

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 821359

FILED
Mar 29, 2012
Secretary of State

Entity Name: KIMLEY-HORN AND ASSOCIATES, INC.

Current Principal Place of Business:

3001 WESTON PARKWAY
CARY, NC 27513

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 33068
RALEIGH, NC 276363068

New Mailing Address:

FEI Number: 56-0885615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND STREET
PLANTATION, FL 333244413 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CD
Name: WILSON, MARK S
Address: 3001 WESTON PARKWAY
City-St-Zip: CARY, NC 27513

Title: PD
Name: ATZ, JOHN C
Address: 1920 WEKIVA DRIVE, SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33411

Title: SRVT
Name: ELLIS, NICHOLAS L
Address: 3001 WESTON PARKWAY
City-St-Zip: CARY, NC 27513

Title: SRVS
Name: COOK, RICHARD N
Address: 3001 WESTON PARKWAY
City-St-Zip: CARY, NC 27513

Title: SRV
Name: WADDILL, WILLIAM D
Address: 2601 CATTLEMEN ROAD, SUITE 200
City-St-Zip: SARASOTA, FL 34232

Title: VP
Name: DEMETER, E C
Address: 445 24TH STREET, SUITE 200
City-St-Zip: VERO BEACH, FL 32960

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: RICHARD N COOK

SRVS

03/29/2012

Electronic Signature of Signing Officer or Director

Date