

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004816

Entity Name: VIGEN CONSTRUCTION, INC.

Current Principal Place of Business:

663 VINEYARD DRIVE
GRAND FORKS, ND 58201

Current Mailing Address:

PO BOX 6109
GRAND FORKS, ND 58206-6109

FEI Number: 41-0946854

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 ST
Name VIGEN, KIMBERLY D
Address PO BOX 6109
City-State-Zip: GRAND FORKS ND 58206-6109

Title P
Name VIGEN, JEFFREY T
Address PO BOX 6109
City-State-Zip: GRAND FORKS ND 58206-6109

Title VICE PRESIDENT
Name VIGEN, ERIK A
Address PO BOX 6109
City-State-Zip: GRAND FORKS ND 58206-6109

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: JEFFREY T. VIGEN

PRESIDENT

04/03/2020

Electronic Signature of Signing Officer/Director Detail

Date