

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 13, 2002 8:00 am**  
**Secretary of State**

05-13-2002 90071 046 \*\*\*150.00

**DOCUMENT # F01000001088**

**1. Entity Name**  
**CAPITAL ELECTRIC CONSTRUCTION COMPANY, INC.**

**Principal Place of Business**

**1428 WEST 9TH STREET**  
**KANSAS CITY MO 64141**

**Mailing Address**

**P.O. BOX 4100779**  
**KANSAS CITY MO 64141**

**2. Principal Place of Business**

Suite, Apt. #, etc.

City & State

Zip **64101**

Country

**3. Mailing Address**

**PO Box 5650**

Suite, Apt. #, etc.

City & State  
**Bismarck, ND**

Zip **58506-5650**

Country  
**USA**

**4. FEI Number** **91-2094074**  
**92-2094074**

Applied For  
 Not Applicable

**5. Certificate of Status Desired** ☐ **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

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

**7. Name and Address of New Registered Agent**

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, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

**10. Election Campaign Financing** ☐ **\$5.00 May Be Added to Fees**  
 Trust Fund Contribution.

**11. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CD</b> <b>WHITE, MARTIN A</b> <b>918 EAST DIVIDE AVENUE</b> <b>BISMARCK ND 58506-5650</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DCEO</b> <b>TIPTON, RONALD D</b> <b>400 NORTH FOURTH STREET</b> <b>BISMARCK ND 58501-4092</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD</b> <b>DORAN, ROBERT E III</b> <b>1428 WEST 9TH STREET</b> <b>KANSAS CITY MO 64141</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VCFO</b> <b>BENNETT, STANLEY R III</b> <b>1428 WEST 9TH STREET</b> <b>KANSAS CITY MO 64141</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>KINMAN, LOUIS G II</b> <b>1428 WEST 9TH STREET</b> <b>KANSAS CITY MO 64141</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>BERARD, JAMES J</b> <b>1428 WEST 9TH STREET</b> <b>KANSAS CITY MO 64141</b>	<input type="checkbox"/> Delete

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 64101
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 64101
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 64101
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 64101

**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:**

**Warren L. Robinson**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Warren L. Robinson 4-22-02 701-222-7977**  
**V.P. & Treasurer**  
 Daytime Phone #

CR2E034 (9/01)

State of Florida  
2002 Uniform Business Report  
Attachment of Capital Electric Construction Company, Inc.

Attachment  
Document #  
F01000001088  
B0098304

**Document # F1000001088**

The names and respective addresses of the directors of Capital Electric Construction Company, Inc. are:

Martin A. White	Schuchart Building, 918 East Divide Avenue PO Box 5650, Bismarck, ND 58506-5650
Ronald D. Tipton	400 North 4th Street Bismarck, ND 58501-4092
Robert E. Doran, III	1428 West 9th Street Kansas City, MO 64101-1220
Lester H. Loble, II	Schuchart Building, 918 East Divide Avenue PO Box 5650, Bismarck, ND 58506-5650
Douglas C. Kane	Schuchart Building, 918 East Divide Avenue PO Box 5650, Bismarck, ND 58506-5650

The names and respective addresses of the officers of Capital Electric Construction Company, Inc. are:

Martin A. White	Chairman of the Board	Schuchart Building, 918 East Divide Avenue PO Box 5650, Bismarck, ND 58506-5650
Ronald D. Tipton	Chief Executive Officer	400 North 4th Street Bismarck, ND 58501-4092
Ronald G. Skarphol	Chief Operating Officer	400 North 4th Street Bismarck, ND 58501-4092
Robert E. Doran, III	President	1428 W. 9th Street Kansas City, MO 64101-1220
Stanley R. Bennett	Vice President, Chief Financial Officer & Assistant Secretary	1428 W. 9th Street Kansas City, MO 64101-1220
Louis G. Kinman, II	Vice President - Operations	1428 W. 9th Street Kansas City, MO 64101-1220
James J. Berard	Vice President - Engineering & Design Build	1428 W. 9th Street Kansas City, MO 64101-1220
John Larry Blümel	Vice President - Business Development	1428 W. 9th Street Kansas City, MO 64101
Eric J. Brummel	Vice President - Datacom	1428 W. 9th Street Kansas City, MO 64101-1220
Donald E. McClanahan	Vice President - Service Division	1428 W. 9th Street Kansas City, MO 64101-1220
Terry J. Bruington	Vice President - Safety & Compliance	1428 W. 9th Street Kansas City, MO 64101-1220
Warren L. Robinson	Vice President & Treasurer	Schuchart Building, 918 East Divide Avenue PO Box 5650, Bismarck, ND 58506-5650
Lester H. Loble, II	Vice President, General Counsel & Secretary	Schuchart Building, 918 East Divide Avenue PO Box 5650, Bismarck, ND 58506-5650