

F05000007060

2/11

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SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Toltz, King, Duvall, Anderson and Associates, Inc.

Name of Corporation

DOCUMENT NUMBER: F05000007060

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Devon Dubiel

Name of Contact Person

Toltz, King, Duvall, Anderson and Associates, Inc.

Firm/Company

444 Cedar Street, Suite 1500

Address

St. Paul, MN 55101

City/State and Zip Code

licensing@tkda.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Devon Dubiel

at (651) 292-4540

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

↓
\$35 check was already sent with previous filing

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F05000007060

(Document number of corporation (if known))

1. Toltz, King, Duvall, Anderson and Associates, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Minnesota 3. December 1, 2005
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____
5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) _____

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

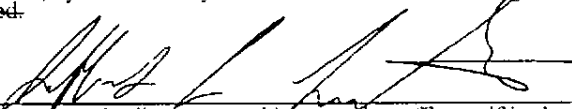
Signature of New Registered Agent, if changing

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TALLAHASSEE, FL

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	See attached for updated list		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


 (Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Jeffrey L. Lipovetz

(Typed or printed name of person signing)

Chief Executive Officer/President

(Title of person signing)

FILING FEE \$35.00

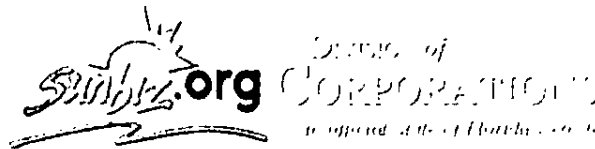


TKDA Principal Officers

Title	Name	Address
Chief Executive Officer/President	Jeffrey Lipovetz	444 Cedar St., Ste 1500, St. Paul, MN 55101
Chief Operating Officer	Andrew Wagstrom	444 Cedar St., Ste 1500, St. Paul, MN 55101
Vice President	John Ahern	444 Cedar St., Ste 1500, St. Paul, MN 55101
Chief Marketing Officer	Craig Anderson	444 Cedar St., Ste 1500, St. Paul, MN 55101
Vice President	Matt Christensen	444 Cedar St., Ste 1500, St. Paul, MN 55101
Program Director	Jeannine Clancy	444 Cedar St., Ste 1500, St. Paul, MN 55101
Program Director	Doug Fischer	444 Cedar St., Ste 1500, St. Paul, MN 55101
Vice President	DJ Heinle	444 Cedar St., Ste 1500, St. Paul, MN 55101
Vice President	James Hoschka	444 Cedar St., Ste 1500, St. Paul, MN 55101
Vice President	Dan Munn	444 Cedar St., Ste 1500, St. Paul, MN 55101
Chief Financial Officer	Dan Shafer	444 Cedar St., Ste 1500, St. Paul, MN 55101
Chief Legal Officer	Cameron Smith	444 Cedar St., Ste 1500, St. Paul, MN 55101
Vice President	Peter Steitz	444 Cedar St., Ste 1500, St. Paul, MN 55101
Chief Human Resources Officer	Darci Tanberg	444 Cedar St., Ste 1500, St. Paul, MN 55101
Chief Information Officer	Xai Xiong	444 Cedar St., Ste 1500, St. Paul, MN 55101

TKDA Directors

Name	Address
Thomas Stoneburner	444 Cedar St., Ste 1500, St. Paul, MN 55101
Jeffrey Lipovetz	444 Cedar St., Ste 1500, St. Paul, MN 55101
Andrew Wagstrom	444 Cedar St., Ste 1500, St. Paul, MN 55101
DJ Heinle	444 Cedar St., Ste 1500, St. Paul, MN 55101
John Ahern	444 Cedar St., Ste 1500, St. Paul, MN 55101
Ruth Christensen	444 Cedar St., Ste 1500, St. Paul, MN 55101
Mike Janousek	444 Cedar St., Ste 1500, St. Paul, MN 55101



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Detail by Entity Name

Foreign Profit Corporation

TOLTZ, KING, DUVALL, ANDERSON AND ASSOCIATES, INCORPORATED

Filing Information

Document Number F05000007060
FEI/EIN Number 41-0579540
Date Filed 12/01/2005
State MN
Status ACTIVE

