2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
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Secretary of State
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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
Name	CLAASSEN, SAM
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	OLSON, BRUCE
Address	3535 VADNAIS CENTER DRIVE
City-State-Zip:	ST. PAUL MN 55110

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

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

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

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

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

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 FRASER — CHIEF FINANCIAL OFFICER — 04/10/2017

Electronic Signature of Signing Officer/Director Detail — Date