

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000239

Entity Name: T.E. IBBERSON COMPANY

FILED  
Jan 04, 2011  
Secretary of State

**Current Principal Place of Business:**

828 FIFTH STREET SOUTH  
HOPKINS, MN 553437750

**New Principal Place of Business:**

**Current Mailing Address:**

C/O LICENSING DEPARTMENT  
2211 ELK RIVER ROAD  
STEAMBOAT SPRINGS, CO 80487 US

**New Mailing Address:**

FEI Number: 86-1080209      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PRES  
Name: KIMES, STEVEN C  
Address: 828 FIFTH STREET SOUTH  
City-St-Zip: HOPKINS, MN 55343

Title: DIRE  
Name: LANOHA, RICHARD A DIRECTO  
Address: 1000 KIEWIT PLAZA  
City-St-Zip: OMAHA, NE 68131 US

Title: VP  
Name: VILLARD, ARTHUR L  
Address: 2211 ELK RIVER ROAD  
City-St-Zip: STEAMBOAT SPRINGS, CO 80487 US

Title: SECR  
Name: CARNAZZO, MARY M SECRETA  
Address: 1000 KIEWIT PLAZA  
City-St-Zip: OMAHA, NE 68131

Title: VP  
Name: BERG, DAVID R VP  
Address: 828 FIFTH STREET SOUTH  
City-St-Zip: HOPKINS, MN 55343 US

Title: ASST  
Name: HULLINGER, ROBERT ASST SE  
Address: 828 FIFTH STREET SOUTH  
City-St-Zip: HOPKINS, MN 553437750

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: ARTHUR L. VILLARD

VP

01/04/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date