Principal Address

444 CEDAR STREET
SUITE 1500
ST PAUL, MN 55101

Changed: 08/24/2009

Mailing Address

444 CEDAR STREET
SUITE 1500
ST PAUL, MN 55101

Changed: 08/24/2009

Registered Agent Name & Address

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

Officer/Director Detail

Name & Address

Title ~~GEO~~ — Chairman of the Board

STONEBURNER, THOMAS S
444 CEDAR STREET, SUITE 1500
ST. PAUL, MN 55101

Title Director, VP, Secretary

Ahern, John
444 CEDAR STREET
SUITE 1500
ST PAUL, MN 55101

Title Director, ~~CEO~~ CEO

Lipovetz, Jeffrey
444 CEDAR STREET
SUITE 1500
ST PAUL, MN 55101

Title Board Member

Janousek, Michael
444 CEDAR STREET
SUITE 1500
ST PAUL, MN 55101

Title Director, ~~VP~~ COO

Wagstrom, Andrew
444 Cedar Street
Suite 1500
St. Paul, MN 55101

Title Director, VP

Heinle, DJ
444 Cedar Street
Suite 1500
St. Paul, MN 55101

Title VP

Christensen, Matthew
444 CEDAR STREET
SUITE 1500
ST PAUL, MN 55101

Title Program Director

Fischer, Douglas
444 Cedar Street
Suite 1500
St. Paul, MN 55101

Title Chief HR Officer

Tanberg, Darci
444 CEDAR STREET
SUITE 1500

ST PAUL, MN 55101

Title CFO, Treasurer, Clerk

Shafer, Daniel
444 Cedar Street
Suite 1500
St. Paul, MN 55101

Title Chief Legal Officer

Smith, Cameron
444 Cedar Street
Suite 1500
St. Paul, MN 55101

Title Chief Marketing & BD Officer

Anderson, Craig
444 CEDAR STREET
SUITE 1500
ST PAUL, MN 55101

Title VP Facilities Engineering

Steitz, Peter
444 Cedar Street, Suite 1500
Suite 1500
St. Paul, MN 55101

Title Chief Information Officer

Xiong, Xai
444 CEDAR STREET
SUITE 1500
ST PAUL, MN 55101

Title Strategic & Community Partnerships Program Director

Clancy, Jeannine
444 CEDAR STREET
SUITE 1500
ST PAUL, MN 55101

Title Board Member

Christensen, Ruth
444 CEDAR STREET
SUITE 1500
ST PAUL, MN 55101

Title Regional VP

Munn, Daniel Chief Information Officer
444 Cedar Street
Suite 1500
St. Paul, MN 55101

Add:

Title: VP
James Hoschka
444 Cedar Street, Suite 1500
St. Paul, MN 55101

Annual Reports

Report Year	Filed Date
2022	03/03/2022
2023	04/25/2023
2024	04/04/2024

Document Images

<u>04/04/2024 -- ANNUAL REPORT</u>	View image in PDF format
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<u>02/05/2020 -- AMENDED ANNUAL REPORT</u>	View image in PDF format
<u>01/14/2020 -- ANNUAL REPORT</u>	View image in PDF format
<u>02/06/2019 -- ANNUAL REPORT</u>	View image in PDF format
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<u>08/24/2009 -- ANNUAL REPORT</u>	View image in PDF format
<u>03/12/2008 -- ANNUAL REPORT</u>	View image in PDF format
<u>07/05/2007 -- ANNUAL REPORT</u>	View image in PDF format
<u>02/24/2005 -- ANNUAL REPORT</u>	View image in PDF format
<u>12/01/2005 -- Foreign Profit</u>	View image in PDF format

Williams, Vonterica S.

From: Devon A. Dubiel
Sent: Wednesday, December 18, 2024 8:56 AM
To: Williams, Vonterica S.
Subject: RE: Question Regarding Correct Amendment Form Ref No. F05000007060
Attachments: Corrected Website Listing.pdf

EMAIL RECEIVED FROM EXTERNAL SOURCE

The attachments/links in this message have been scanned by Proofpoint.

Hi Vonterica,

I marked up the attached printout from the website. It ends up just being 3 title changes and 1 addition to the list.

Thanks!
Devon

Devon Dubiel
Contracts Specialist



From: Williams, Vonterica S. <
Sent: Tuesday, December 17, 2024 4:32 PM
To: Devon A. Dubiel <devon.dubiel@tkda.com>
Subject: RE: Question Regarding Correct Amendment Form Ref No. F05000007060

CAUTION: This email originated from outside of TKDA. Do not click links or open attachments unless you recognize the sender and know the content is safe.

You are able to look up the business on the sunbiz website to see what is currently listed.

Vonterica Williams
Regulatory Specialist II
Division of Corporations
2415 N Monroe St. Ste 810
Tallahassee, FL 32303

Holiday Closures

The Division of Corporations will be closed

Christmas (Monday December 23, Tuesday December 24 and Wednesday December 25)

New Year's (Tuesday December 31 and Wednesday January 1)