

2025 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	SECRETARY
Name	OLSEN, ERICA M
Address	3535 VADNAIS CENTER DRIVE
City-State-Zip:	ST. PAUL MN 55110

Title	DIRECTOR
Name	SPRAGUE, JASON P
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 ARCHITECTURE
Name	BLANK, SCOTT A
Address	3535 VADNAIS CENTER DRIVE
City-State-Zip:	ST. PAUL MN 55110

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

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

Title	CEO/PRESIDENT / BOARD CHAIR/DIRECTOR
Name	OTT, DAVID E
Address	3535 VADNAIS CENTER DRIVE
City-State-Zip:	ST. PAUL MN 55110

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

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: ERICA M OLSEN**SECRETARY, BY JON-
MICHAEL SANCHEZ
ATTORNEY-IN-FACT****04/22/2025**_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

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

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

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

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

Title DIRECTOR
Name JENNIGES, RANDY B
Address 1200 25TH AVENUE S.
City-State-Zip: ST. CLOUD MN 56301

Title VICE PRESIDENT
Name FEIZOULOF, CUNEYT
Address 3535 VADNAIS CENTER DRIVE
City-State-Zip: ST. PAUL MN 55110

Title DIRECTOR
Name SANNES, SCOTT T
Address 418 WEST SUPERIOR STREET, SUITE
200
City-State-Zip: DULUTH MN 55802

Title ASSISTANT VICE PRESIDENT FOR
ENGINEERING, OHIO
Name JENSEN, MILES B
Address 3535 VADNAIS CENTER DRIVE
City-State-Zip: ST. PAUL MN 55110

Title ASSISTANT VICE PRESIDENT FOR
ENGINEERING, KANSAS
Name KAYE, STEPHEN E
Address 3535 VADNAIS CENTER DRIVE
City-State-Zip: ST. PAUL MN 55110

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 FRANK, TREVOR M
Address 425 WEST WATER STREET, SUITE
300
City-State-Zip: APPLETON WI 54911

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