

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 27, 2002 8:00 am**  
**Secretary of State**

05-27-2002 90350 030 \*\*\*158.75

**DOCUMENT # P41072**

1. Entity Name

**CEI ENGINEERING ASSOCIATES, INC.**

Principal Place of Business

**3317 SW 1<sup>st</sup> STREET  
 BENTONVILLE AR 72712**

Mailing Address

**P.O. BOX 1408  
 BENTONVILLE AR 72712-1408**

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

**71-0657673**

Applied For

Not Applicable

5. Certificate of Status Desired



**\$8.75** Additional  
 Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
 1200 S PINE ISLAND ROAD  
 PLANTATION FL 33324**

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

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 \$150.00  
 After May 1, 2002 Fee will be \$550.00  
 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>C</b> <b>SHUPE, C. MICHAEL</b> <b>107 N. PLEASANT RIDGE DR.</b> <b>ROGERS AR 72756</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD</b> <b>GEURIAN, JEFFREY</b> <b>3404 BEECH ST</b> <b>ROGERS AR 72756</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>DANIEL, RICHARD</b> <b>1411 N WOODLAND</b> <b>ROGERS AR 72756</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>HOLMES, MIKE</b> <b>1520 WEST DOGWOOD</b> <b>ROGERS AR 72756</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>NOURZAD, JOHN</b> <b>P.O. BOX 1408</b> <b>BENTONVILLE AR 72712-1408</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>SCOTT, JOHN R</b> <b>1106 WEST POPULAR STREET</b> <b>ROGERS AR 72756</b> <input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

**Director**  
**Dan Dykema**  
**706 South Walton Blvd**  
**Bentonville, AR 72712**

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:

**JEFFREY D. GEURIAN**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/30/02**  
 Date

**(479) 273-9472**  
 Daytime Phone #

CR2E034 (9/01)

*Attachment I Draft*

*P41072*

**Officers & Board of Directors - 2002**

Jeffrey D. Geurian  
President / CEO  
Director  
3317 SW I Street  
Bentonville, AR 72712

C. Michael Shupe  
Chairman of the Board  
3317 SW I Street  
Bentonville, AR 72712

Zelda Parson  
CFO  
3317 SW I Street  
Bentonville, AR 72712

Sue E. Huffman  
Secretary  
3317 SW I Street  
Bentonville, AR 72712

John H. Nourzad  
Director  
3317 SW I Street  
Bentonville, AR 72712

Richard I. Daniel  
Director  
1411 N. Woodland  
Rogers, AR 72756-2579

Vicki Wing  
ESOP Representative  
Director  
3317 SW I Street  
Bentonville, AR 72712

Dan Dykema  
Director  
Arkansas National Bank  
706 S. Walton Blvd.  
Bentonville, AR 72712

Mike Holmes  
Director  
1520 West Dogwood  
Rogers, AR 72756

Gary O'Brien  
Director  
213 Lake Terrace Drive  
Hendersonville, TN 37075