

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90212 021 ***150.00

DOCUMENT # P21086

1. Entity Name
BLACK & VEATCH PRITCHARD INC.



Principal Place of Business

**11401 LOMAR
10950 GRANDVIEW
LEAWOOD, KS 66211**

Mailing Address

**11401 LOMAR
10950 GRANDVIEW
LEAWOOD, KS 66211**

94070680

2. Principal Place of Business

11401 Lomar
Suite, Apt. #, etc.

3. Mailing Address

11401 Lomar
Suite, Apt. #, etc.

04152004

Chg-P

CR2E034 (10/03)



City & State

Overland Park KS

Zip

66211

Country

USA

City & State

Overland Park KS

Zip

66211

Country

USA

4. FEI Number

43-1150912

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301**

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. 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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

See Attached List

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **TV** ☐ Delete
NAME **DANIEL, KAREN LORETTA**
STREET ADDRESS **11401 LAMAR**
CITY-ST-ZIP **OVERLAND PARK, KS 66211**

TITLE **V** ☐ Delete
NAME **HALL, WAYNE F**
STREET ADDRESS **11401 LAMAR**
CITY-ST-ZIP **SHAWNEE MISSION, KS 66211**

TITLE **V** ☐ Delete
NAME **BRAUN, STEVEN K**
STREET ADDRESS **11401 LAMAR**
CITY-ST-ZIP **OVERLAND PARK, KS 66211**

TITLE **VAS** ☐ Delete
NAME **SLOAN, SK**
STREET ADDRESS **11401 LAMAR**
CITY-ST-ZIP **OVERLAND PARK, KS 66211**

TITLE **DSV** ☐ Delete
NAME **HEDEMANN, G. C**
STREET ADDRESS **11401 LAMAR**
CITY-ST-ZIP **OVERLAND PARK, KS 66211**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **V** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **P** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Steven K Braun

Date

Daytime Phone

4-22-04

913-458-2000

Attachment

Black & Veatch Pritchard, Inc.

Officer's List

FEIN: 42-1158812

For Year End: 12/31/2002

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Name	Title	Work Phone	Work Address		
Albert Charles Rettenmaier	Vice President	(913) 458-6086	11401 Lamar Ave.		
			Overland Park	KS	66211
Brian Clinton Price	Vice President	(913) 458-6151	11401 Lamar Ave.		
			Overland Park	KS	66211
Dale Everett Williams	Vice President	(913) 458-6022	11401 Lamar Ave.		
			Overland Park	KS	66211
David Eugene Kerns	Senior Vice President & Treasurer	(913) 458-4470	11401 Lamar Ave.		
			Overland Park	KS	66211
David J. Lukomski	Vice President	(713) 260-0466	11111 Richmond Ave., Ste. 300		
			Houston	TX	77082
David Keith Stevens	Vice President	(913) 458-6068	11401 Lamar Ave.		
			Overland Park	KS	66211
David M. Rhea	Assistant Secretary	(913) 458-8167	11401 Lamar Ave.		
			Overland Park	KS	66211
Garry Wayne Hart	Vice President	(913) 458-6250	11401 Lamar Ave.		
			Overland Park	KS	66211
George Christian Hedemann	Director, Vice President & Secretary	(913) 458-9047	11401 Lamar Ave.		
			Overland Park	KS	66211
Joseph Francis Fossella	Senior Vice President	(713) 260-0435	11111 Richmond Avenue, Suite 300		
			Houston	TX	77082-
Karen Loretta Daniel	Executive Vice President & Chief Financial Officer	(913) 458-8511	11401 Lamar Ave.		
			Overland Park	KS	66211
Robert Andrew Mortko	Vice President	(913) 458-6058	11401 Lamar Ave.		
			Overland Park	KS	66211
Robert Germinder, Jr.	Senior Vice President	(913) 458-6950	11401 Lamar Ave.		
			Overland Park	KS	66211

Attachment

Black & Veatch Pritchard, Inc.

Officer's List

FEIN: 43-1158812

For Year End: 12/31/2002

P21086

Name	Title	Work Phone	Work Address
Steven Kenneth Braun	Vice President-Tax	(913) 458-8508	11401 Lamar Ave. Overland Park KS 66211
Steven Kent Sloan	Vice President & Assistant Secretary	(913) 458-2006	11401 Lamar Ave. Overland Park KS 66211
Wayne Frank Hall	CEO & President	(913) 458-8515	11401 Lamar Ave. Overland Park KS 66211