

1.) CORPORATION NAME:

M. A. Mortenson Company

DUE DATE: **12/30/2010**

SCC ID NO: **F0597056**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	28,075

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 700 MEADOW LN

CITY/ST/ZIP: MINNEAPOLIS, MN 55422-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: THOMAS F GUNKEL
TITLE: PRESIDENT
ADDRESS: 4949 WOODHURST LANE
CITY/ST/ZIP/CO: MINNETONKA, MN 55345-

OFFICER

DIRECTOR

NAME: WILLIAM H PATT
TITLE: VICE PRESIDENT
ADDRESS: 1846 HIGHLAND PARKWAY
CITY/ST/ZIP/CO: ST PAUL, MN 55116-

OFFICER

DIRECTOR

NAME: MARK A MORTENSON
TITLE: SECRETARY
ADDRESS: 5441 10TH AVENUE S
CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55417-

OFFICER

DIRECTOR

NAME: M A MORTENSON JR
TITLE: DIRECTOR
ADDRESS: 5233 MINNEHAHA BLVD
CITY/ST/ZIP/CO: EDINA, MN 55424-

OFFICER

DIRECTOR

NAME: JENNIFER A. FACCIANI
TITLE: TREASURER
ADDRESS: 207 BANK ST SE
CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55414-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ WILLIAM H PATT</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>WILLIAM H PATT, VICE PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>10/26/2010</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.