

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 04, 2004 08:00 AM
Secretary of State

DOCUMENT # F03000002449

1. Entity Name
RYAN COMPANIES US, INC.



Principal Place of Business
50 SOUTH TENTH STREET, SUITE 300
MINNEAPOLIS, MN 55403-2012

Mailing Address
50 SOUTH TENTH STREET, SUITE 300
MINNEAPOLIS, MN 55403-2012

DO NOT WRITE IN THIS SPACE



01282004 No Chg-P CR2E034 (10/03)

4. FEI Number
41-0879057

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

LEXIS NEXIS DOCUMENT SOLUTIONS, INC.
1201 HAYS STREET
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

Signature, typed or printed name of registered agent and fee if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

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

000000034683
02/05/04-80093-009 150.00

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	P RYAN, PATRICK G 50 SOUTH TENTH STREET, SUITE 300 MINNEAPOLIS, MN 554032012
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V WAWRO, MARY E 50 SOUTH TENTH STREET, SUITE 300 MINNEAPOLIS, MN 554032012
TITLE NAME STREET ADDRESS CITY - ST - ZIP	STD GRAY, TIMOTHY M 50 SOUTH TENTH STREET, SUITE 300 MINNEAPOLIS, MN 554032012
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD RYAN, FRANCIS J RYAN BUILDING, SUITE 3 HIBBING, MN 55746
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D RYAN, RUSSELL J RYAN BUILDING, SUITE 3 HIBBING, MN 55746
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D RYAN, JAMES R 50 SOUTH TENTH STREET, SUITE 300 MINNEAPOLIS, MN 554032012

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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:

Mary E. Wawro, Mary E. Wawro, VP 1-28-04 (612)492-4000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #