

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

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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 05/03/2021**

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