


2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 24, 2003 8:00 am
Secretary of State

03-24-2003 90656 021 ***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**

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip

4. FEI Number **41-0808757**

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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	COOD 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 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		<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

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: **SIGNATURE REQUIRED** 612-332-7281

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Jerold F. Dreis, Chief Financial Officer/Secretary** Date _____ Daytime Phone # _____

CR2E034 (10/02)

Attachment

Kraus-Anderson® Construction Company - Corporate Officers

551830

* 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
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
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	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
Robert J. Fox	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
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

Attachment

Kraus-Anderson® Construction Company - Corporate Officers

951830

* 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®, Realty Company
4210 W. Old Shakopee Road
Bloomington, MN 55437-2951
Phone: (952) 881-8166