

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851830

Entity Name: KRAUS-ANDERSON CONSTRUCTION COMPANY

Current Principal Place of Business:

523 S 8TH ST
MINNEAPOLIS, MN 55404

Current Mailing Address:

525 S 8TH ST
MINNEAPOLIS, MN 55404

FEI Number: 41-0808757

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title CEOP
Name ENGELSMA, BRUCE WCHAIR
Address 523 S 8TH ST
City-State-Zip: MINNEAPOLIS MN 55404

Title EVP
Name ENGELSMA, DANIEL EDIR
Address 4210 W. OLD SHAKOPEE RD
City-State-Zip: BLOOMINGTON MN 55437

Title SEC
Name MANTHE, ROSEMARY A
Address 523 S 8TH ST
City-State-Zip: MINNEAPOLIS MN 55404

Title COO
Name GERHARDT, ALAN ADIR
Address 525 S 8TH ST
City-State-Zip: MINNEAPOLIS MN 55404

Title EVP
Name BOELTER, PHILIP FDIR
Address 525 SOUTH 8TH STREET
City-State-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

SECRETARY

04/11/2013

Electronic Signature of Signing Officer/Director Detail

Date