

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28964

FILED  
Apr 24, 2006  
Secretary of State

Entity Name: OPUS ARCHITECTS & ENGINEERS, INC.

**Current Principal Place of Business:**

10350 BREN ROAD WEST  
MINNETONKA, MN 55343

**New Principal Place of Business:**

**Current Mailing Address:**

10350 BREN ROAD WEST  
MINNETONKA, MN 55343

**New Mailing Address:**

FEI Number: 41-1662283      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: ALBERS, JOHN  
Address: 10350 BREN RD. W.  
City-St-Zip: MINNETONKA, MN 55343

Title: VP ( ) Delete  
Name: PETERSON, GRANT A  
Address: 10350 BREN RD. W.  
City-St-Zip: MINNETONKA, MN 55343

Title: TRES ( ) Delete  
Name: NEU, DENNIS E  
Address: 10350 BREN RD. W.  
City-St-Zip: MINNETONKA, MN 55343

Title: D ( ) Delete  
Name: BEDNAROWSKI, KEITH  
Address: 10350 BREN RD. W.  
City-St-Zip: MINNETONKA, MN 55343

Title: D ( ) Delete  
Name: BARCLAY, PRISCILLA  
Address: 9700 WEST HIGGINS, SUITE 900  
City-St-Zip: ROSEMONT, IL 60018

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: CARLI, ROBERT L  
Address: 2555 EAST CAMELBACK ROAD, SUITE 200  
City-St-Zip: PHOENIX, AZ 85016

Title: TRES (X) Change ( ) Addition  
Name: PETERSON, GRANT A  
Address: 10350 BREN RD. W.  
City-St-Zip: MINNETONKA, MN 55343

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: LEDERLE, MICHAEL E  
Address: 10350 BREN RD. W.  
City-St-Zip: MINNETONKA, MN 55343

Title: D ( ) Change (X) Addition  
Name: LIPSCHULTZ, STEVEN R  
Address: 10350 BREN ROAD WEST  
City-St-Zip: MINNETONKA, MN 55343

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN ALBERS

Electronic Signature of Signing Officer or Director

PRES

04/24/2006

\_\_\_\_\_ Date