

2021 ANNUAL REPORT

ENTITY INFORMATION

ENTITY NAME: MEYER, BORGMAN & JOHNSON, INC.
ENTITY ID: F11898681
ENTITY TYPE: Foreign For-Profit (Business) Corporation
CHARACTER OF BUSINESS: Professional, Scientific, and Technical Services
AUTHORIZED SHARES: Share Class: A Share Series: Share Total: 2000000
Share Class: COMMON Share Series: Share Total: 1000000
ISSUED SHARES: Share Class: A Share Series: Share Total: 49495
Share Class: A Share Series: Share Total: 49495

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: KURT KINDERMANN
PHYSICAL ADDRESS: 116 E University Drive, Suite 500, TEMPE, AZ 85281
MAILING ADDRESS:

KNOWN PLACE OF BUSINESS

116 University Drive , Suite 500, TEMPE, AZ 85281

PRINCIPAL OFFICE ADDRESS

510 MARQUETTE AVE #900 , MINNEAPOLIS, MN 55402

PRINCIPAL INFORMATION

Chairman of the Board of Directors: DANIEL E MURPHY - 510 MARQUETTE AVENUE SUITE 900, MINNEAPOLIS, MN, 55402, USA - - Date of Taking Office: 10/09/2014
Director: DANIEL MURPHY - 510 MARQUETTE AVENUE SUITE 900, MINNEAPOLIS, MN, 55402, USA - - Date of Taking Office: 10/09/2014
Director: JEROD HOFFMAN - 510 MARQUETTE AVENUE SUITE 900, MINNEAPOLIS, MN, 55402, USA - - Date of Taking Office: 10/09/2014
Director: KATHLEEN JOHN - 510 MARQUETTE AVENUE SUITE 900, MINNEAPOLIS, MN, 55402, USA - - Date of Taking Office: 10/09/2014
President: JEROD HOFFMAN - 510 MARQUETTE AVENUE SUITE 900, MINNEAPOLIS, MN, 55402, USA - - Date of Taking Office: 10/09/2014
Secretary: KATHLEEN JOHN - 510 MARQUETTE AVENUE SUITE 900, MINNEAPOLIS, MN, 55402, USA - - Date of Taking Office: 10/09/2014
Shareholder: DANIEL MURPHY - NOT REQUIRED, NOT REQUIRED, XXXXX, - - Date of Taking Office: 12/31/9999
Treasurer: JASON PEDERSON - 510 MARQUETTE AVENUE SUITE 900, MINNEAPOLIS, MN, 55402, USA - - Date of Taking Office: 10/09/2014

SIGNATURE

President: Jerod Hoffman - 03/15/2021