

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001088

FILED
Apr 07, 2011
Secretary of State

Entity Name: CAPITAL ELECTRIC CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

600 BROADWAY
SUITE 600
KANSAS CITY, MO 64105

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5650
BISMARCK, ND 585065650 US

New Mailing Address:

FEI Number: 91-2094074 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: COBD
Name: HARP, JOHN G
Address: 600 BROADWAY, SUITE 600
City-St-Zip: KANSAS CITY, MO 64105

Title: P
Name: THIEDE, JEFFREY S
Address: 600 BROADWAY, SUITE 600
City-St-Zip: KANSAS CITY, MO 64105

Title: CTD
Name: KELLER, CRAIG A
Address: 400 N 4TH ST
City-St-Zip: BISMARCK, ND 58501

Title: SVP
Name: WELLS, MICHAEL A
Address: 600 BROADWAY, SUITE 600
City-St-Zip: KANSAS CITY, MO 64105

Title: V
Name: MARTIN, MICHAEL J
Address: 600 BROADWAY, SUITE 600
City-St-Zip: KANSAS CITY, MO 64105

Title: SD
Name: SANDNESS, PAUL K
Address: 1200 W. CENTURY AVE
City-St-Zip: BISMARCK, ND 58503

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAURI M. WAVRA

TA

04/07/2011

Electronic Signature of Signing Officer or Director

_____ Date