

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001914

Entity Name: RYAN BUILDERS, INC.

FILED  
Jan 16, 2012  
Secretary of State

## Current Principal Place of Business:

50 SOUTH TENTH STREET #300  
MINNEAPOLIS, MN 55403

## New Principal Place of Business:

50 SOUTH TENTH STREET  
SUITE 300  
MINNEAPOLIS, MN 55403

## Current Mailing Address:

50 SOUTH TENTH STREET #300  
MINNEAPOLIS, MN 55403

## New Mailing Address:

50 SOUTH TENTH STREET  
SUITE 300  
MINNEAPOLIS, MN 55403

FEI Number: 41-1270231

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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: VSEC  
Name: WAWRO, MARY E  
Address: 50 SOUTH TENTH STREET #300  
City-St-Zip: MINNEAPOLIS, MN 55403

Title: C  
Name: RYAN, FRANCIS J  
Address: SUITE 3, RYAN BUILDING  
City-St-Zip: HIBBING, MN 55746

Title: VC  
Name: RYAN, PATRICK G  
Address: 50 SOUTH TENTH STREET #300  
City-St-Zip: MINNEAPOLIS, MN 55403

Title: D  
Name: SIGEL, LLOYD M  
Address: 1455 MENDOTA HEIGHTS ROAD  
City-St-Zip: ST. PAUL, MN 55120

Title: D  
Name: ROBERG, KEVIN  
Address: 18415 EAST FLICKER DRIVE  
City-St-Zip: RIO VERDE, AZ 85263

Title: VP  
Name: DIECK, DOUGLAS J  
Address: 101 EAST KENNEDY BLVD #2450  
City-St-Zip: TAMPA, FL 33602

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: MARY E. WAWRO

ASEC

01/16/2012

Electronic Signature of Signing Officer or Director

Date