

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005 8:00 am
Secretary of State

04-28-2005 90201 010 ***150.00

DOCUMENT # F01000001088

1. Entity Name
CAPITAL ELECTRIC CONSTRUCTION COMPANY, INC.



Principal Place of Business
**1428 WEST 9TH STREET
KANSAS CITY, MO 64101**

Mailing Address
**P.O. BOX 5650
BISMARCK, ND 58506-5650**

14005141



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04112005 Chg-P CR2E034 (10/03)

4. FEI Number
91-2094074

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reconstituting)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CD
WHITE, MARTIN A
918 EAST DIVIDE AVENUE
BISMARCK, ND 585065650** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DCEO
TIPTON, RONALD D
400 NORTH FOURTH STREET
BISMARCK, ND 585014092** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEO
Harp, John G.
1428 W. 9th St.
Kansas City, MO 64101-1220** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
DORAN, ROBERT E III
1428 WEST 9TH STREET
KANSAS CITY, MO 64101** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
Carroll, W. Dennis
1428 W. 9th St.
Kansas City, MO 64101** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VCFO
BENNETT, STANLEY R
1428 WEST 9TH STREET
KANSAS CITY, MO 64101** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VCAO
Craig A. Keller
1930 Burnt Boat Dr.
Bismarck, ND 58503** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
KINMAN, LOUIS G II
1428 WEST 9TH STREET
KANSAS, MO 64101** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
John Larry Blumel
1428 W. 9th St.
Kansas City, MO 64101** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VT
ROBINSON, WARREN L
918 E DIVIDE AVE
BISMARCK, ND 58501** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Warren L. Robinson

Warren L. Robinson

4-25-05

701-222-7977

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

1400541

State of Florida
2005 for Profit Corporation Annual Report
Capital Electric Construction Company, Inc.

Document #F01000001088

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

John Larry Blumel	Vice President - Business Development	1428 W. 9th Street Kansas City, MO 64101
Eric J. Brummel	Vice President - DataCom Operations	1428 W. 9th Street Kansas City, MO 64101-1220
W. Dennis Carroll	President	1428 W. 9th Street Kansas City, MO 64101-1220
Gregory A. Flege	Vice President - Administration and Assistant Secretary	1428 W. 9th Street Kansas City, MO 64101-1220
John G. Harp	Chief Executive Officer	1428 W. 9th Street Kansas City, MO 64101-1220
Craig A. Keller	Executive Vice President and Chief Accounting Officer	1930 Burnt Boat Drive Bismarck, ND 58503
Donald E. McClanahan	Vice President - Service Operations	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
Paul K. Sandness	General Counsel & Secretary	Schuchart Building, 918 East Divide Avenue PO Box 5650, Bismarck, ND 58506-5650
Darren E. Snyder	Vice President - Construction Operations	1428 W. 9th Street Kansas City, MO 64101-1220
Martin A. White	Chairman of the Board	Schuchart Building, 918 East Divide Avenue PO Box 5650, Bismarck, ND 58506-5650

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

Warren L. Robinson	Schuchart Building, 918 East Divide Avenue PO Box 5650, Bismarck, ND 58506-5650
Paul K. Sandness	Schuchart Building, 918 East Divide Avenue PO Box 5650, Bismarck, ND 58506-5650
Martin A. White	Schuchart Building, 918 East Divide Avenue PO Box 5650, Bismarck, ND 58506-5650