350 Maplewood Road Cologne, MN 55322	612-448-6647
David H. Rollins S.S. #476-80-2962 10/10/58	Vice President Minneapolis Division	1131 Crestview Court Maplewood, MN 55119	612-731-2843
Thomas J. Sackett S. S. #472-46-1875 05/25/44	Vice President, Construction Mgmt. Minneapolis Division	15011 Tammerlane Wayzata, MN 55391	612-476-1098
Barry E. Jaeger S. S. # 475-60-6700 10/14/56	Vice President St. Paul Division	960 Curry Trail Eagan, MN 55123	612-452-1394
Robert J. Fox S. S. #470-62-9160 12/04/50	Vice President St. Paul Division	1608 Highpoint Curve Burnsville, MN 55337	612-891-5526
James D. Beckwith S.S. #471-56-4873 08/21/52	Vice President St. Paul Division	4020 Trenton Lane Plymouth, MN 55441	612-593-1278
Stephen R. Boerboon S.S. #474-60-3892 09/12/49	Vice President St. Paul Division	18400 Valley Ridge Court Prior Lake, MN 55372	612-440-4069
Jeffrey E. Kast S.S.#470-56-8841 05/26/49	Vice President St. Paul Division	22 East 13th Street Waconia, MN 55387	612-442-1330
Richard J. Hollenkamp S.S. #474-48-1153 6/8/46	Vice President Building Division	1513 Bay Ridge Road Wayzata, MN 55391	612-473-8230

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Doug E. Jandro S.S. #472-64-7048 9/18/52	Vice President Building Division	18870 Rutledge Road Deephaven, MN 55391	612-475-9090
Gary D. Benson S.S. #469-56-5283 3/11/51	Vice President Midwest Division	2064 Pleasantview Dr. New Brighton, MN 55112	612-636-2591
James J. Fishbeck S.S. #476-72-1517 3/13/57	Vice President Midwest Division	7619-49th Street North Oakdale, MN 55128	612-777-3752
Clinton J. Bruestle S.S. #474-82-3056 7/27/58	Vice President North Division	13211 Wildwood Rd N. E. Bemidji, MN 56601	218-586-2324
Charles Buchholz S.S. #504-48-4267 11/20/44	Vice President, Marketing St. Paul Division	4000 East 50th Street Minneapolis, MN 55417	612-729-8653
Bruce Halbasch S.S. #502-62-1110 08/25/52	Vice President, Marketing Building Division	114 West Pony Lane Apple Valley, MN 55124	612-683-9193
Bruce M. Werner S.S. #475-64-3183 08/23/52	Vice President, Finance & Admin. & Secretary, St. Paul Div.	1418 Blackhawk Lake Drive Eagan, MN 55122	612-456-5388
Gordon M. Ziegelman S.S. #470-52-2776 11/02/46	Vice President, Finance & Admin. & Secretary, Building Div.	1401 - 98th Lane N.W. Coon Rapids, MN 55433	612-755-1502
*Daniel W. Engelsma S.S. #476-46-7832 07/03/44	Director	5940 Arbour Avenue Edina, MN 55436	612-922-3619