

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003130

FILED
Jan 29, 2013
Secretary of State
CC2351899274

Entity Name: SHORT-ELLIOTT-HENDRICKSON, INCORPORATED

Current Principal Place of Business:

3535 VADNAIS CENTER DRIVE
ATTN: SEAN O'BRIEN
ST. PAUL, MN 55110

Current Mailing Address:

3535 VADNAIS CENTER DRIVE
ATTN: SEAN O'BRIEN
ST. PAUL, MN 55110

FEI Number: 41-1251208

Certificate of Status Desired: Yes

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 P
Name CLAASSEN, SAM
Address 3535 VADNAIS CENTER DRIVE
City-State-Zip: ST PAUL MN 55110

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

Title VP
Name SIMMER, JOHN
Address 200 S COLORADO BLVD SUITE 6000
City-State-Zip: DENVER CO 80222

Title D
Name DRESEL, JOEL
Address 3535 VADNAIS CENTER DRIVE
City-State-Zip: ST PAUL MN 55110

Title D
Name MASON, SUE
Address 3535 VADNAIS CENTER DRIVE
City-State-Zip: ST PAUL MN 55110

Title D
Name BROSES, MARK
Address 421 FRENETTE DRIVE
City-State-Zip: CHIPPEWA FALLS WI 54729

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

CFO/TREASURER

01/29/2013

Electronic Signature of Signing Officer/Director Detail

Date