

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F00000000884****1. Entity Name**
TERRACON, INC.**FILED**
Apr 24, 2001 8:00 am
Secretary of State

04-24-2001 90300 033 ***150.00

Principal Place of Business
16000 COLLEGE BOULEVARD
LENEXA KS 66219**Mailing Address**
16000 COLLEGE BOULEVARD
LENEXA KS 66219**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 42-1249917

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required****6. Name and Address of Current Registered Agent****7. Name and Address of New Registered Agent**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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, 2001 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****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11****TITLE**
NAME PCD
STREET ADDRESS DAVIDSON, LARRY K
CITY-ST-ZIP 16000 COLLEGE BOULEVARD
LENEXA KS 66219 ☐ Delete**TITLE**
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition**TITLE**
NAME VD
STREET ADDRESS GABOURY, DAVID R
CITY-ST-ZIP 16000 COLLEGE BOULEVARD
LENEXA KS 66219 ☐ Delete**TITLE**
NAME See attached
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition**TITLE**
NAME VD
STREET ADDRESS CUNNINGHAM, JAMES A
CITY-ST-ZIP 16000 COLLEGE BOULEVARD
LENEXA KS 66219 ☒ Delete**TITLE**
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition**TITLE**
NAME VD
STREET ADDRESS FINN, GERALD W
CITY-ST-ZIP 832 N.W. 67TH STREET, STE. 1
OKLAHOMA CITY OK 73116 ☐ Delete**TITLE**
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition**TITLE**
NAME VD
STREET ADDRESS GAPINSKE, THOMAS A
CITY-ST-ZIP 3535 HOFFMAN ROAD EAST
WHITE BEAR LAKE MN 55110 ☐ Delete**TITLE**
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition**TITLE**
NAME VD
STREET ADDRESS HARPER, WILLIAM J
CITY-ST-ZIP 11555 CLAY ROAD, STE. 100
HOUSTON TX 77043 ☐ Delete**TITLE**
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition**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:** *x*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Douglas D. Lovelidge,
Asst. Sec. Treas.4-17-01
Date(913) 599-6886
Daytime Phone #

CR2E034 (10/00)

Terracon, Inc.
Corporate Officers

DOCUMENT
#F884
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Larry K. Davidson, CEO
16000 College Blvd
Lenexa, KS 66219-1367

David R. Gaboury, President
16000 College Blvd
Lenexa, KS 66219-1367

Roger R. Herting, Secretary / Treasurer
16000 College Blvd
Lenexa, KS 66219-1367

Douglas D. Loveridge, Assistant Secretary / Treasurer
16000 College Blvd
Lenexa, KS 66219-1367

Terracon, Inc.
Board of Directors

Larry K. Davidson, Chairman - Board of Directors
16000 College Blvd
Lenexa, KS 66219-1367

Craig K. Denny, Director
13910 W. 96th Terrace
Lenexa, KS 66215

Gerald W. Finn, Director
832 NW 67th St., Ste 1
Oklahoma City, OK 73116

David R. Gaboury, Director
16000 College Blvd
Lenexa, KS 66219-1367

A. Thomas Gapinske, Director
3535 Hoffman Rd. E.
White Bear Lake, MN 55110

William J. Harper, Director
11555 Clay Rd., Ste 100
Houston, TX 77043

Roger R. Herting, Director
16000 College Blvd
Lenexa, KS 66219-1367

Keven M. Jefferis, Director
135 Ambassador Dr.
Naperville, IL 60540

Jerry A. Peterson, Director
11849 W. Executive Dr., Ste G
Boise, ID 83713

Larry G. O'Dell, Director
2110 Overland Ave., Ste 124
Billings, MT 59102

C. Fred Schoell, Director
13910 W. 96th Terrace
Lenexa, KS 66215

Dennis E. Whited, Director
5855 Willow Creek Dr., SW
Cedar Rapids, IA 52404