

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-04-1982

No. 106654	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A.P.O. BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET
Return To	Due No Later Than November 1985	BOISE ID 83701
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address - Please Complete if not Current MARSHALL ERDMAN & ASSOCIATES, INC. 5117 UNIVERSITY AVE PO BOX 5249 MADISON WI 53705	3. Incorporated Under The Laws of WI NO: 106654

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
President:	SEE ENCLOSED LIST			
Secretary:				
Directors:				

5. Nature of Business

 CONSTRUCTION OF
 MEDICAL BLDGS

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

 Alan S. Hembel
 ALAN HEMBEL

Date

Title

7/14/85

SECRETARY

MARSHALL ERDMAN & ASSOCIATES, INC.
BOARD OF DIRECTORS - INCORPORATED APRIL 18, 1951

BOARD OF DIRECTORS

Marshall Erdman
Chairman of the Board

BUSINESS ADDRESS

Marshall Erdman & Assoc.,
5117 University Ave.
Madison, WI 53705
(608)238-0211

HOME ADDRESS

3408 Circle Close
Madison, WI 53705

Timothy B. Erdman
President

Marshall Erdman & Assoc.,
5117 University Ave.
Madison, WI 53705
(608)238-0211

3306 Topping Road
Madison, WI 53705

Collins H. Ferris
Director - Retired

Marshall Erdman & Assoc.
5117 University Avenue
Madison, WI 53705
(608)249-1510

830 Charing Cross Road
Madison, WI 53704

Sheldon Lubar
President

Lubar & Co., Inc.
777 E. Wisconsin Avenue
Suite 3380
Milwaukee, WI 53202
(414)291-9005

8160 N. Greenbay Road
Milwaukee, WI 53209

Gordon Derzon
Superintendent

UW Hospitals & Clinics
600 Highland Avenue
Madison, WI 53706
(608)263-8025

3440 Topping Road
Madison, WI 53705
(NOTE: No Correspondence,
should go to Business
address.)

Frank J. Pelisek
Attorney At Law

Michael, Best, & Friedrich
100 E. Wisconsin Avenue
Suite 3300
Milwaukee, WI 53202-4108
(414)271-6560

7615 N. River Road
Milwaukee, WI 53217
(414)352-3997

Robert Froehke
Retired

IDS Mutual Fund Group

1201 Yale Place, #1906
Minneapolis, MN 55403

Urs Forster
Retired

Marshall Erdman & Assoc.
5117 University Avenue
Madison, WI 53705
(608)238-0211

1534 Sassel
Switzerland
Fax# 0114137613904

Roger Peterson
Senior Vice President

Marshall Erdman & Assoc.
880 Dorothy Dr., Suite 880
Richardson, TX 75081
(214)231-5321

2001 Preston Towers
6211 W. Northwest Hwy
Dallas, TX 75225

Roger Hauck
Retired

Marshall Erdman & Assoc.

3512 Blackhawk Drive
Madison, WI 53705

MARSHALL ERDMAN & ASSOCIATES, INC.
OFFICERS

OFFICERS

BUSINESS ADDRESS

HOME ADDRESS

Marshall Erdman
Chairman of the Board
[REDACTED]

Marshall Erdman & Assoc.,
5117 University Ave.
Madison, WI 53705

3408 Circle Close
Madison, WI 53705

Tim Erdman
President
[REDACTED]

Marshall Erdman & Assoc.
5117 University Avenue
Madison, WI 53705

3306 Topping Road
Madison, WI 53705

Alan Hembel
Secretary/Treasurer
[REDACTED]

Marshall Erdman & Assoc.
5117 University Avenue
Madison, WI 53705

P.O. Box 203
Middleton, WI 53562

Donald Richards
Sr. V.P. Design & Eng.
[REDACTED]

Marshall Erdman & Assoc.
5117 University Avenue
Madison, WI 53705

3322 Valley Creek Circle
Middleton, WI 53562-198

Edward Jenkins
Sr. Vice President Operations
[REDACTED]

Marshall Erdman & Assoc.
5117 University Avenue
Madison, WI 53705

5895 Woods Edge Road
Madison, WI 53711

Ron Halverson
Sr. Vice President and
MW Division Manager
[REDACTED]

Marshall Erdman & Assoc.
5117 University Avenue
Madison, WI 53705

3314 Westview Lane
Madison, WI 53714

James Curtis
Vice President Purchasing
[REDACTED]

Marshall Erdman & Assoc.
5117 University Avenue
Madison, WI 53705

N. 2206 Trails End Drive
Lodi, WI 53555

Warren Olsen
Vice President and
Director Corporate Design
[REDACTED]

Marshall Erdman & Assoc.
5117 University Avenue
Madison, WI 53705

6466 Sunset Drive, Rt. 8
Verona, WI 53593

Robert Smith
V.P. Project Directors
[REDACTED]

Marshall Erdman & Assoc.
5117 University Avenue
Madison, WI 53705

602 Yosemite Place
Madison, WI 53705

James Schaff
Vice President
Waunakee Plant
[REDACTED]

Marshall Erdman & Assoc.
500 S. Division Street
Waunakee, WI 53597

7209 Colony Drive
Madison, WI 53717