

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

May 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P21086 (4)
1. Corporation Name
BLACK & VEATCH PRITCHARD INC.



Principal Place of Business % THE CORPORATION TRUST COMPANY 10650 GRANDVIEW OVERLAND PARK KS 66210	Mailing Address PO BOX 8405 LEGAL DEPT. A2 KANSAS CITY MO 64114
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 P.O. Box 8405 27 Suite, Apt. #, etc. 28 City & State 29 Zip 30 Country		3. Date Incorporated or Qualified 09/28/1988	
				4. FEI Number 43-1150912	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				10. Name and Address of New Registered Agent			
				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			
				85 Zip Code			

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

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

12. SEC ATTACHED OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	☐ DELETE		11 TITLE		☐ Change ☐ Addition	
NAME	NOBLES, J.E.			12 NAME			
STREET ADDRESS	9924 CATALINA			13 STREET ADDRESS			
CITY-ST-ZIP	OVERLAND PARK KS			14 CITY-ST-ZIP			
TITLE	SVP	☐ DELETE		2.1 TITLE	VP	☒ Change ☐ Addition	
NAME	LUPO, J.V.			2.2 NAME	JV Lupo		
STREET ADDRESS	9521 W. 118TH TERR.			2.3 STREET ADDRESS	8205 W. 108th Terrace		
CITY-ST-ZIP	OVERLAND PARK KS			2.4 CITY-ST-ZIP	Overland Park, KS 66210		
TITLE	SVP	☒ DELETE		3.1 TITLE	DIT/VP	☐ Change ☒ Addition	
NAME	LELAND, R.L.			3.2 NAME	Wayne F. Hall		
STREET ADDRESS	5815 CHEROKEE DR.			3.3 STREET ADDRESS	1720 Oakview Lane		
CITY-ST-ZIP	FAIRWAY KS			3.4 CITY-ST-ZIP	Lenexa, KS 66216		
TITLE	V	☐ DELETE		4.1 TITLE		☐ Change ☐ Addition	
NAME	ANTRIM, C.M.			4.2 NAME			
STREET ADDRESS	5004 S. WHITNEY CT.			4.3 STREET ADDRESS			
CITY-ST-ZIP	INDEPENDENCE MO			4.4 CITY-ST-ZIP			
TITLE	CCD	☒ DELETE		5.1 TITLE	Assistant S	☐ Change ☒ Addition	
NAME	DIXON, D.D.			5.2 NAME	SK Sloan		
STREET ADDRESS	2002 W 91ST ST			5.3 STREET ADDRESS	12003 Reeder		
CITY-ST-ZIP	LEAWOOD KS			5.4 CITY-ST-ZIP	Overland Park, KS 66213		
TITLE	S	☐ DELETE		6.1 TITLE	S	☒ Change ☐ Addition	
NAME	HEDEMANN, G. C			6.2 NAME	Gc Hedemann		
STREET ADDRESS	8241 W. 123RD TERR			6.3 STREET ADDRESS	12520 Sherwood Dr.		
CITY-ST-ZIP	OVERLAND PARK KS			6.4 CITY-ST-ZIP	Lawood, KS 66209		

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE: _____ Transcribed/Min. - President 4-29-98 (013) 460-2000

CR2E034 (10/97)

#7 Name, Title, Home Address, SS#

Black & Veatch Pritchard, Inc. L.W. 43-1150912

Name (S.S. No.)	Title	Home Address
Donald Duane Dixon (511-30-0211)	Chairman Director	2002 W. 91st Street Leawood, KS 66206
John Elon Nobles (511-48-9911)	Director President	9924 Catalina Overland Park, KS 66207
Robert Hugh Smith (510-34-6929)	Executive Vice President	5812 W. 129th Street Overland Park, KS 66209
Paul James Adam (488-36-5597)	Director	10500 West 143rd Street Shawnee Mission, KS 66221
Carl Milton Antrim (489-30-2682)	Vice President	5004 S. Whitney Court Independence, MO 64055
James Key Bingham (488-44-9338)	Vice President	5903 W 131st St. Overland Park, KS 66210
Theodore Joseph Born (514-62-9535)	Vice President	12580 Red Bird Lane Olathe, KS 66061
Patriok George Davidson (489-56-8410)	Director	12102 Goddard Drive Overland Park, KS 66213
James Paul Engebretson (393-46-5614)	Vice President	411 W 46th Terrace Ste 704 Kansas City, MO 64112
John Thomas Gassman (508-38-4198)	Vice President	12203 W. 104th Street Overland Park, KS 66215
Wayne Frank Hall (564-58-0013)	Director Treasurer Vice President	7720 Oakview Lane Lenexa, KS 66216
George Christian Hedemann (575-42-5701)	Secretary	12520 Sherwood Drive Leawood, KS 66209
Robert Jay Kendall (010-30-3753)	Vice President	19 Shelly Road Short Hill, NJ 07078
William Wentworth Lewis (029-52-4589)	Vice President	8827 Lakeview Avenue Lenexa, KS 66219
Joseph Vincent Lupo (137-26-4552)	Vice President	8205 W. 108th Terr Overland Park, KS 66210
Robert Andrew Mortko (510-62-1275)	Vice President	16370 W. 138th Terr. Olathe, KS 66062

#7 Name, Title, Home Address, SS#

BLACK & VEATCH PRITCHARD INC. LIN:43-1150912

John Hamilton Robinson Jr (544-48-2693)	Director	6504 High Drive Shawnee Mission, KS 66208
Leonard Charles Rodman (482-62-3155)	Director	27011 W. 108th Street Olathe, KS 66061
Steven Kent Sloan (440-40-1848)	Assistant Secretary	12803 Reeder Overland Park, KS 66213
Dale Everett Williams (499-58-5543)	Vice President	8312 W 118th Overland Park, KS 66207
Sheldon Ewell Wood (487-54-8420)	Vice President	1015 SE 7th Street Lee's Summit, MO 64064