

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 10, 2001 8:00 am**  
**Secretary of State**

04-10-2001 90027 026 \*\*\*150.00

**DOCUMENT # 851830**

1. Entity Name

**KRAUS-ANDERSON CONSTRUCTION COMPANY**

Principal Place of Business <b>523 S 8TH ST MINNEAPOLIS MN 55404</b>	Mailing Address <b>525 S 8TH ST MINNEAPOLIS MN 55404</b>
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip	Country

4. FEI Number <b>41-0808757</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required



DO NOT WRITE IN THIS SPACE

**6. Name and Address of Current Registered Agent**

**THE PRENTICE-HALL CORPORATION SYSTEM INC.  
 1201 HAYS STREET  
 SUITE 105  
 TALLAHASSEE FL 32301**

**7. Name and Address of New Registered Agent**

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 \_\_\_\_\_ (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, 2001 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 FOR COMPLETE LISTING OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CEOP ENGELSMA, BRUCE W. 523 S 8TH ST MINNEAPOLIS MN 55404</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>COOD JAEGER, WILLIAM J., JR. 525 S 8TH ST MINNEAPOLIS MN 55404</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVPD SCHLETTY, JOHN W. 200 GRAND AVE SAINT PAUL MN 55102</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CSV DREIS, JEROLD 525 S 8TH ST MINNEAPOLIS MN 55404</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS GOEBEL, JANICE R. 523 S 8TH ST MINNEAPOLIS MN 55404</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP COUDRON, MARK J. 525 S 8TH ST MINNEAPOLIS MN 55404</b>	<input type="checkbox"/> Delete

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: Jerold F. Dreis **Jerold F. Dreis,** CFO/Secretary 4/5/01 **612-332-7281**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment Doc # 851830

Kraus-Anderson® Construction Company - Corporate Officers

0043776

- \* Bruce W. Engelsma Chairman of the Board, President and CEO
  - \* William J. Jaeger, Jr. President Emeritus and Chief Operating Officer
  - \* Daniel W. Engelsma Vice Chairman of the Board and Executive Vice President
  - Jerold F. Dreis Chief Financial Officer and Secretary
  - John A. Campobasso Senior Vice President, Business Development
  - Carl E. Carlson Vice President
  - Janice R. Goebel Assistant Secretary
- 
- Alan A. Gerhardt Senior Vice President, Minneapolis Division
  - Glenn D. Bowen Vice President, Minneapolis Division
  - Richard R. Brostrom Vice President, Minneapolis Division
  - Mark J. Coudron Vice President, Minneapolis Division
  - John H. Davies Vice President, Minneapolis Division
  - Jerold F. Dreis Vice President Finance & Administration
  - Craig W. Francois Vice President, Minneapolis Division
  - Donald D. Hackert Vice President, Minneapolis Division
  - William A. Jarvis Vice President, Minneapolis Division
  - David H. Rollins Vice President, Minneapolis Division
  - Thomas J. Sackett Vice President, Construction Management, Minneapolis Division

Address: Kraus-Anderson® Construction Company  
 Minneapolis Division  
 525 South Eighth Street  
 Minneapolis, MN 55404-1078  
 Phone: (612) 332-7281

- \* John W. Schletty Senior Vice President, St. Paul Division
- ~~James D. Beckwith~~ ~~Vice President, St. Paul Division~~
- Stephen R. Boerboon Vice President, St. Paul Division
- Robert J. Fox Vice President, St. Paul Division
- Barry E. Jaeger Vice President, St. Paul Division
- Jeffrey E. Kast Vice President, St. Paul Division
- Lawrence M. Kelly Vice President, St. Paul Division
- Gregg A. Paschke Vice President, St. Paul Division
- Bruce M. Werner Vice President, Finance and Administration, St. Paul Division

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

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Kraus-Anderson® Construction Company Corporate Officers

6043976

- \* David J. Mervin Senior Vice President, Building Division
- Bruce W. Halbasch Vice President, Marketing, Building Division
- Richard J. Hollenkamp Vice President, Building Division
- Douglas E. Jandro Vice President, Building Division
- Dennis F. Minske Vice President, Building Division
- Gordon M. Ziegelman Vice President, Finance and Administration, Building Division

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

- Gary R. Hook Senior Vice President, Midwest Division
- Gary D. Benson Vice President, Midwest Division
- James J. Fishbeck Vice President, Midwest Division
- Gary S. Grahek Vice President, Finance, Midwest Division
- Terrance P. Hart Vice President, Midwest Division
- Jeff B. Iisakka Vice President, Midwest Division
- Richard R. Jacobson Vice President, Midwest Division

Address: Kraus-Anderson® Construction Company  
 Midwest Division  
 8625 Rendova Street  
 Circle Pines, MN 55014  
 Phone: (763) 786-7711

Clinton J. Bruestle Sr. Vice President, North Division

Address: Kraus-Anderson® Construction Company  
 North Division  
 206 Beltrami Avenue  
 Bemidji, MN 56601  
 Phone: (218) 759-0596

\* Daniel W. Engelsma Executive Vice President

Address: Kraus-Anderson®, Incorporated  
 4210 W. Old Shakopee Road  
 Bloomington, MN 55437-2951  
 Phone: (952) 881-8166