

1.) CORPORATION NAME:

**M. A. Mortenson Company**

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F0597056**

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  
ATTENTION: SANDRA SANDS

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:	DAVID C MORTENSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	700 MEADOW LANE NORTH		
CITY/ST/ZIP/CO:	MINNEAPOLIS, MN 55422		

NAME:	WILLIAM H PATT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	700 MEADOW LANE NORTH		
CITY/ST/ZIP/CO:	MINNEAPOLIS, MN 55422		

NAME:	JENNIFER A. FACCIANI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	700 MEADOW LANE NORTH		
CITY/ST/ZIP/CO:	MINNEAPOLIS, MN 55422		

NAME:	THOMAS F GUNKEL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	700 MEADOW LANE NORTH		
CITY/ST/ZIP/CO:	MINNEAPOLIS, MN 55422		

NAME:	DWIGHT A LARSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	700 MEADOW LANE NORTH		
CITY/ST/ZIP/CO:	MINNEAPOLIS, MN 55422		

NAME:	M A MORTENSON JR	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	700 MEADOW LANE NORTH		
CITY/ST/ZIP/CO:	MINNEAPOLIS, MN 55422		

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.

/s/ WILLIAM H PATT	WILLIAM H PATT, VICE	10/26/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT PRINTED NAME AND CORPORATE TITLE	DATE

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.