2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

FILED DOCUMENT # F9900005335 Aug 31, 2000 8:00 am Secretary of State 1. Entity Name **BIBB AND ASSOCIATES, INC.** 08-31-2000 90099 043 ***550.00 Principal Place of Business Mailing Address 6750 ANTIOCH ROAD 6750 ANTIOCH ROAD SHAWNEE MISSION KS 66204 SHAWNEE MISSION KS 66204 2. Principal Place of Business 3. Mailing Address Kiewit Plaza Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Accounting Operations City & State Applied For City & State 4. FEI Number 43-1834182 Omaha, NE Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 68131-3374 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** Zip Code FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing **\$5.00** May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filling requirement and elects to do so. (See criteria on back) Added to Fees Trust Fund Contribution. Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME CLINE, ROY L STREET ADDRESS STREET ADDRESS KIEWIT PLAZA CITY-ST-ZIP CITY-ST-ZIP **OMAHA NE 68131** ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME BIBB, ROBERT A STREET ADDRESS STREET ADDRESS 6750 ANTIOCH ROAD CITY-ST-ZIP CITY-ST-2P SHAWNEE MISSION KS 66204 ☐ Addition Change TITLE Delete TITLE NAME BURKHART...WILLIAM K NAME STREET ADDRESS STREET ADDRESS 6750 ANTIOCH ROAD CITY-ST-ZIP CITY-ST-ZIP SHAWNEE MISSION KS 66204 Addition ☐ Change TITLE TITLE ☐ Delete NAME NAME MESSER, PHILIP H STREET ADDRESS STREET ADDRESS 6750 ANTIOCH ROAD CITY-ST-ZIP CITY-ST-ZIP SHAWNEE MISSION KS 66204 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME BURNS, JOHN R STREET ADDRESS STREET ADDRESS 6750 ANTIOCH ROAD CITY-ST-ZIP CITY-ST-ZIP SHAWNEE MISSION KS 66204 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME LANGFORD, MARK D STREET ADDRESS STREET ADDRESS 6750 ANTIOCH ROAD CITY-ST-7IP CITY-ST-7IP SHAWNEE MISSION KS 66204 13. I hereby certify that the information supplied with this filling 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

8/28/00

402-342-2052

F9900000 5335 083100 Doo 82858

BIBB AND ASSOCIATES, INC.

OFFICERS

| Office | Name | Business Address |
|---------------------|---------------------|--|
| Chairman | Roy L. Cline | Kiewit Plaza Omaha, NE 68131-3374 |
| Vice Chairman | Robert A. Bibb | 6750 Antioch Road Shawnee Mission, KS 66204 |
| President | William K. Burkhart | 6750 Antioch Road Shawnee Mission, KS 66204 |
| Vice President | Philip H. Messer | 201 S. Lake Ave., Suite 300 Pasadena, CA 91101-3094 |
| Vice President | John R. Burns | 6750 Antioch Road Shawnee Mission, KS 66204 |
| Vice President | Mark D. Langford | 6750 Antioch Road Shawnee Mission, KS 66204 |
| Vice President | L. Steven Herwig | 6750 Antioch Road Shawnee Mission, KS 66204 |
| Vice President | M. Lee Foxworthy | 6750 Antioch Road Shawnee Mission, KS 66204 |
| Vice President | Glynn Rodney Estes | 6750 Antioch Road Shawnee Mission, KS 66204 |
| Treasurer | Anne E. Begley | Kiewit Plaza Omaha, NE 68131-3374 |
| Secretary | Gregory D. Brokke | Kiewit Plaza Omaha, NE 68131-3374 |
| Assistant Secretary | Lee E. Ellingson | Kiewit Plaza Omaha, NE 68131-3374 |
| Assistant Secretary | Michael F. Norton | Kiewit Plaza Omaha, NE 68131-3374 |
| <u>DIRECTORS</u> | | |
| | William K. Burkhart | 6750 Antioch Road Shawnee Mission, KS 66204 |
| | Roy L. Cline | Kiewit Plaza Omaha, NE 68131-3374 |
| | Robert A. Bibb | 6750 Antioch Road Shawnee Mission, KS 66204 |