

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

47-0301070

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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

Signature, typed or printed name of registered agent and title if applicable.

(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.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE SV ☐ Delete
NAME MCGINTY, BRIAN P
STREET ADDRESS 17075 WEIR STREET
CITY-ST-ZIP OMAHA NE 68185

TITLE Director ☐ Change ☒ Addition
NAME John W. Weekly
STREET ADDRESS 26747 Blondo Ct.
CITY-ST-ZIP Waterloo, NE 68069

TITLE EVP ☐ Delete
NAME DOYLE, SAMUEL
STREET ADDRESS 10024 S. SPRUCE MTN ROAD
CITY-ST-ZIP LARKSPUR CO 80118

TITLE Director ☐ Change ☒ Addition
NAME Harrell, Joanne R.
STREET ADDRESS 107 Cherry Street
CITY-ST-ZIP Seattle, WA 98104-2266

TITLE Director ☒ Delete
NAME Maginn, John
STREET ADDRESS 1908 N. 101st St.
CITY-ST-ZIP Omaha, NE 68114

TITLE Director ☐ Change ☒ Addition
NAME Huerter, M. Jane
STREET ADDRESS 1402 South 78th St.
CITY-ST-ZIP Omaha, NE 68124

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Director ☐ Change ☒ Addition
NAME Cook, Kenneth R.
STREET ADDRESS 246 South 88th St.
CITY-ST-ZIP Omaha, NE 68114

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Director ☐ Change ☒ Addition
NAME Witt, Richard A.
STREET ADDRESS 16330 Valley Street
CITY-ST-ZIP Omaha, NE 68130

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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 **Signature Required** **EVP Compliance**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Brian McGinty, EVP General Counsel

Date

Daytime Phone #

C:\E034 (5/00)

F95020005036

Aug 6 1992

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 nd Circle Omaha, NE 68130
Joanne R. Harrell	Director	107 Cherry Street Seattle, WA 98104-2266
M. Jane Huerter	Director, Secretary	1402 South 78 th Street Omaha, NE 68124
Kenneth R. Cook	Director, Asst. Secretary	246 South 88 th 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 th Street Omaha, NE 68135
Brian P. McGinty	Executive Vice President Secretary & General Counsel	17075 Weir Street Omaha, NE 68185