

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000000884

FILED
Apr 10, 2002 8:00 AM
Secretary of State

Entity Name: TERRACON, INC.

Current Principal Place of Business:

16000 COLLEGE BOULEVARD
LENEXA, KS 66219

New Principal Place of Business:

16000 COLLEGE BOULEVARD
ATTENTION: JULIA L. MCDONALD
LENEXA, KS 66219

Current Mailing Address:

16000 COLLEGE BOULEVARD
LENEXA, KS 66219

New Mailing Address:

16000 COLLEGE BOULEVARD
ATTENTION: JULIA L. MCDONALD
LENEXA, KS 66219

FEI Number: 42-1249917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: DAVIDSON, LARRY K
Address: 16000 COLLEGE BOULEVARD
City-St-Zip: LENEXA, KS 66219

Title: VD () Delete
Name: GABOURY, DAVID R
Address: 16000 COLLEGE BOULEVARD
City-St-Zip: LENEXA, KS 66219

Title: VD () Delete
Name: FINN, GERALD W
Address: 832 N.W. 67TH STREET, STE. 1
City-St-Zip: OKLAHOMA CITY, OK 73116

Title: VD () Delete
Name: GAPINSKE, THOMAS A
Address: 3535 HOFFMAN ROAD EAST
City-St-Zip: WHITE BEAR LAKE, MN 55110

Title: VD () Delete
Name: HARPER, WILLIAM J
Address: 11555 CLAY ROAD, STE. 100
City-St-Zip: HOUSTON, TX 77043

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: DAVIDSON, LARRY K
Address: 16000 COLLEGE BOULEVARD
City-St-Zip: LENEXA, KS 66219

Title: PD (X) Change () Addition
Name: GABOURY, DAVID R
Address: 16000 COLLEGE BOULEVARD
City-St-Zip: LENEXA, KS 66219

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST () Change (X) Addition
Name: HERTING, ROGER R
Address: 16000 COLLEGE BOULEVARD
City-St-Zip: LENEXA, KS 66219

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: ROGER R. HERTING

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04/10/2002

Electronic Signature of Signing Officer or Director

Date