


**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**May 24, 1999 8:00 am**  
**Secretary of State**

05-24-1999 90007 049 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
 Katherine Harris  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # 851830 (0)  
 1. Corporation Name  
**KRAUS-ANDERSON CONSTRUCTION COMPANY**

Principal Place of Business: 523 S. 8TH STREET, Minneapolis, MN 55404  
 Mailing Address: 525 S. 8TH STREET, Minneapolis, MN 55404

DO NOT WRITE IN THIS SPACE  
 3. Date Incorporated or Qualified: 2-9-82

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields with sub-headers for Suite, City & State, Zip, and Country.

4. FEI Number: 41-808757  
 5. Certificate of Status Desired: \$8.75 Additional Fee Required  
 6. Election Campaign Financing: \$5.00 May Be Added to Fees  
 8. This corporation owes the current year Intangible Personal Property Tax:  No

9. Name and Address of Current Registered Agent  
**THE PRENTICE-HALL CORPORATION SYSTEM, INC.**  
 1201 HAYS STREET, SUITE 105  
 TALLAHASSEE, FL 32301

10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, and 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	D/P	<input type="checkbox"/> DELETE
NAME	JAEGER, WILLIAM J.	
STREET ADDRESS	525 S. 8th St	
CITY-ST-ZIP	Minneapolis, MN 55404	
TITLE	CFO/S/VP	<input type="checkbox"/> DELETE
NAME	DREIS, JEROLD F.	
STREET ADDRESS	525 S. 8th Street	
CITY-ST-ZIP	Minneapolis, MN 55404	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	GOEBEL, JANICE R.	
STREET ADDRESS	523 S. 8TH STREET	
CITY-ST-ZIP	Minneapolis, MN 55404	
TITLE	PLEASE SEE ATTACHED FOR COMPLETE LISTING OF ALL OFFICERS AND DIRECTORS.	<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 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, with all other like empowered.

SIGNATURE: Janice R. Goebel 4-27-99 612-332-7281  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #  
 Janice R. Goebel, Assistant Secretary

CR2E034 (1/98)

Updated 4/1/99

Kraus-Anderson, Construction Company  
Corporate Officers

564022-9007-49  
851830

Bruce W. Engelsma*	Chairman of the Board & CEO
William J. Jaeger, Jr.*	President and COO
Jerold F. Dreis	Secretary and Vice President, Finance and Admin. and CFO
Janice R. Goebel	Assistant Secretary
Raymond R. Rauch	Senior Vice President, Marketing
Alan A. Gerhardt	Senior Vice President, Minneapolis Division
Glenn Bowen	Vice President, Minneapolis Division
Richard Brostrom	Vice President, Minneapolis Division
Mark J. Coudron	Vice President, Minneapolis Division
John H. Davies	Vice President, Minneapolis Division
Craig W. Francois	Vice President, Minneapolis Division
Donald D. Hackert	Vice President, Minneapolis Division
William Jarvis	Vice President, Minneapolis Division
David H. Rollins	Vice President, Minneapolis Division
Thomas J. Sackett	Vice President, Construction Mgmt., Minneapolis Division

Address: Kraus-Anderson, Construction Company  
525 South Eighth Street  
Minneapolis, MN 55404  
Phone: (612)-332-7281

John W. Schletty*	Senior Vice President, St. Paul Div.
Barry E. Jaeger	Vice President, St. Paul Division
Robert J. Fox	Vice President, St. Paul Division
James D. Beckwith	Vice President, St. Paul Division
Stephen R. Boerboon	Vice President, St. Paul Division
Jeffrey E. Kast	Vice President, St. Paul Division
Lawrence M. Kelly	Vice President, St. Paul Division
Donald J. Charpentier	Vice President, St. Paul Division
Bruce M. Werner	Vice President, Finance & Admin. & Secretary, St. Paul Div.

Address: Kraus-Anderson, Construction Company  
St. Paul Division  
200 Grand Avenue  
St. Paul, MN 55102  
Phone: (651)-291-7088

David J. Mervin*	Senior Vice President, Building Division
Richard J. Hollenkamp	Vice President, Building Division
Doug E. Jandro	Vice President, Building Division
Bruce Halbasch	Vice President, Marketing, Building Division
Gordon M. Ziegelman	Vice President, Finance & Admin. & Secretary, Building Div.

Address: Kraus-Anderson, Construction Company  
Building Division  
2500 Minnehaha Avenue  
Minneapolis, MN 55404  
Phone: (612)-721-7581

Updated 4/1/99

Kraus-Anderson, Construction Company  
Corporate Officers

56 4022-90007-  
49

851830

Gary R. Hook	Senior Vice President, Midwest Division
Gary D. Benson	Vice President, Midwest Division
James J. Fishbeck	Vice President, Midwest Division
Richard R. Jacobson	Vice President, Midwest Division
Richard J. Nordick	Vice President, Midwest Division
Jeff Iisakka	Vice President, Midwest Division

Address: Kraus-Anderson, Construction Company  
Midwest Division  
8625 Rendova Street  
Circle Pines, MN 55014  
Phone: (612)-786-7711

Clinton J. Bruestle	Vice President, North Division
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Address: Kraus-Anderson, Construction Company  
North Division  
206 Beltrami Avenue  
Bemidji, MN 56601  
Phone: (218) 759-0596

Daniel W. Engelsma\*

Address: Kraus-Anderson, Incorporated  
4210 W. Old Shakopee Road  
Bloomington, MN 55437-2995  
Phone: (612)-881-8166

\* Director of Kraus-Anderson Construction Company