

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28964

FILED  
Apr 28, 2010  
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: P/S  
Name: GSCHNEIDNER, EDWARD  
Address: 10350 BREN RD. W.  
City-St-Zip: MINNETONKA, MN 55343

Title: V  
Name: LEDERLE, MICHAEL E  
Address: 10350 BREN RD W  
City-St-Zip: MINNETONKA, MN 55343

Title: V/T  
Name: PETERSON, GRANT A  
Address: 10350 BREN RD. W.  
City-St-Zip: MINNETONKA, MN 55343

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: EDWARD GSCHNEIDNER

PRES

04/28/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date