## 2024 FOREIGN PROFIT CORPORATION 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: Yes

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

**FILED** Jan 03, 2024

**Secretary of State** 

4680627329CC

Officer/Director Detail:

Title TREASURER, SECRETARY Title ASST. SECRETARY

Name DENSON, CRAIG W Name BESHONER, BENJAMIN C.

Address 715 KIRK DRIVE Address 715 KIRK DRIVE

City-State-Zip: KANSAS CITY MO 64105 City-State-Zip: KANSAS CITY MO 64105

Title PRESIDENT, CHAIRMAN, DIRECTOR Title ASST. SECRETARY

Name SLIMP, ROBERT J. Name MARCUS, CHAD E.

191 PEACHTREE ST., NE Address 610 CESCENT EXECUTIVE CRT., Address STE. 3300

STE. 400

ATLANTA GA 30303 City-State-Zip: City-State-Zip: LAKE MARY FL 32746

Title VΡ Title VP, DIRECTOR

DAY, TED V Name O'GRADY, THOMAS D Name

9601 MCALLISTER FREEWAY 6300 SPRINT PARKWAY, STE. 300 Address Address

1001 City-State-Zip: **OVERLAND PARK KS 66211** 

City-State-Zip: SAN ANTONIA TX 78216

Title **DIRECTOR** 

Title ASSISTANT SECRETARY Name MANN, DOUGLAS L. Name LAMBKIN, BRYAN C.

5700 GRANITE PKWY, #550 Address Address 715 KIRK DR

City-State-Zip: PLANO TX 75024 City-State-Zip: KANSAS CITY FL 64105

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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: CRAIG W. DENSON

SECRETARY/TREASURER 01/03/2024

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

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 5700 GRANITE PKWY. #550

City-State-Zip: PLANO TX 75024

Title ASSISTANT SECRETARY

Name STECKLER, SCOTT

Address 8500 PENA BOULEVARD, CONCOURSE B

City-State-Zip: DENVER CO 80249

Title ASSISTANT SECRETARY

Name TOME, DAVID LOPEZ
Address 161 N.W. 6TH STREET

**SUITE 1000** 

City-State-Zip: MIAMI FL 33136

Title DIRECTOR

Name CAHILL, TIMOTHY G.

Address 715 KIRK DRIVE

City-State-Zip: KANSAS CITY MO 64105

Title ASSISTANT SECRETARY

Name WOLF, GEORGE

Address 715 KIRK DRIVE

City-State-Zip: KANSAS CITY MO 64105

Name PESA, JOHN

Title

Address 31 ST. JAMES AVE., SUITE 300

ASSISTANT SECRETARY

City-State-Zip: BOSTON MA 02116