

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214546100

1.) CORPORATION NAME:

M. A. Mortenson Company

DUE DATE: **12/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER, 16TH FLOOR
1111 EAST MAIN STREET**

SCC ID NO: **F0597056**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	28,075

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

MN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 700 MEADOW LANE NORTH

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 OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 700 MEADOW LANE NORTH
 CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55422

NAME: WILLIAM H PATT OFFICER DIRECTOR
 TITLE: VICE PRESIDENT
 ADDRESS: 700 MEADOW LANE NORTH
 CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55422

NAME: JENNIFER A. FACCIANI OFFICER DIRECTOR
 TITLE: TREASURER
 ADDRESS: 700 MEADOW LANE NORTH
 CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55422

NAME: THOMAS F GUNKEL OFFICER DIRECTOR
 TITLE: CEO
 ADDRESS: 700 MEADOW LANE NORTH
 CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55422

NAME: DWIGHT A LARSON OFFICER DIRECTOR
 TITLE: ASST SECRETARY
 ADDRESS: 700 MEADOW LANE NORTH
 CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55422

NAME: M A MORTENSON JR OFFICER 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.

<u>/s/ DWIGHT A LARSON</u>	<u>DWIGHT A LARSON, ASST</u>	<u>10/8/2014</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.