

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05561

FILED
Apr 11, 2012
Secretary of State

Entity Name: KRAUS-ANDERSON, INCORPORATED

Current Principal Place of Business:

523 SOUTH 8TH STREET
MINNEAPOLIS, MN 55404

New Principal Place of Business:

Current Mailing Address:

523 SOUTH 8TH STREET
MINNEAPOLIS, MN 55404

New Mailing Address:

FEI Number: 41-0358300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
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: AS
Name: KELLY, MARY JO AS
Address: 523 SOUTH 8TH STREET
City-St-Zip: MINNEAPOLIS, MN 55404

Title: EVPD
Name: BOELTER, PHILIP F EVPD
Address: 523 SOUTH 8TH STREET
City-St-Zip: MINNEAPOLIS, MN 55404

Title: PDCO
Name: ENGELSMA, DANIEL W PDCOO
Address: 4210 WEST OLD SHAKOPEE ROAD
City-St-Zip: MINNEAPOLIS, MN 55437

Title: CEOD
Name: ENGELSMA, BRUCE W CEOD
Address: 523 SOUTH 8TH STREET
City-St-Zip: MINNEAPOLIS, MN 55404

Title: S
Name: MANTHE, ROSEMARY A S
Address: 523 SOUTH 8TH STREET
City-St-Zip: MINNEAPOLIS, MN 55404

Title: VCFO
Name: ASGRIMSON, TIMOTHY D VCFO
Address: 523 SOUTH 8TH ST
City-St-Zip: MINNEAPOLIS, MN 55404

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: ROSEMARY A. MANTHE

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04/11/2012

Electronic Signature of Signing Officer or Director

Date