

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0679839**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/2/2018 1:37:30 PM**  
Fee receipt: **\$15.00**

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** M. A. MORTENSON COMPANY  
**Company ID:** 0679839  
**State of origin:** Minnesota  
**Formation date:** 11/29/2007 12:00:00 AM  
**Date filed:** 5/2/2018 1:37:30 PM  
**Fee:** \$15.00

**Principal Office**

700 MEADOW LANE NORTH  
MINNEAPOLIS, MN 55422

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|                |                       |                                              |
|----------------|-----------------------|----------------------------------------------|
| Chairman       | David C. Mortenson    | 700 Meadow Lane North, Minneapolis, MN 55422 |
| CEO            | Daniel L. Johnson     | 700 Meadow Lane North, Minneapolis, MN 55422 |
| CFO            | Lois M. Martin        | 700 Meadow Lane North, Minneapolis, MN 55422 |
| Secretary      | Dwight A. Larson      | 700 Meadow Lane North, Minneapolis, MN 55422 |
| President      | Daniel L. Johnson     | 700 Meadow Lane North, Minneapolis, MN 55422 |
| COO            | Thomas W. Wacker      | 700 Meadow Lane North, Minneapolis, MN 55422 |
| Treasurer      | Jennifer A. Facciani  | 700 Meadow Lane North, Minneapolis, MN 55422 |
| Vice President | Stephanie S. Anderson | 700 Meadow Lane North, Minneapolis, MN 55422 |

**Directors**

|          |                    |                                              |
|----------|--------------------|----------------------------------------------|
| Director | David C. Mortenson | 700 Meadow Lane North, Minneapolis, MN 55422 |
| Director | M. A. Mortenson    | 700 Meadow Lane North, Minneapolis, MN 55422 |
| Director | Alice D. Mortenson | 700 Meadow Lane North, Minneapolis, MN 55422 |
| Director | Thomas F. Gunkel   | 700 Meadow Lane North, Minneapolis, MN 55422 |
| Director | Thomas R. McCune   | 700 Meadow Lane North, Minneapolis, MN 55422 |
| Director | Jill E. Schurtz    | 700 Meadow Lane North, Minneapolis, MN 55422 |
| Director | Susan I. Marvin    | 700 Meadow Lane North, Minneapolis, MN 55422 |
| Director | David D. Murphy    | 700 Meadow Lane North, Minneapolis, MN 55422 |
| Director | Steven L. Fritze   | 700 Meadow Lane North, Minneapolis, MN 55422 |

|                |                                                              |
|----------------|--------------------------------------------------------------|
| Business size: | Large                                                        |
| Business type: | Building Cnstrctn - General Contractors & Operative Builders |

**Signatures**

|                  |                              |
|------------------|------------------------------|
| <b>Signature</b> | Quynh C. Sperrazza           |
| <b>Title</b>     | Regulatory Licensing Manager |