

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2001 8:00 am
Secretary of State
 04-24-2001 90322 012 ***150.00

DOCUMENT # P05561

1. Entity Name

KRAUS-ANDERSON, INCORPORATED

Principal Place of Business

**523 SOUTH 8TH STREET
 MINNEAPOLIS MN 55404**

Mailing Address

**523 SOUTH 8TH STREET
 MINNEAPOLIS MN 55404**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number **41-0358300**

Applied For
 Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
 1201 HAYS STREET
 SUITE 105
 TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

Name

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

City

FL

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

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) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
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	V	<input type="checkbox"/> Delete
NAME	CARLSON, CARL E	
STREET ADDRESS	523 S. 8TH STREET	
CITY-ST-ZIP	MINNEAPOLIS MN 55404	
TITLE	PCD	<input type="checkbox"/> Delete
NAME	DAHLBERG, BURTON F.	
STREET ADDRESS	4220 W. OLD SNAKOPEE RD, SUITE 200	
CITY-ST-ZIP	BLOOMINGTON MN	
TITLE	VD	<input type="checkbox"/> Delete
NAME	ENGELSMA, DANIEL W.	
STREET ADDRESS	4220 W. OLD SNAKOPEE RD, SUITE 200	
CITY-ST-ZIP	MINNEAPOLIS MN	
TITLE	CEOD	<input type="checkbox"/> Delete
NAME	ENGELSMA, BRUCE W.	
STREET ADDRESS	523 SO. 8TH STREET	
CITY-ST-ZIP	MINNEAPOLIS MN	
TITLE	S	<input type="checkbox"/> Delete
NAME	GOEBEL, JANICE R.	
STREET ADDRESS	523 SO. 8TH STREET	
CITY-ST-ZIP	MINNEAPOLIS MN	
TITLE	AS	<input type="checkbox"/> Delete
NAME	WALTER, M	
STREET ADDRESS	523 S 8TH ST	
CITY-ST-ZIP	MINNEAPOLIS MN 55404	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	523 South 8th Street	
CITY-ST-ZIP	Minneapolis, MN 55404	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	4210 W. Old Shakopee Road	
CITY-ST-ZIP	Bloomington, MN 55437	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP	55404	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP	55404	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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

Janice R. Goebel, Secretary

612 332-7281

Date

Daytime Phone #

CR2E034 (10/00)

Attachment 8'24'39
P05561

KRAUS-ANDERSON®, INCORPORATED
Officers and Directors
As of January 27, 2001

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