

ATTACHMENT

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F04000001063

1. Entity Name
ELLERBE BECKET, INC.Principal Place of Business
800 LASALLE AVE.
MINNEAPOLIS, MN 55402Mailing Address
800 LASALLE AVE.
MINNEAPOLIS, MN 55402

FILED

08 FEB 11 AM 10:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01212008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
51-0105466Applied For
Not Applicable5. 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 33324DO 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, 2008 Fee will be \$550.009. 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	

600118353646
02/19/08--01050--015 **450.00DO NOT WRITE
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael P. Katz

1/23/08

612-376-2000

Date

Daytime Phone #

**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.