

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 24, 2006 8:00 am
Secretary of State

02-24-2006 90026 001 ***450.00

DOCUMENT # F04000001063

1. Entity Name
ELLERBE BECKET, INC.



Principal Place of Business
**800 LASALLE AVE.
MINNEAPOLIS, MN 55402**

Mailing Address
**800 LASALLE AVE.
MINNEAPOLIS, MN 55402**

66002353



01312006 Chg-P CR2E034 (11/05)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
51-0105466

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

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, 2006 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**DCEO
LINCICOME, RICK A
800 LASALLE AVE.
MINNEAPOLIS, MN 55402** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VPD
WOOD, RANDY W
800 LASALLE AVE.
MINNEAPOLIS, MN 55402** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VPD
FRUSH, JEFFREY C
800 LASALLE AVE.
MINNEAPOLIS, MN 55402** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**SVP
KATZ, MICHAEL
800 LASALLE AVE.
MINNEAPOLIS, MN 55402** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**CFO
ANDERSON, GREGORY C
800 LASALLE AVE.
MINNEAPOLIS, MN 55402** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VP
ALBERDING, KATHY
800 LASALLE AVE.
MINNEAPOLIS, MN 55402** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

Michael P. Katz

/Michael P. Katz

2/16/06

612-376-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

ELLERBE BECKET, INC.
800 LASALLE AVENUE
MINNEAPOLIS, MN 55402

66002353

#F040000010603

Directors

Lincicome, Rick A.
Wood, Randy W.
Frush, Jeffrey C.

Officers

Lincicome, Rick A.
Katz, Michael
Anderson, Gregory C.
Brown, Douglas
Buggy, Jon
Catron, William
Clancy, Patricia
Crockett, William D.
Desai, Ramesh M.
Florell, J. Michael
Frush, Jeffrey C.
Hagerty, Adrian
Hall, Craig
LeDoux, Faye
LeDoux, Kenneth
Mischnick, James
Spence, Michael
Waugh, John L.
Wernersbach, Stephen J.
Westby, Douglas
Winchell, Peter
Wood, Randy W.
Zugates, Paul

Title

Chief Executive Officer/President
Secretary/Vice President
Chief Financial Officer
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President

Business Address: 800 LaSalle Avenue
Minneapolis, MN 55402

Expiration of Term: Until successor duly elected and qualified.