

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000239

Entity Name: T.E. IBBERSON COMPANY

FILED
Jan 03, 2012
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

01/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date