


2007 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
Jan 31, 2007 8:00 am
Secretary of State

01-31-2007 90046 006 ***150.00

DOCUMENT # 851830

1. Entity Name
KRAUS-ANDERSON CONSTRUCTION COMPANY



Principal Place of Business 523 S 8TH ST MINNEAPOLIS, MN 55404	Mailing Address 525 S 8TH ST MINNEAPOLIS, MN 55404
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40007521



01172007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

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

DO NOT WRITE IN THIS SPACE

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, 2007 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 ENGELSMA, BRUCE W. 523 S 8TH ST MINNEAPOLIS, MN 55404
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV SCHLETTY, JOHN W. 200 GRAND AVE SAINT PAUL, MN 55102
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOS DREIS, JEROLD 525 S 8TH ST MINNEAPOLIS, MN 55404
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MANTHE, ROSEMARY A 523 S 8TH ST MINNEAPOLIS, MN 55404
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP CAMPOBASSO, JOHN A 525 S 8TH ST MINNEAPOLIS, MN 55404
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:  **1/17/2007** **612-332-7281**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Jerold F. Dreis, CEO and Secretary** Date Daytime Phone #

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

<u>Officer</u>	<u>Title</u>	<u>Address</u>	<u>Phone Number</u>
* Bruce W. Engelsma	Chairman of the Board, President and CEO	525 South Eighth Street, Minneapolis, MN	(612) 332-7281
* Daniel W. Engelsma	Vice Chairman of the Board and Executive Vice President	4210 W. Old Shakopee Road, Bloomington, MN	(952) 881-8166
Jerold F. Dreis	Chief Financial Officer and Secretary	525 South Eighth Street, Minneapolis, MN	(612) 332-7281
Philip F. Boelter	Executive Vice President/Chief Operating Officer	525 South Eighth Street, Minneapolis, MN	(612) 332-7281
John W. Schlerly	Executive Vice President	525 South Eighth Street, Minneapolis, MN	(612) 332-7281
* Gary Hook	Executive Vice President, Business Development	525 South Eighth Street, Minneapolis, MN	(612) 332-7281
* Alan A. Gerhardt	Executive Vice President	525 South Eighth Street, Minneapolis, MN	(612) 332-7281
* Gary R. Hook	Executive Vice President	8625 Rendova Street, P. O. Box 158, Circle Pines, MN	(763) 786-7711
* David J. Mervin	Executive Vice President	2500 Minnehaha Avenue, Minneapolis, MN	(612) 721-7581
John A. Campobasso	Senior Vice President, Business Development	525 South Eighth Street, Minneapolis, MN	(612) 332-7281
Mark J. Coudron	Senior Vice President	525 South Eighth Street, Minneapolis, MN	(612) 332-7281
Jerold F. Dreis	Senior Vice President, Finance and Administration	525 South Eighth Street, Minneapolis, MN	(612) 332-7281
Richard J. Jacobson	Senior Vice President	8625 Rendova Street, P. O. Box 158, Circle Pines, MN	(763) 786-7711
Gordon M. Ziegelman	Senior Vice President of Finance and Administration	2500 Minnehaha Avenue, Minneapolis, MN	(612) 721-7581
James D. Beckwith	Vice President	200 Grand Avenue, St. Paul, MN	(651) 291-7088
Gary D. Benson	Vice President, Business Development	8625 Rendova Street, P. O. Box 158, Circle Pines, MN	(763) 786-7711
Stephen R. Boerboon	Vice President	200 Grand Avenue, St. Paul, MN	(651) 291-7088
Richard R. Brostrom	Vice President	525 South Eighth Street, Minneapolis, MN	(612) 332-7281
Carl E. Carlson	Vice President	525 South Eighth Street, Minneapolis, MN	(612) 332-7281
John H. Davies	Vice President & Director of Operations	206 Beltrami Avenue, Bemidji, MN	(218) 759-0596
Gary S. Grabek	Vice President, Finance	8625 Rendova Street, P. O. Box 158, Circle Pines, MN	(763) 786-7711
James J. Fishbeck	Vice President & Director of Operations	200 Grand Avenue, St. Paul, MN	(651) 291-7088
Robert J. Fox	Vice President	200 Grand Avenue, St. Paul, MN	(651) 291-7088
Craig W. Francois	Vice President	525 South Eighth Street, Minneapolis, MN	(612) 332-7281
Bruce W. Halbasch	Vice President, Marketing	2500 Minnehaha Avenue, Minneapolis, MN	(612) 721-7581

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ATTACHMENT

* Director of Kraus-Anderson® Construction Company

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

<u>Officer</u>	<u>Title</u>	<u>Address</u>	<u>Phone Number</u>
H. John Huenink	Vice President	8625 Rendova Street, P. O. Box 158, Circle Pines, MN 55014	(763) 786-7711
Richard J. Hollenkamp	Vice President	2500 Minnehaha Avenue, Minneapolis, MN 55404	(612) 721-7581
Jeff B. Lisakka	Vice President	3716 Oneota Street, Duluth, MN 55807	(218) 722-3775
Douglas E. Jaeger	Vice President	2500 Minnehaha Avenue, Minneapolis, MN 55404	(612) 721-7581
William A. Jarvis	Vice President	525 South Eighth Street, Minneapolis, MN 55404-1078	(612) 332-7281
Thomas M. Jorris	Vice President	525 South Eighth Street, Minneapolis, MN 55404-1078	(612) 332-7281
Jeffrey E. Kast	Vice President	200 Grand Avenue, St. Paul, MN 55102	(651) 291-7088
Dennis F. Minske	Vice President	2500 Minnehaha Avenue, Minneapolis, MN 55404	(612) 721-7581
Thomas L. Nelson	Vice President, Safety & Health	479 Apollo Drive, Lino Lakes, MN 55014	(763) 792-3677
David H. Rollins	Vice President	525 South Eighth Street, Minneapolis, MN 55404-1078	(612) 332-7281
John A. Stencil	Vice President	2500 Minnehaha Avenue, Minneapolis, MN 55404	(612) 721-7581
Rosemary A. Manthe	Assistant Secretary	525 South Eighth Street, Minneapolis, MN 55404-1078	(612) 332-7281

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