

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 07, 2006 8:00 am
Secretary of State

02-07-2006 90019 050 ***150.00

DOCUMENT # F04000001792 1. Entity Name RYAN COMPANIES US, INC.	
---	---

Principal Place of Business 50 S TENTH ST, STE 300 MINNEAPOLIS, MN 55403	Mailing Address 50 S TENTH ST, STE 300 MINNEAPOLIS, MN 55403
--	--

DO NOT WRITE IN THIS SPACE



01302006 No Chg-P CR2E034 (11/05)

4. FEI Number 41-0882483	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, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
---	---	--

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO RYAN, JAMES R 50 S TENTH ST, STE 300 MINNEAPOLIS, MN 55403
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P RYAN, PATRICK G 50 S TENTH ST, STE 300 MINNEAPOLIS, MN 55403
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOT GRAY, TIMOTHY M 50 S TENTH ST, STE 300 MINNEAPOLIS, MN 55403
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS GRAY, TIMOTHY M 50 S TENTH ST, STE 300 MINNEAPOLIS, MN 55403
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS WAWRO, MARY E 50 S TENTH ST, STE 300 MINNEAPOLIS, MN 55403
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CGC WAWRO, MARY E 50 S TENTH ST, STE 300 MINNEAPOLIS, MN 55403

**DO 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: Mary E. Wawro Mary E. Wawro, Vice President 2-1-06 612-492-4000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40005748

#FO400000/792

WWW.RYANCOMPANIES.COM

RYAN COMPANIES US, INC.
50 South Tenth Street, Suite 300
Minneapolis, MN 55403-2012



612-492-4000 *tel*
612-492-3000 *fax*

February 3, 2006

VIA CERTIFIED MAIL

Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301

RE: ANNUAL REPORT
RYAN COMPANIES US, INC.

To Whom It May Concern:

Enclosed please find a 2006 For Profit Corporation Annual Report for Ryan Companies US, Inc. along with check number 401050 in the amount of \$150.00.

Call me at (612) 492-4321 with any questions.

Regards,

A handwritten signature in black ink, appearing to read "Jodi Lunde". The signature is fluid and cursive, with the first name "Jodi" and last name "Lunde" clearly distinguishable.

Jodi Lunde
Corporate Paralegal/Records Manager

Encl.