

**2021 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F92000000884

**Entity Name:** HNTB CORPORATION**Current Principal Place of Business:**715 KIRK DRIVE  
KANSAS CITY, MO 64105**Current Mailing Address:**PO BOX 412197  
KANSAS CITY, MO 64141 US**FEI Number:** 43-1623092**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**COGENCY GLOBAL INC.  
115 NORTH CALHOUN ST.  
SUITE 4  
TALLAHASSEE, FL 32301 US*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:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title        TREASURER, SECRETARY  
Name        DENSON, CRAIG W  
Address     715 KIRK DRIVE  
City-State-Zip: KANSAS CITY MO 64105

Title        ASST. SECRETARY  
Name        BESHONER, BENJAMIN C.  
Address     715 KIRK DRIVE  
City-State-Zip: KANSAS CITY MO 64105

Title        ASST. SECRETARY  
Name        STASKA, SCOTT H.  
Address     715 KIRK DRIVE  
City-State-Zip: KANSAS CITY MO 64105

Title        ASST. SECRETARY  
Name        MARCUS, CHAD E.  
Address     610 CESCENT EXECUTIVE CRT.,  
              STE. 400  
City-State-Zip: LAKE MARY FL 32746

Title        PRESIDENT, CHAIRMAN, DIRECTOR  
Name        SLIMP, ROBERT J.  
Address     191 PEACHTREE ST., NE  
              STE. 3300  
City-State-Zip: ATLANTA GA 30303

Title        VP, DIRECTOR  
Name        O'GRADY, THOMAS D  
Address     715 KIRK DRIVE  
City-State-Zip: KANSAS CITY MO 64105

Title        VP  
Name        DAY, TED V  
Address     9601 MCALLISTER FREEWAY  
              1001  
City-State-Zip: SAN ANTONIA TX 78216

Title        DIRECTOR  
Name        MANN, DOUGLAS L.  
Address     5910 W. PLANO PKWY., STE. 200  
City-State-Zip: PLANO TX 75093

**Continues on page 2**

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE:** BRYAN C. LAMBKIN**ASSISTANT SECRETARY    06/03/2021**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title ASSISTANT SECRETARY  
Name LAMBKIN, BRYAN C.  
Address 715 KIRK DR  
City-State-Zip: KANSAS CITY FL 64105

Title DIRECTOR  
Name CAHILL, TIMOTHY G.  
Address 715 KIRK DRIVE  
City-State-Zip: KANSAS CITY MO 64105

Title ASSISTANT SECRETARY  
Name NIELSEN, DARREN  
Address 715 KIRK DRIVE  
City-State-Zip: KANSAS CITY MO 64105

Title ASSISTANT SECRETARY  
Name DENNIS, BRYAN J.  
Address 5910 W. PLANO PKWY., STE. 200  
City-State-Zip: PLANO TX 75093