



State of Rhode Island and Providence Plantations
Office of the Secretary of State

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corp
Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2013

1. Corporate ID No. 000124812

2. Name of Corporation Spalj Construction Company

3. Street Address Principal Business Office:

No. and Street: 13968 CYPRESS DRIVE
SUITE 3

City or Town: BAXTER State: MN Zip: 56425 Country: USA

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

ELECTRICAL CONTRACTING SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	RICHARD B. VILSOET	11770 US HWY 1, SUITE 101 PALM BEACH GARDENS, FL 33408 USA
PRESIDENT & CEO	DONALD STEPHENS	13968 CYPRESS DR., SUITE 3 BAXTER, MN 56425 USA
CFO/VP/AS	JAMES F. GERLICH	13968 CYPRESS DR., SUITE 3 BAXTER, MN 56425 USA
VICE PRESIDENT	DOUGLAS M. MYERS JR.	13968 CYPRESS DR., SUITE 3 BAXTER, MN 56425 USA
VP/ASST. SECRETARY	JENNIFER WILSON	13968 CYPRESS DR., SUITE 3 BAXTER, MN 56425 USA
VICE PRESIDENT	LEO SCHOENITH	13968 CYPRESS DR., SUITE 3 BAXTER, MN 56425 USA
VICE PRESIDENT	RANDY WILSON	13968 CYPRESS DR., SUITE 3 BAXTER, MN 56425 USA

VICE PRESIDENT	THOMAS M. HORNICK	13968 CYPRESS DR., SUITE 3 BAXTER, MN 56425 USA
ASSISTANT SECRETARY	CECILIA M. SCHOENITH	13968 CYPRESS DR., SUITE 3 BAXTER, MN 56425 USA
ASSISTANT SECRETARY	GARY HORNICK	13968 CYPRESS DR., SUITE 3 BAXTER, MN 56425 USA
ASSISTANT SECRETARY	KIRBY BULLARD	13968 CYPRESS DR., SUITE 3 BAXTER, MN 56425 USA
ASSISTANT SECRETARY	MARY HENDRICKSON	13968 CYPRESS DR., SUITE 3 BAXTER, MN 56425 USA
ASSISTANT SECRETARY	OLIVIA BEISSLER	13968 CYPRESS DR., SUITE 3 BAXTER, MN 56425 USA
ASSISTANT SECRETARY	LISA MARIE RITTER	13968 CYPRESS DR., SUITE 3 BAXTER, MN 56425 USA
ASSISTANT SECRETARY	NATHAN JOHN HOLZER	13968 CYPRESS DR., SUITE 3 BAXTER, MN 56425 USA
TREASURER/DIRECTOR	H. ANDREW DEFERRARI	11770 US HWY 1, SUITE 101 PALM BEACH GARDENS, FL 33408 USA
ASSISTANT TREASURER	JENNIFER S. SNOW	11770 US HWY 1, SUITE 101 PALM BEACH GARDENS, FL 33408 USA
DIRECTOR	STEVEN NIELSEN	11770 US HWY 1, SUITE 101 PALM BEACH GARDENS, FL 33408 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	1,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 20 Day of September, 2013 at 10:54:46 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By RICHARD B. VILSOET
Signature of Authorized Representative of the Corporation

SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Revised 09/07

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State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

