

No. C 88735

Due no later than Feb 28, 2001

Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable
MINNESOTA PUBLIC RADIO
WILLIAM H. KLING
45 EAST 7TH STREET
SAINT PAUL, MN 55101

2. Registered Agent and Office **NO PO BOX**
WOOD RIVER PUBLIC BROAD-
CASTING: 221 N. WOOD WAY,
SUITE 3: KETCHUM, ID 83440

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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see attached list

5. Organized Under the Laws of:

MINNESOTA
C 88735

6. Signature *Mitzi T Gramling*

Date *12-21-00*

Name (Typed or Printed) *Mitzi T Gramling*

Title: *Associate General Counsel*

Issued 12/05/2000

Do Not Tape or Staple

MINNESOTA PUBLIC RADIO
BOARD OF TRUSTEES

December 1, 2000

OFFICERS OF THE BOARD

David Strand, Chair

Steven Rothschild, Vice Chair

William H Kling, President

Frank Sims, Treasurer

Rick Marcantonio, Secretary

TRUSTEES

Susan Boren (1985-98) (1999)
Director
SpencerStuart
Suite 4141
601 2nd Avenue South
Minneapolis, MN 55402
(612) 313-2030

Jeffrey S Brown (1997)
Managing Director
Ku-ring-gai Ridge Ventures
2397 Cherrywood Road
Minnetonka, MN 55305
(612) 308-1515

Peggy P Burnet (1998)
Owner
Bookcase of Wayzata and
Watermark Fine Stationery
392 South Ferndale Road
Wayzata, MN 55391
(612) 473-2961

Sara H Gavin (1998)
Managing Director
Shandwick International
8400 Normandale Lake Blvd. Suite 500
Minneapolis, MN 55437
(612) 841-6174

Morris Goodwin (1994)
2021 Emerson Avenue South
Minneapolis, MN 55404
(952) 857-2354

B Kristine Johnson (1998)
General Partner
Affinity Capital Management
901 Marquette Avenue
Suite 1810
Minneapolis, MN 55402
(612) 252-9895

William H Kling (1973)
President & CEO
Minnesota Public Radio
45 East Seventh Street
Saint Paul, MN 55101
(651) 290-1555

Joseph Leek (1992)
1618 Vermilion Road
Duluth, MN 55812
(218) 720-1202

Bruce A Lilly (1993)
Director
MN Museum of American Art
Landmark Center
75 West Fifth Street #202
Saint Paul, MN 55102
(651) 292-4390

Richard (Rick) L Marcantonio (1998)
Executive Vice President, Industrial
Ecolab Inc, Ecolab Center
370 N Wabasha
Saint Paul, MN 55102
(651) 293-2252

Thomas R McBurney (1982)
McBurney Management Advisors
1700 Foshay Tower
821 Marquette Avenue
Minneapolis, MN 55402
(612) 313-0400

Walter F Mondale (1997)
Partner, Dorsey & Whitney
Pillsbury Center South
220 South Sixth Street
Minneapolis, MN 55402
(612) 340-6307

Pamela J Moret (2000)
Senior Vice President - Products
American Express
1546 AXP Financial Center
707 Second Avenue South
Minneapolis, MN 55474
612/671-2225

Michael O'Keefe (1999)
Commissioner of Human Resources
for the State of Minnesota
Department of Human Services
444 Lafayette Road
Saint Paul, MN 55155
(651) 296-2701

William Pearce (1988)
Box 2187 Loop Station
Minneapolis, MN 55402
(612) 359-4489

Ann Pflaum (1993)
University Historian
University of Minnesota
69 Westbrook Hall, 77 Pleasant St. SE
Minneapolis, MN 55455
(612) 626-1788

Addison (Tad) Piper (1986-95) (1999)
Chairman & CEO
US Bancorp Piper Jaffray
800 Nicollet Mall; J1012058
Minneapolis, MN 55402
(612) 303-6060

John A Rollwagen (1985-93) (1993)
Quatris Fund
120 South 6th Street
Suite 2005
Minneapolis, MN 55402
(612) 376-7321

Steven M Rothschild (1987)
Twin Cities RISE!
800 Washington Avenue North
Suite 203
Minneapolis, MN 55401
(612) 338-0295

Ed Russell (1999)
Chairman, President & CEO
ALLETE
30 West Superior Street
Duluth, MN 55802
(218) 723-3915

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Frank L Sims (1999)
Corporate Vice President,
Transportation
Cargill Incorporated
15615 McGinty Road West
Wayzata, MN 55391-2398
(612) 742-6081

Axel Steuer (1999)
President, Gustavus Adolphus College
800 West College Avenue
St. Peter, MN 56082
(507) 933-7538

David R Strand (1997)
President
Allina Medica Health Plans
5601 Smetana Drive, PO Box 9310
Minneapolis, MN 55440
(612) 992-3950

Ellen Sturgis (1996)
1819 Mount Curve Avenue
Minneapolis, MN 55403
(612) 377-0909

Austin P Sullivan Jr (1999)
Sr. VP Corporate Relations
General Mills, Inc.
P. O. Box 1113
Minneapolis, MN 55440
(612) 764-7362

Patrick A Thiele (1997)
3 Edgcumbe Place
Saint Paul, MN 55116-2308
(651) 690-4040

Nedra Wicks (1993)
1206 Mount Curve Avenue
Minneapolis, MN 55403
(612) 374-1058

Sharon Winslow (1999)
1205 French Creek Drive
Wayzata, MN 55391
(952) 404-2889

LIFE TRUSTEES

Robert J Sivertsen (1968)
6767 Cottonwood Road
Cushing, MN 56443
(218) 575-2332

or 29 Summit Court
St. Paul, MN 55102
(651) 228-9909

Joanne Von Blon (1975-83) (1986)
4500 Kings Point Rd
Excelsior, MN 55331
(952) 472-6176

HONORARY LIFE MEMBERS

Selected in appreciation of substantial services provided to Minnesota Public Radio over a long period of time. This honorary designation carries no rights, privileges or duties.

Earl Ewald (1972-1977)
7108 Cedarwood Circle
Boulder, CO 80301

DATE: Denotes beginning of current term or current consecutive terms.

OTHER OFFICERS

The following persons are not members of the Board of Trustees of Minnesota Public Radio, but they are staff officers of the organization, appointed by the President under authority of the Board of Trustees:

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Thomas J Kigin
Executive Vice President &
Chief Administrative Officer
Minnesota Public Radio
45 East Seventh Street
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Chief Financial Officer
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Senior Vice President, Technology
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Senior Vice President, Public Affairs
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Senior Vice President, Development
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Martha McPhee
Senior Vice President & COO
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Senior Vice President, National Programs
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Sarann Slattery
Vice President, Development
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**Additional Members of Senior
Management Group**

Sarah Lutman
Senior Director for Content Initiatives
Minnesota Public Radio
45 East Seventh Street
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(651) 290-1447

Christine Tschida
Producer, A Prairie Home Companion
Minnesota Public Radio
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Saint Paul, MN 55101
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