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Mar 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000005187 (8)

1. Corporation Name
AL JOHNSON CONSTRUCTION CO.

Principal Place of Business:
3209 W. 76TH ST.
MINNEAPOLIS MN 55435

Mailing Address:
3209 W. 76TH ST.
MINNEAPOLIS MN 55435-5246



3. Date Incorporated or Qualified
10/24/1995

3a. Date of Last Report
03/19/1996

4. FEI Number
41-0337130

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office, or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept, the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CD	<input type="checkbox"/> DELETE
NAME	GESSNER, TOM	
STREET ADDRESS	3209 WEST 76TH STREET	
CITY- ST- ZIP	MINNEAPOLIS MN	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	JOHNSON, D A	
STREET ADDRESS	3209 WEST 76TH STREET	
CITY- ST- ZIP	MINNEAPOLIS MN	
TITLE	V	<input type="checkbox"/> DELETE
NAME	MCGOWAN, J E	
STREET ADDRESS	3209 WEST 76TH STREET	
CITY- ST- ZIP	MINNEAPOLIS MN	
TITLE	V	<input type="checkbox"/> DELETE
NAME	RUUD, A R	
STREET ADDRESS	3209 WEST 76TH STREET	
CITY- ST- ZIP	MINNEAPOLIS MN	
TITLE	TAS	<input checked="" type="checkbox"/> DELETE
NAME	WOLF, M D	
STREET ADDRESS	3209 WEST 76TH STREET	
CITY- ST- ZIP	MINNEAPOLIS MN	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	BRUGGEMAN, G F	
STREET ADDRESS	3209 WEST 76TH STREET	
CITY- ST- ZIP	MINNEAPOLIS MN	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	SEE ATTACHED LISTING	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY- ST- ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY- ST- ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY- ST- ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY- ST- ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY- ST- ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY- ST- ZIP		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE: R. T. Taylor R. T. TAYLOR 3/24/97 612-831-8151
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

CR2E034 (9/96)

AL JOHNSON CONSTRUCTION CO.
Minneapolis, Minnesota

Directors elected at Stockholders' Meeting held January 6, 1997:

Tom Gessner	Minneapolis, MN
D. A. Johnson	Minneapolis, MN
R. T. Taylor	Minneapolis, MN
W. F. Cearfoss	Minneapolis, MN
K. J. Gessner	Minneapolis, MN

Officers elected at Organizational Meeting of the Board of Directors held January 6, 1997:

Tom Gessner Board Chairman and President	Minneapolis, MN
D. A. Johnson Vice-Chairman of the Board	Minneapolis, MN
W. F. Cearfoss Executive Vice President	Minneapolis, MN
R. T. Taylor Vice President & Chief Financial Officer	Minneapolis, MN
J. E. McGowan Vice President-Construction	Minneapolis, MN
A. R. Ruud Vice President-Equipment and President Vanguard Division	Minneapolis, MN
K. J. Gessner Secretary and Assistant Secretary	Minneapolis, MN
P. T. Kocourek Treasurer & Assistant Secretary	Minneapolis, MN
G. F. Bruggeman Chief Engineer & Assistant Secretary	Minneapolis, MN

The above Directors and Officers have been elected to serve for the next ensuing year.

All Directors and Officers should be addressed at 3209 West 76th Street, Minneapolis, MN 55435

February 1997