

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90453 022 ***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**

40091233



2. Principal Place of Business - No P.O. Box #
600 Broadway

3. Mailing Address

Suite, Apt. #, etc
Suite 600

Suite, Apt. #, etc.

City & State
Kansas City, MO

City & State

Zip
64105

Country
USA

Zip

Country

04182007 Chg-P CR2E034 (12/06)

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 reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**CEO
HARP, JOHN G
1520 W 9TH ST
KANSAS CITY, MO 641011220** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**P
DENNIS, CARROLL W
1520 W 9TH ST
KANSAS CITY, MO 64101** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VCAO
KELLER, CRAIG A
400 N 4TH ST
BISMARCK, ND 58501** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**V
BLUMEL, JOHN L
1520 W. 9TH ST
KANSAS, MO 64101** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VTD
RAILE, VERNON A
1200 W CENTURY AVE
BISMARCK, ND 58503** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**CEO, C,D
600 Broadway, Suite 600
Kansas City, MO 64105** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**P
Thiede, Jeffrey S.
600 Broadway, Suite 600
Kansas City, MO 64105** ☐ Change ☒ Addition

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**V
Wells, Michael A.
600 Broadway, Suite 600
Kansas City, MO 64105** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
T, D ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**S, D
Sandness, Paul K.
1200 W. Century ave.
Bismarck, ND 58503** ☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 26, 2007

701-530-1066

Date

Daytime Phone #

Vernon A. Raile, Treasurer

ATTACHMENT

40091255

State of Florida
2007 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:

Terry D. Hildestad	Vice Chairman of the Board	1200 West Century Avenue PO Box 5650, Bismarck, ND 58506-5650
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The names and respective addresses of the directors of Capital Electric Construction Company, Inc. are:

Terry D. Hildestad	1200 West Century Avenue PO Box 5650, Bismarck, ND 58506-5650
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