

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004583

FILED
Jan 06, 2011
Secretary of State

Entity Name: HAMMEL, GREEN AND ABRAHAMSON, INC.

Current Principal Place of Business:

701 WASHINGTON AVE. N.
MINNEAPOLIS, MN 55401 US

New Principal Place of Business:

Current Mailing Address:

701 WASHINGTON AVE. N.
MINNEAPOLIS, MN 55401 US

New Mailing Address:

FEI Number: 41-0778838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR STE 4
WESTON, FL 33331 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: VPD
Name: GRECO, REBECCA A AIA
Address: 701 WASHINGTON AVENUE N
City-St-Zip: MINNEAPOLIS, MN 554011180

Title: VPD
Name: CARL, EDWARD T AIA
Address: 701 WASHINGTON AVENUE N
City-St-Zip: MINNEAPOLIS, MN 554011180

Title: VPD
Name: HORNS, KENNETH W
Address: 701 WASHINGTON AVENUE N
City-St-Zip: MINNEAPOLIS, MN 554011180

Title: VPD
Name: NYBERG, GARY A
Address: 701 WASHINGTON AVENUE N
City-St-Zip: MINNEAPOLIS, MN 554011180

Title: VPD
Name: VANDER HEIDEN, JAMES A
Address: 333 EAST ERIE STREET
City-St-Zip: MILWAUKEE, WI 53202

Title: CEOD
Name: AVCHEN, DANIEL L
Address: 701 WASHINGTON AVENUE N
City-St-Zip: MINNEAPOLIS, MN 554011180

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: DANIEL L. AVCHEN

CEOD

01/06/2011

Electronic Signature of Signing Officer or Director

Date