

1.) CORPORATION NAME: Toltz, King, Duvall, Anderson and Associates, Incorporated	DUE DATE: 4/30/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street	SCC ID NO: F1749656				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>150,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	150,000
CLASS	AUTHORIZED				
COMMON	150,000				
4.) STATE OR COUNTRY OF INCORPORATION: MN					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 444 CEDAR ST STE 1500

CITY/ST/ZIP: ST PAUL, MN 55101-2140

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: WILLIAM E DEITNER, P.E. TITLE: PRESIDENT/CEO ADDRESS: 444 CEDAR ST STE 1500 CITY/ST/ZIP/CO: ST PAUL, MN 55101	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: THOMAS S STONEBURNER, P.E. TITLE: VICE PRESIDENT ADDRESS: 444 CEDAR STREET SUITE 1500 CITY/ST/ZIP/CO: SAINT PAUL, MN 55101	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: KEVIN R CULLEN, P.E. TITLE: SECRETARY ADDRESS: 444 CEDAR ST STE 1500 CITY/ST/ZIP/CO: ST PAUL, MN 55101	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: MICHAEL R JANOUSEK TITLE: DIRECTOR ADDRESS: 5630 DUNKIRK LANE NORTH CITY/ST/ZIP/CO: PLYMOUTH, MN 55446	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: John W Ahern TITLE: PRESIDENT ADDRESS: 444 Cedar Street Suite 1500 CITY/ST/ZIP/CO: Saint Paul, MN 55101	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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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 E DEITNER, P.E. SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	WILLIAM E DEITNER, P.E., PRESIDENT/CEO PRINTED NAME AND CORPORATE TITLE	3/4/2014 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.