2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # P05561** May 02, 2000 8:00 am 1. Entity Name Secretary of State KRAUS-ANDERSON, INCORPORATED 05-02-2000 90099 003 ***150.00 Principal Place of Business Mailing Address 523 SOUTH 8TH STREET 523 SOUTH 8TH STREET MINNEAPOLIS MN 55404-1030 MINNEAPOLIS MN 55404 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 41-0358300 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change Addition TITLE ☐ Delete TITLE VP Thomas L. Dunleavy CARLSON, CARL E NAME NAME 523 S. 8TH STREET STREET ADDRESS 4210 W. Old Shakopee Road STREET ADDRESS MINNEAPOLIS MN 55404 CITY-ST-ZIP Bloomington, MN 55437-2995 CITY-ST-ZIP PCD ☐ Addition TITLE Change TITLE ☐ Delete DAHLBERG, BURTON F. NAME NAME 4220 W. OLD SNAKOPEE RD, SUITE 200 4210 W. Old Shakopee Road STREET ADDRESS STREET ADDRESS 55437-2995 Bloomington, MN **BLOOMINGTON MN** CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE ENGELSMA, DANIEL W. NAME NAME 4220 W. OLD SNAKOPEE RD. SUITE 200 4210 W. Old Shakopee Road STREET ADDRESS STREET ADDRESS MINNEAPOLIS MN CITY-ST-ZIP Bloomington, MN 55437-2995 CITY-ST-7IP CEOD ☐ Addition ☐ Delete TITLE X Change TITLE ENGELSMA, BRUCE W. NAME NAME 523 SO. 8TH STREET STREET ADDRESS STREET ADDRESS 55404-1078 MINNEAPOLIS MN CITY-ST-ZIP Minneapolis, MN CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE GOEBEL, JANICE R. NAME NAME 523 SO. 8TH STREET STREET ADDRESS STREET ADDRESS MINNEAPOLIS MN CITY-ST-ZIP 55404-1078 CITY-ST-ZIP Minneapolis, MN ☐ Delete TITLE ☐ Change ☐ Addition TITLE WALTER, M NAME 523 S 8TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MINNEAPOLIS MN 55404

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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

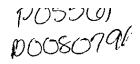
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-27-00

612-332-7281

Daytime Phone #

CR2E034 (9/99)



KRAUS-ANDERSON®, INCORPORATED Officers and Directors As of May 1, 2000

Bruce W. Engelsma 523 S. 8th Street Minneapolis, MN 55404 Chairman of the Board/CEO/Director

Burton F. Dahlberg 4210 W. Old Shakopee Road Bloomington, MN 55437

President/COO/Director

Daniel W. Engelsma 4210 W. Old Shakopee Road Bloomington, MN 55437 Vice Chairman/Executive Vice President/Director

Carl E. Carlson 523 S. 8th Street Minneapolis, MN 55404 **Vice President**

Thomas L. Dunleavy 4210 W. Old Shakopee Road Bloomington, MN 55437 Vice President/Controller/CFO

Janice R. Goebel 523 S. 8th Street Minneapolis, MN 55404 Secretary

Mary Jo Walter 523 S. 8th Street Minneapolis, MN 55404 **Assistant Secretary**