

05-06-2002 90066 016 \*\*\*150.00

**FOR PROFIT CORPORATION  
 UNIFORM BUSINESS REPORT (UBR)**

**DOCUMENT # 851830**  
 1. Entity Name  
*KRAUS-ANDERSON CONSTRUCTION COMPANY*

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business  
*523 S. 8th St.,*  
 Suite, Apt. #, etc.

3. Mailing Address  
*523 S. 8th St.*  
 Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State  
*Minneapolis, MN 55404*

City & State  
*Minneapolis, MN 55404*

4. FEI Number *41-0808757*

Applied For  
 Not Applicable

Zip *55404* Country *USA* Zip *55404* Country *USA*

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

**DO NOT WRITE  
 IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name  
*The Prentice-Hall Corporation System, Inc.*  
 Street Address (P.O. Box Number is Not Acceptable)  
*1201 Hays Street*

City *Tallahassee* **FL** Zip Code *32301*

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**January 1 - May 1 Fee is \$150.00**  
**After May 1, Fee is \$550.00**  
**Amended UBR is \$61.25**  
**Make Check Payable to Department of State**

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

**ATTACHED/COMPLETE LIST**

**OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CEOP</b> <i>Engelsma, Bruce W.</i> <i>523 S 8th St</i> <i>Mpls., MN 55404</i>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>COOD</b> <i>Jeager, William J. Jr.</i> <i>525 S 8th St., Mpls., MN 55404</i>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVPD</b> <i>Schletty, John W.</i> <i>200 Grand Ave., St. Paul, MN 55102</i>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DO NOT WRITE IN THIS SPACE</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CFOS</b> <i>Dreis, Jerold F.</i> <i>525 S. 8th St., Mpls., MN 55404</i>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS</b> <i>Goebel, Janice R.</i> <i>523 S 8th St Mpls., MN 55404</i>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVP</b> <i>Campobasso, John A.</i> <i>525 S 8th St Mpls., MN 55404</i>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered.

**SIGNATURE:** *Jerold F. Dreis* **Jerold F. Dreis, CFO/Secretary 612 332-7281**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date \_\_\_\_\_ Daytime Phone # \_\_\_\_\_

CR2E034B (1/2/01)

ATTACH # 851830/644535

**Kraus-Anderson® Construction Company - Corporate Officers**

* 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
Thomas L. Nelson	Vice President, Safety & Health
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 and Administration, Minneapolis Division
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

ATTACH # 851830 / 647535

Kraus-Anderson® Construction Company - Corporate Officers

\* 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 J. 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 Senior 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