

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001088

FILED
Apr 13, 2012
Secretary of State

Entity Name: CAPITAL ELECTRIC CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

600 BROADWAY
SUITE 600
KANSAS CITY, MO 64105

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5650
BISMARCK, ND 585065650 US

New Mailing Address:

FEI Number: 91-2094074

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

OFFICERS AND DIRECTORS:

Title: COBD
Name: THIEDE, JEFFREY S
Address: 600 BROADWAY, SUITE 600
City-St-Zip: KANSAS CITY, MO 64105

Title: P
Name: WELLS, MICHAEL A
Address: 600 BROADWAY, SUITE 600
City-St-Zip: KANSAS CITY, MO 64105

Title: EVPT
Name: KELLER, CRAIG A
Address: 1150 WEST CENTURY AVENUE
City-St-Zip: BISMARCK, ND 58503

Title: SVP
Name: MARTIN, MICHAEL J
Address: 600 BROADWAY, SUITE 600
City-St-Zip: KANSAS CITY, MO 64105

Title: VP
Name: STOWELL, DENNIS L
Address: 600 BROADWAY, SUITE 600
City-St-Zip: KANSAS CITY, MO 64105

Title: GCS
Name: SANDNESS, PAUL K
Address: 1200 W. CENTURY AVE
City-St-Zip: BISMARCK, ND 58503

I hereby 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 all other like empowered.

SIGNATURE: LAURI M. WAVRA

TA

04/13/2012

Electronic Signature of Signing Officer or Director

Date