



0005249744

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

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-FILED-

File #: 0005249744

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Entity Name and Mailing Address:

Entity Name: M. A. MORTENSON COMPANY
Foreign Name (name in home jurisdiction): M. A. MORTENSON COMPANY
The file number of this entity on the records of the Idaho Secretary of State is: 0000202820
Address: 700 MEADOW LN N
MINNEAPOLIS, MN 55422-4837

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: MINNESOTA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C63920

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ Daniel L. Johnson	President	700 MEADOW LN N MINNEAPOLIS, MN 55422-4837
☒ Daniel L. Johnson	Director	700 MEADOW LN N MINNEAPOLIS, MN 55422-4837
☒ Alice D. Mortenson	Director	700 MEADOW LN N MINNEAPOLIS, MN 55422-4837
☒ David C. Mortenson	Director	700 MEADOW LN N MINNEAPOLIS, MN 55422-4837
☒ David D. Murphy	Director	700 MEADOW LN N MINNEAPOLIS, MN 55422-4837
☒ Dwight A. Larson	Secretary	700 MEADOW LN N MINNEAPOLIS, MN 55422-4837
☒ Jill E. Schurtz	Director	700 MEADOW LN N MINNEAPOLIS, MN 55422-4837
☒ Lois M. Martin	Treasurer	700 MEADOW LN N MINNEAPOLIS, MN 55422-4837



• Steven L. Fritze	Director	700 MEADOW LN N MINNEAPOLIS, MN 55422-4837
• Susan I. Marvin	Director	700 MEADOW LN N MINNEAPOLIS, MN 55422-4837
• Thomas F. Gunkel	Director	700 MEADOW LN N MINNEAPOLIS, MN 55422-4837
• Yonekiche R Dewberry	Director	700 MEADOW LANE NORTH MINNEAPOLIS, MN 55422
+ Derek Cunz's	President	700 MEADOW LN N MINNEAPOLIS, MN 55422-4837

The annual report must be signed by an authorized signer of the entity.
Job Title: President

Derek Cunz's

Sign Here

05/24/2023

Date