

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED

08 NOV 19 PM 3:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

11162008

Chg-P

CR2E034 (12/06)

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

7. Name and Address of New Registered Agent

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331

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 reselecting)

DATE

Amended AR is \$81.25

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-STATE-ZIP
CEO
RYAN, JAMES R
50 S TENTH ST, STE 300
MINNEAPOLIS, MN 55403 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
Chairman of the Board
Francis J. Ryan
50 South Tenth Street, Suite 300
Minneapolis, MN 55403 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
P
RYAN, PATRICK G
50 S TENTH ST, STE 300
MINNEAPOLIS, MN 55403 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
VP
Gary Bauler
101 East Kennedy Blvd., Suite #2450
Tampa, FL 33602 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
CFOT
GRAY, TIMOTHY M
50 S TENTH ST, STE 300
MINNEAPOLIS, MN 55403 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

700138256697
11/25/08--01015--009 ***\$1.25

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
VPS
GRAY, TIMOTHY M
50 S TENTH ST, STE 300
MINNEAPOLIS, MN 55403 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
VPAS
WAWRO, MARY E
50 S TENTH ST, STE 300
MINNEAPOLIS, MN 55403 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
CGC
WAWRO, MARY E
50 S TENTH ST, STE 300
MINNEAPOLIS, MN 55403 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-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 to this address, with all other filers empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

11-18-08

617.492.4000