

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004583

FILED
Jan 13, 2012
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:

420 5TH STREET NORTH, SUITE 100
MINNEAPOLIS, MN 55401 US

Current Mailing Address:

701 WASHINGTON AVE. N.
MINNEAPOLIS, MN 55401 US

New Mailing Address:

420 5TH STREET NORTH, SUITE 100
MINNEAPOLIS, MN 55401 US

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.
515 E. 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: VPD
Name: GRECO, REBECCA A AIA
Address: 420 5TH STREET NORTH, SUITE 100
City-St-Zip: MINNEAPOLIS, MN 55401

Title: VPD
Name: CARL, EDWARD T AIA
Address: 420 5TH STREET NORTH, SUITE 100
City-St-Zip: MINNEAPOLIS, MN 55401

Title: VPD
Name: HARRISON, LEIGH P
Address: 420 5TH STREET NORTH, SUITE 100
City-St-Zip: MINNEAPOLIS, MN 55401

Title: VPD
Name: RECTENWALD, DANIEL J
Address: 420 5TH STREET NORTH, SUITE 100
City-St-Zip: MINNEAPOLIS, MN 55401

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: 420 5TH STREET NORTH, SUITE 100
City-St-Zip: MINNEAPOLIS, MN 55401

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

CEO

01/13/2012

Electronic Signature of Signing Officer or Director

Date