

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000884

FILED
Mar 19, 2012
Secretary of State

Entity Name: HNTB CORPORATION

Current Principal Place of Business:

715 KIRK DRIVE
KANSAS CITY, MO 64105 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 412197
KANSAS CITY, MO 64141 US

New Mailing Address:

FEI Number: 43-1623092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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: D
Name: GRAHAM, KENNETH R
Address: 11414 WEST PARK PLACE, STE. 300
City-St-Zip: MILWAUKEE, WI 53224

Title: P
Name: GRAHAM, KENNETH R
Address: 11414 WEST PARK PLACE, STE. 300
City-St-Zip: MILWAUKEE, WI 53224

Title: T
Name: CAMPBELL, TERRY M
Address: 715 KIRK DRIVE
City-St-Zip: KANSAS CITY, MO 64105

Title: S
Name: DENSON, CRAIG W
Address: 715 KIRK DRIVE
City-St-Zip: KANSAS CITY, MO 64105

Title: AS
Name: BIGGS, STANLEY D
Address: 715 KIRK DRIVE
City-St-Zip: KANSAS CITY, MO 64105

Title: VP
Name: MILLER, TERRY K
Address: 715 KIRK DRIVE
City-St-Zip: KANSAS CITY, MO 64105

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: STANLEY D. BIGGS

AS

03/19/2012

Electronic Signature of Signing Officer or Director

Date