

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851830

FILED
Jan 11, 2011
Secretary of State

Entity Name: KRAUS-ANDERSON CONSTRUCTION COMPANY

Current Principal Place of Business:

523 S 8TH ST
MINNEAPOLIS, MN 55404

New Principal Place of Business:

Current Mailing Address:

525 S 8TH ST
MINNEAPOLIS, MN 55404

New Mailing Address:

FEI Number: 41-0808757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: CEOP
Name: ENGELSMA, BRUCE W CHAIR
Address: 523 S 8TH ST
City-St-Zip: MINNEAPOLIS, MN 55404

Title: EVP
Name: ENGELSMA, DANIEL E DIR
Address: 4210 W. OLD SHAKOPEE RD
City-St-Zip: BLOOMINGTON, MN 55437

Title: SEC
Name: MANTHE, ROSEMARY A
Address: 523 S 8TH ST
City-St-Zip: MINNEAPOLIS, MN 55404

Title: COO
Name: GERHARDT, ALAN A DIR
Address: 525 S 8TH ST
City-St-Zip: MINNEAPOLIS, MN 55404

Title: EVP
Name: BOELTER, PHILIP F DIR
Address: 525 SOUTH 8TH STREET
City-St-Zip: MINNEAPOLIS, MN 55404

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ROSEMARY A. MANTHE

SECR

01/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date