


**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jan 25, 2005 8:00 am**  
**Secretary of State**

01-25-2005 90043 030 \*\*\*150.00

**DOCUMENT # 851830**

1. Entity Name  
**KRAUS-ANDERSON CONSTRUCTION COMPANY**



Principal Place of Business      Mailing Address  
**523 S 8TH ST**                              **525 S 8TH ST**  
**MINNEAPOLIS, MN 55404**              **MINNEAPOLIS, MN 55404**

**40006120**



2. Principal Place of Business      3. Mailing Address

Suite, Apt. #, etc.                      Suite, Apt. #, etc.

City & State                              City & State

Zip                      Country                      Zip                      Country

01172005      Chg-P      CR2E034 (10/03)

4. FEI Number                      Applied For  
**41-0808757**                      Not Applicable

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)      DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2005 Fee will be \$550.00**

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

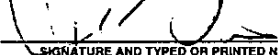
10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP ENGELSMAN, BRUCE W. 523 S 8TH ST MINNEAPOLIS, MN 55404	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD JAEGER, WILLIAM J JR. 525 S 8TH ST MINNEAPOLIS, MN 5404	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPD SCHLETTY, JOHN W. 200 GRAND AVE SAINT PAUL, MN 55102	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOS DREIS, JEROLD 525 S 8TH ST MINNEAPOLIS, MN 55404	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS GOEBEL, JANICE R. 523 S 8TH ST MINNEAPOLIS, MN 55404	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP CAMPOBASSO, JOHN A 525 S 8TH ST MINNEAPOLIS, MN 55404	<input type="checkbox"/> Delete

11. 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	Executive Vice President	<input checked="" 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	Assistant Secretary Rosemary A. Manthe 525 S 8th Street Minneapolis, MN 55404	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**       **Jan. 17, 2005**      (612) 332-7281

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

**Jerold F. Dreis, Chief Financial Officer/Secretary**

**Kraus-Anderson® Construction Company - Corporate Officers**  
Federal Employer's Identification No.: 41-0808757

**ATTACHMENT**

#851830

40006120

- \* Bruce W. Engelsma Chairman of the Board, President and CEO
- Philip F. Boelter 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
- Rosemary A. Manthe Assistant Secretary
- \* William J. Jaeger, Jr. President Emeritus

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

- \* Daniel W. Engelsma Vice Chairman of the Board and Executive Vice President
- Address: Kraus-Anderson®, Realty Company  
4210 W. Old Shakopee Road, Bloomington, MN 55437-2951  
Phone: (952) 881-8166

- Alan A. Gerhardt Senior Vice President, Minneapolis Division
- Keith D. Beneke 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
- William A. Jarvis Vice President, Minneapolis Division
- Thomas M. Jorris 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 Executive Vice President, St. Paul Division
- Barry E. Jaeger Senior Vice President, St. Paul Division
- James D. Beckwith Vice President, St. Paul Division
- Stephen R. Boerboon Vice President, St. Paul Division
- Kenneth E. Braun Vice President, St. Paul Division
- Robert J. Fox Vice President, St. Paul Division
- Jeffrey E. Kast Vice President, St. Paul Division
- Gregg A. Paschke Vice President, St. Paul Division
- Larry A. Raasch 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

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

Federal Employer's Identification No.: 41-0808757

ATTACHMENT  
# 851830

- \* 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. Jaeger 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

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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. Lisakka Vice President, Midwest Division
- Richard J. Jacobson Vice President, Midwest Division

Address: Kraus-Anderson® Construction Company, Midwest Division  
8625 Rendova Street, P. O. Box 158  
Circle Pines, MN 55014  
Phone: (763) 786-7711

- John H. Davies Director of North Division

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