

**2021 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**

**02/12/2021**

Electronic Signature of Signing Officer/Director Detail

Date