2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000003058

Entity Name: ELNESS SWENSON GRAHAM ARCHITECTS, INC.

FILED May 29, 2020 **Secretary of State** 6119168430CC

Current Principal Place of Business:

500 WASHINGTON AVE SOUTH

SUITE 1080

MINNEAPOLIS, MN 55415

Current Mailing Address:

500 WASHINGTON AVE SOUTH **SUITE 1080**

MINNEAPOLIS, MN 55415 US

FEI Number: 83-0232786 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

1080

Title PC Title VCS

ROSETH, AARON Name Name SWENSON, MARK

Address 500 WASHINGTON AVE. SOUTH, STE. Address 500 WASHINGTON AVE. SOUTH, STE.

1080

MINNEAPOLIS MN 55415 MINNEAPOLIS MN 55415 City-State-Zip: City-State-Zip:

Title **VPD** Title

GREUNHAGEN, TERRANCE GRAHAM, DAVID Name Name

500 WASHINGTON AVE. SOUTH, STE. 500 WASHINGTON AVE. SOUTH, STE. Address Address 1080

1080

MINNEAPOLIS MN 55415 City-State-Zip: City-State-Zip: MINNEAPOLIS MN 55415

TCFO VICE PRESIDENT / DIRECTOR Title Title

LARSON, STEVE GRAHAM, DAVID L Name Name

500 WASHINGTON AVE. SOUTH, STE. 500 WASHINGTON AVE SOUTH Address Address

1080 **SUITE 1080**

MINNEAPOLIS MN 55415 City-State-Zip: MINNEAPOLIS MN 55415 City-State-Zip:

Title **SECRETARY** Title **TREASURER**

LARSON, STEVEN E Name LARSON, STEVEN E Name

500 WASHINGTON AVE SOUTH 500 WASHINGTON AVE SOUTH Address Address

SUITE 1080 SUITE 1080

City-State-Zip: MINNEAPOLIS MN 55415 City-State-Zip: MINNEAPOLIS MN 55415

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.

05/29/2020 SIGNATURE: STEVEN E LARSON TREASURER / CFO

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

LOKEN, BOB

Name

Address

PRESIDENT / DIRECTOR Title Title **DIRECTOR**

Name ROSETH, AARON Name SWENSON, MARK G

Address 500 WASHINGTON AVE SOUTH Address 500 WASHINGTON AVE SOUTH

SUITE 1080 SUITE 1080

City-State-Zip: MINNEAPOLIS MN 55415 City-State-Zip: MINNEAPOLIS MN 55415

Title DIRECTOR Title **SECRETARY**

Address 500 WASHINGTON AVE SOUTH Address 500 WASHINGTON AVE SOUTH

SUITE 1080 SUITE 1080

Name

CAMP, GRETCHEN

MINNEAPOLIS MN 55415 MINNEAPOLIS MN 55415 City-State-Zip: City-State-Zip:

Title DIRECTOR Title **DIRECTOR**

GRUENHAGEN, TERRANCE Name CAMP, GRETCHEN Name

500 WASHINGTON AVE SOUTH Address 500 WASHINGTON AVE SOUTH Address

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City-State-Zip: MINNEAPOLIS MN 55415 City-State-Zip: MINNEAPOLIS MN 55415

DIRECTOR Title **PRESIDENT** Title

Name LARSON, STEVEN E Name ROSETH, AARON

Address 500 WASHINGTON AVE SOUTH Address 500 WASHINGTON AVE SOUTH

SUITE 1080 SUITE 1080

City-State-Zip: MINNEAPOLIS MN 55415 City-State-Zip: MINNEAPOLIS MN 55415

Title DIRECTOR Title VICE PRESIDENT Name ROSETH, AARON Name GRAHAM, DAVID L

500 WASHINGTON AVE SOUTH 500 WASHINGTON AVE SOUTH Address Address

SUITE 1080 SUITE 1080

City-State-Zip: MINNEAPOLIS MN 55415 City-State-Zip: MINNEAPOLIS MN 55415

TREASURER / CFO Title

LARSON, STEVEN E Name

MINNEAPOLIS MN 55415 City-State-Zip:

500 WASHINGTON AVE SOUTH

SUITE 1080