

**2000 UNIFORM BUSINESS REPORT (UBR)**

**DOCUMENT # F95000005036**

1. Entity Name

**KIRKPATRICK, PETTIS, SMITH, POLIAN INC.** ✓

**FILED**  
**Jul 21, 2000 8:00 am**  
**Secretary of State**

07-21-2000 90160 012 \*\*\*550.00

Principal Place of Business 10250 REGENCY CIR STE 400 OMAHA NE 68114 US	Mailing Address 10250 REGENCY CIR STE 400 OMAHA NE 68114 US
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DO NOT WRITE IN THIS SPACE

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

4. FEI Number <b>47-0301070</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent <b>THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301</b>		7. Name and Address of New Registered Agent	
		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	FL Zip Code

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.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/>	<b>FILE NOW!!! FEE IS \$550.00</b> After <b>SEPTEMBER 13, 2000</b> Min. will be <b>\$750.00</b> Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV MCGINTY, BRIAN P 17075 WEIR STREET OMAHA NE 68185 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director John W. Weekly 26747 Blondo Ct. Waterloo, NE 68069 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP DOYLE, SAMUEL 10024 S. SPRUCE MTN ROAD LARKSPUR CO 80118 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Harrell, Joanne R. 107 Cherry Street Seattle, WA 98104-2266 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Maginn, John 1908 N. 101st St. Omaha, NE 68114 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Huerter, M. Jane 1402 South 78th St. Omaha, NE 68124 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Cook, Kenneth R. 246 South 88th St. Omaha, NE 68114 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Witt, Richard A. 16330 Valley Street Omaha, NE 68130 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** Brian P. McGinty, EVP Compliance 7/17/00  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Brian McGinty, EVP General Counsel Date Daytime Phone #

C:\E034 (5/00)

F95000005036

Aug 19 2009

**Kirkpatrick Pettis**

Peter N. Lahti	Chairman, President & CEO	6620 Underwood Avenue Omaha, NE 68132
John W. Weekly	Director	26747 Blondo Ct. Waterloo, NE 68069
John A. Sturgeon	Director	1515 S. 182 <sup>nd</sup> Circle Omaha, NE 68130
Joanne R. Harrell	Director	107 Cherry Street Seattle, WA 98104-2266
M. Jane Huerter	Director, Secretary	1402 South 78 <sup>th</sup> Street Omaha, NE 68124
Kenneth R. Cook	Director, Asst. Secretary	246 South 88 <sup>th</sup> Street Omaha, NE 68114
Richard A. Witt	Director	16330 Valley Street Omaha, NE 68130

**Operating Committee**

Peter N. Lahti	Chairman, President & CEO	6620 Underwood Avenue Omaha, NE 68132
Samuel C. Doyle	Executive Vice President	10024 S. Spruce Mountain Road Larkspur, CO 80118
Jeffrey N. Sime	Executive Vice President Treasurer & CFO	4203 South 174 <sup>th</sup> Street Omaha, NE 68135
Brian P. McGinty	Executive Vice President Secretary & General Counsel	17075 Weir Street Omaha, NE 68185