2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 09, 2019
Secretary of State
5584876649CC

DOCUMENT# F05000003130

Entity Name: SHORT-ELLIOTT-HENDRICKSON, INCORPORATED

Current Principal Place of Business:

3535 VADNAIS CENTER DRIVE
ST. PAUL, MN 55110

Current Mailing Address:

3535 VADNAIS CENTER DRIVE
ST. PAUL, MN 55110 US

FEI Number: 41-1251208

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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	PRESIDENT, CEO
Name	CLAASSEN, SAM L.
Address	3535 VADNAIS CENTER DRIVE
City-State-Zip:	ST PAUL MN 55110

Title	DIRECTOR
Name	KEITH, KERRY
Address	3535 VADNAIS CENTER DRIVE
City-State-Zip:	ST. PAUL MN 55110

Title	DIRECTOR
Name	KRAMER, ALLYZ
Address	3535 VADNAIS CENTER DRIVE
City-State-Zip:	ST. PAUL MN 55110

Title	SECRETARY
Name	WELLS, PAUL
Address	3535 VADNAIS CENTER DRIVE
City-State-Zip:	ST. PAUL MN 55110

Title	TREASURER, CFO, AUTHORIZED PERSON
Name	FRASER, JAMES A.
Address	3535 VADNAIS CENTER DRIVE
City-State-Zip:	ST PAUL MN 55110

Title	DIRECTOR
Name	ELLIS, ROBERT
Address	3535 VADNAIS CENTER DRIVE
City-State-Zip:	ST. PAUL MN 55110

Title	DIRECTOR
Name	DAVIS , BRIAN
Address	10700 CAMBRIDGE COURT
City-State-Zip:	BURNSVILLE MN 55337

Title	VC
Name	LANGE, SCOTT
Address	3535 VADNAIS CENTER DRIVE
City-State-Zip:	ST. PAUL MN 55110

Continues on page 2

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: JAMES A. FRASER — CHIEF FINANCIAL OFFICER — 01/09/2019

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

Title	DIRECTOR
Name	NELSON, BROCK
Address	640 JACKSON STREET
City-State-Zip:	ST. PAUL MN 55101

Title	DIRECTOR
Name	COHRS, ROBERT
Address	3535 VADNAIS CENTER DRIVE
City-State-Zip:	ST. PAUL MN 55110

Title	VP
Name	BROSES, MARK D.
Address	3535 VADNAIS CENTER DRIVE
City-State-Zip:	ST. PAUL MN 55110

Title	DIRECTOR
Name	SIMONS, DAVE
Address	3535 VADNAIS CENTER DRIVE
City-State-Zip:	ST. PAUL MN 55110

Title	VP
Name	EKOLA, TRACY
Address	3535 VADNAIS CENTER DRIVE
City-State-Zip:	ST. PAUL MN 55110

Title	VP
Name	SIMMER, JOHN
Address	3535 VADNAIS CENTER DRIVE
City-State-Zip:	ST. PAUL MN 55110