

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 01, 2007 8:00 am
Secretary of State

03-01-2007 90166 001 ***450.00

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1. Entity Name
ELLERBE BECKET, INC.



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

Mailing Address
800 LASALLE AVE.
MINNEAPOLIS, MN 55402

66003528



01242007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

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

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

**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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS

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

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

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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IN THIS SPACE**

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** **2/2/07** **612-376-2000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

66003528
F04000001963

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

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
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

Business Address: 800 LaSalle Avenue
Minneapolis, MN 55402

Expiration of Term: Until successor duly elected and qualified.