

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 90158 033 ***150.00

NR72977 MR

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**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **91-2094074**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

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 **CD** ☐ Delete
NAME **WHITE, MARTIN A**
STREET ADDRESS **918 EAST DIVIDE AVENUE**
CITY-ST-ZIP **BISMARCK ND 58506-5650**

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

TITLE **DCEO** ☐ Delete
NAME **TIPTON, RONALD D**
STREET ADDRESS **400 NORTH FOURTH STREET**
CITY-ST-ZIP **BISMARCK ND 58501-4092**

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

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

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

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

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

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

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

TITLE **V** ☒ Delete
NAME **BERARD, JAMES J**
STREET ADDRESS **1428 WEST 9TH STREET**
CITY-ST-ZIP **KANSAS MO 64101**

TITLE **VT** ☐ Change ☒ Addition
NAME **Robinson, Warren L.**
STREET ADDRESS **918 E. Divide Ave.**
CITY-ST-ZIP **Bismarck, ND 58501**

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:

REQUIRED

Warren L. Robinson

4-22-03

701-222-7977

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR - V.P. & Treasurer

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

80093368
#FD1000001088

State of Florida
2003 For Profit Corporation Uniform Business Report
Capital Electric Construction Company, Inc.

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

Stanley R. Bennett	Vice President, Chief Financial Officer & Assistant Secretary	1428 W. 9th Street Kansas City, MO 64101-1220
John Larry Blumel	Vice President - Business Development	1428 W. 9th Street Kansas City, MO 64101
Terry J. Bruington	Vice President - Safety & Compliance	1428 W. 9th Street Kansas City, MO 64101-1220
Eric J. Brummel	Vice President - Datacom	1428 W. 9th Street Kansas City, MO 64101-1220
Robert E. Doran, III	President	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
Lester H. Loble, II	Vice President, General Counsel & Secretary	Schuchart Building, 918 East Divide Avenue PO Box 5650, Bismarck, ND 58506-5650
Donald E. McClanahan	Vice President - Service Division	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
Ronald G. Skarphol	Chief Operating Officer	400 North 4th Street Bismarck, ND 58501-4092
Ronald D. Tipton	Chief Executive Officer	400 North 4th Street Bismarck, ND 58501-4092
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:

Robert E. Doran III	1428 W. 9th Street Kansas City, MO 64101-1220
Lester H. Loble, II	Schuchart Building, 918 East Divide Avenue PO Box 5650, Bismarck, ND 58506-5650
Warren L. Robinson	Schuchart Building, 918 East Divide Avenue PO Box 5650, Bismarck, ND 58506-5650
Ronald D. Tipton	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