

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000000884

FILED  
Feb 05, 2003  
Secretary of State

Entity Name: TERRACON, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

16000 COLLEGE BOULEVARD  
ATTENTION: MICHAEL J. YOST  
LENEXA, KS 66219

## Current Mailing Address:

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

## New Mailing Address:

16000 COLLEGE BOULEVARD  
ATTENTION: MICHAEL J. YOST  
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

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVP (X) Change ( ) Addition  
Name: WHITED, DENNIS E  
Address: 16000 COLLEGE BOULEVARD  
City-St-Zip: LENEXA, KS 66219

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

Title: V (X) Change ( ) Addition  
Name: GAPINSKE, THOMAS A  
Address: 3535 HOFFMAN ROAD EAST  
City-St-Zip: WHITE BEAR LAKE, MN 55110

Title: V/GC (X) Change ( ) Addition  
Name: HILL, LORI H  
Address: 11555 CLAY ROAD, STE. 100  
City-St-Zip: HOUSTON, TX 77043

Title: ST/V (X) Change ( ) 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: LORI H. HILL

V/GC

02/05/2003

Electronic Signature of Signing Officer or Director

Date

THOMAS E. WARN, VICE PRESIDENT  
16000 COLLEGE BLVD.  
LENEXA, KS 66219

TREVOR T. TRIFFO, VICE PRESIDENT  
3350 SALT CREEK LANE  
SUITE 117  
ARLINGTON HEIGHTS, IL 60005

JERRY A. PETERSON, VICE PRESIDENT  
11849 W. EXECUTIVE DR.  
SUITE G  
BOISE, ID 83713

SAM D. PALMER, VICE PRESIDENT  
4343 S. POLARIS AVE.  
LAS VEGAS, NV 89103

MICHAEL J. O'GRADY, VICE PRESIDENT  
16000 COLLEGE BLVD.  
LENEXA, KS 66219

FRANK K. MILANO, VICE PRESIDENT  
16000 COLLEGE BOULEVARD  
LENEXA, KS 66219

KEVIN F. LANGWELL, VICE PRESIDENT  
16000 COLLEGE BLVD.  
LENEXA, KS 66219

KEVEN M. JEFFERIS, VICE PRESIDENT  
135 AMBASSADOR DR.  
NAPERVILLE, IL 60540

L. DANIEL ISRAEL, VICE PRESIDENT  
10625 W I-70  
FRONTAGE RD N, SUITE 3  
WHEAT RIDGE, CO 80033

GEORGE D. COZART, VICE PRESIDENT  
5307 INDUSTRIAL OAKS BLVD.  
SUITE 160  
AUSTIN, TX 78735

DONALD R. BARKLEY, VICE PRESIDENT  
135 AMBASSADOR DR.  
NAPERVILLE, IL 60540

DOUGLAS D. LOVERIDGE, ASAT  
16000 COLLEGE BOULEVARD  
LENEXA, KS 66219