

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2006 8:00 am
Secretary of State

05-05-2006 90183 006 ***150.00

DOCUMENT # F05000006251	
1. Entity Name UTILITY ENGINEERING CORPORATION	

Principal Place of Business 1515 ARAPAHOE TOWER 1, STE. 900 DENVER, CO 80202	Mailing Address 527 LOGWOOD SAN ANTONIO, TX 78221
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60037145



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04272006 Chg-P CR2E034 (11/05)

4. FEI Number 20-3603134	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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8. 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. I am familiar with, and accept the obligations of registered agent:

SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)	DATE _____
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FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB ZACHRY, JOHN B 527 LOGWOOD SAN ANTONIO, TX 78221 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BURKE, GERALD P 1515 ARAPAHOE TOWER 1, STE. 900 DENVER, CO 80202 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP BARRON, EDDIE T 5601 WEST I-40 AMARILLO, TX 79106 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP ATLEE, THOMAS 1515 ARAPAHOE TOWER 1, STE. 900 DENVER, CO 80202 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GRESHAM, ROBERT A 1515 ARAPAHOE TOWER 1, STE. 900 DENVER, CO 80202 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HENKE, DANIEL E 5601 I-40 WEST AMARILLO, TX 78221 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 	5/1/06 (210) 475-8000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date Daytime Phone #

ATTACHMENT

60037145

FLORIDA Attachment 1

Entity Name Utility Engineering Corporation

Document No. F05000006251

Mailing Address 527 Logwood
San Antonio, TX 78221

FEI No. 20-3603134

Registered Agent CT Corporation System
1200 S Pine Island Rd
Plantation, FL 33324

Officers / Directors

President Gerald P. Burke
1515 Arapahoe, Tower 1 #900
Denver, CO 80202

Secretary Colleen M. Goff
527 Logwood
San Antonio, TX 78221

VP, Treasurer D. Kirk McDonald
527 Logwood
San Antonio, TX 78221

CEO, Director John B. Zachry
527 Logwood
San Antonio, TX 78221

Director David S. Zachry
527 Logwood
San Antonio, TX 78221