

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90356 049 ***150.00

DOCUMENT # **F98000006909**

1. Entity Name

Fagen, Inc. of Minnesota

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
501 West Hwy 212

Suite, Apt. #, etc.

3. Mailing Address
PO Box 159

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Granite Falls MN 56241

City & State
Granite Falls MN 56241

4. FEI Number
41-1604605

Applied For
Not Applicable

Zip
56241

Country
USA

Zip
56241

Country
USA

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

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
CT Corporation System

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

1200 South Pine Island Road

City
Plantation FL Zip Code
33324

8. 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.

N/A

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

**January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State**

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

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	President/CEO Roland "Ron" Fagen 501 West Hwy 212 Granite Falls MN 56241
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Vice President Randy Shelsta 501 W Hwy 212 Granite Falls MN 56241
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Sec/Treas. Diane Fagen 501 W Hwy 212, Granite Falls MN
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFO Jennifer A. Johnson 501 West Hwy 212 Granite Falls MN 56241
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	See Attached List for all Officers

TITLE
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CITY - ST - ZIP

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**DO NOT WRITE
IN THIS SPACE**

13. I 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 report or supplemental 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: *Jennifer A. Johnson* Jennifer A. Johnson, CFO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(320) 564 -
3324 4/30/02

CR2E034B (12/01)

~~Attachment~~
II F98000006909/658402

Officers of Fagen, Inc.

NAME/ SS# / & B/D	TITLE	HOME ADDRESS/PHONE #	% OWNERSHIP
Roland J (Ron) Fagen 476-56-1436 11/26/1948	CEO/President Director	140 Skyline Drive Granite Falls MN 56241 (320) 564-3324	88%
Randy A. Shelsta 503-62-7586 10/23/1950	Executive Vice President Director	3670 Regency Place Columbus NE 68601 (402) 564-2780	12%
Diane K. Fagen 508-72-5689 08/26/1952	Secretary/Treasurer Director	140 Skyline Drive Granite Falls MN 56241 (320) 564-3324	
Jennifer A. Johnson 477-50-8681 06/03/1955	Chief Financial Officer Director	5347 270th Avenue Granite Falls MN 56241 (320) 564-4033	
Milton R. Willman 468-34-0574 06/25/1936	Senior V.P./Cost Control Director	333 Sunflower Court Vadnais Heights MN 55127 (651) 486-7554	
Paul L. Shuler 251-74-7720 04/14/1945	Chief Operating Officer	845 5th Avenue Granite Falls MN 56241 320-(564) 2288	
Michael L. Ellgen 469-64-3147 01/03/1953	Senior Vice President Asst. Secretary/Treas.	325 12th Avenue Granite Falls MN 56241 (320) 564-3301	
Thomas P. Mead 206-58-8567 02/01/1953	Sr. Vice President of Southeast Division	307 Ledgewood Way Greenville SC 29609 (864) 609-0771	
Jeff L. Mann 504-84-9638 07/17/1960	Vice President/Estimating	707 South 12th Street Montevideo MN 56265 (320) 269-7187	
O. Wayne Mitchell 461-08-2417 10/20/1955	Vice President/Marketing	2001 Country Club Drive Willmar MN 56201-2185 (320) 222-1212	