

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 02, 2011
Secretary of State

Entity Name: SHORT-ELLIOTT-HENDRICKSON, INCORPORATED

Current Principal Place of Business:

100 NORTH 6TH STREET
BUTLER SQUARE, SUITE 710C
MINNEAPOLIS, MN 55403

New Principal Place of Business:

3535 VADNAIS CENTER DRIVE
ST. PAUL, MN 55110

Current Mailing Address:

3535 VADNAIS CENTER DRIVE
ATTN: SEAN O'BRIEN
ST. PAUL, MN 55110

New Mailing Address:

FEI Number: 41-1251208 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CLAASSEN, SAM
Address: 3535 VADNAIS CENTER DRIVE
City-St-Zip: ST PAUL, MN 55110

Title: T
Name: FRASER, JAMES
Address: 3535 VADNAIS CENTER DRIVE
City-St-Zip: ST PAUL, MN 55110

Title: VP
Name: SIMMER, JOHN
Address: 200 S COLORADO BLVD SUITE 6000
City-St-Zip: DENVER, CO 80222

Title: D
Name: DRESEL, JOEL
Address: 3535 VADNAIS CENTER DRIVE
City-St-Zip: ST PAUL, MN 55110

Title: D
Name: MASON, SUE
Address: 3535 VADNAIS CENTER DRIVE
City-St-Zip: ST PAUL, MN 55110

Title: D
Name: BROSES, MARK
Address: 421 FRENETTE DRIVE
City-St-Zip: CHIPPEWA FALLS, WI 54729

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JAMES A FRASER

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03/02/2011

Electronic Signature of Signing Officer or Director

Date