

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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:**UNITED AGENT GROUP INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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 CEO/PRESIDENT / BOARD
CHAIR/DIRECTOR
Name E OTT, DAVID
Address 3535 VADNAIS CENTER DRIVE
City-State-Zip: ST. PAUL MN 55110

Title ASSISTANT VICE PRESIDENT FOR
ARCHITECTURE
Name L EKSTROM, ROBERT
Address 2000 SOUTH COLORADO BLVD., STE.
6000
COLORADO CENTER TOWER ONE
City-State-Zip: DENVER CO 80222

Title VP
Name J BROSES, MARK
Address 10 NORTH BRIDGE STREET
City-State-Zip: CHIPPEWA FALLS WI 54729

Title VP
Name L WEYANDT, GREGORY
Address 10 NORTH BRIDGE STREET
City-State-Zip: CHIPPEWA FALLS WI 54729

Title TREASURER
Name E MUEFFELMANN, LANCE
Address 3535 VADNAIS CENTER DRIVE
City-State-Zip: ST. PAUL MN 55110

Title VP
Name L CROW, BENITA
Address 3535 VADNAIS CENTER DRIVE
City-State-Zip: ST. PAUL MN 55110

Title VICE PRESIDENT / DIRECTOR
Name A WELLS, PAUL
Address 2000 SOUTH COLORADO BLVD., STE.
6000
COLORADO CENTER TOWER ONE
City-State-Zip: DENVER CO 80222

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

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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: PAULETTE S HEDRINGTON**SECRETARY, BY JON-
MICHAEL SANCHEZ
ATTORNEY-IN-FACT****04/14/2022**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name KRAMER, ALLYZ
Address 418 WEST SUPERIOR STREET, SUITE 200
City-State-Zip: DULUTH MN 55802

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

Title DIRECTOR
Name SCHULTES, KRISTIN
Address 6208 PARKWOOD ROAD
City-State-Zip: EDINA MN 55436

Title ASSISTANT VICE PRESIDENT FOR
ENGINEERING, CALIFORNIA
Name J HALL, WILLIAM
Address 3535 VADNAIS CENTER DRIVE
City-State-Zip: ST. PAUL MN 55110

Title ASSISTANT VICE PRESIDENT FOR SURVEYING,
INDIANA
Name L SPAIN, JASON
Address 9200 CALUMET AVENUE, STE. N501
City-State-Zip: MUNSTER IN 46321

Title ASSISTANT VICE PRESIDENT FOR LANDSCAPE
ARCHITECTURE, OREGON
Name WAGNER, MOLLY
Address 6808 ODANA ROAD, SUITE 200
City-State-Zip: MADISON WI 53719

Title ASSISTANT VICE PRESIDENT FOR
ARCHITECTURE
Name M FRANK, TREVOR
Address 425 WEST WATER STREET, SUITE 300
City-State-Zip: APPLETON WI 54911

Title DIRECTOR
Name J BOLF, MATTHEW
Address 418 WEST SUPERIOR STREET, SUITE 200
City-State-Zip: DULUTH MN 55802

Title DIRECTOR
Name WADHWA, HEMANT
Address 1 ADELE STREET
City-State-Zip: LADERA RANCH CA 92694

Title DIRECTOR
Name F SIMONS, DAVID
Address 156 HIGH STREET, SUITE 300
City-State-Zip: NEW RICHMOND WI 54017

Title DIRECTOR
Name J HINIKER, CHRISTIAN
Address 3535 VADNAIS CENTER DRIVE
City-State-Zip: ST. PAUL MN 55110

Title ASSISTANT VICE PRESIDENT FOR
LAND SURVEYING, CALIFORNIA
Name A ROBINSON, GEORGE
Address 2000 SOUTH COLORADO BLVD., STE.
6000
COLORADO CENTER TOWER ONE
City-State-Zip: DENVER CO 80222

Title ASSISTANT VICE PRESIDENT FOR
LAND SURVEYING, KANSAS /
ASSISTANT VICE PRESIDENT OF
LAND SURVEYING, OHIO
Name J MARTIN, KEVIN
Address 2000 SOUTH COLORADO BLVD., STE.
6000
COLORADO CENTER TOWER ONE
City-State-Zip: DENVER CO 80222

Title ASSISTANT VICE PRESIDENT FOR
ARCHITECTURE
Name A BLANK, SCOTT
Address 3535 VADNAIS CENTER DRIVE
City-State-Zip: ST. PAUL MN 55110

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