

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000114

FILED  
Mar 02, 2011  
Secretary of State

Entity Name: TERRACON CONSULTANTS, INC.

**Current Principal Place of Business:**

18001 W. 106 TH ST.  
300  
OLATHE, KS 66061

**New Principal Place of Business:**

**Current Mailing Address:**

18001 W. 106 TH ST.  
300  
OLATHE, KS 66061

**New Mailing Address:**

FEI Number: 42-1249917      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: PRES  
Name: GABOURY, DAVID R  
Address: 18001 W. 106TH ST STE. 300  
City-St-Zip: OLATHE, KS 66061

Title: TREA  
Name: HERTING, ROGER R  
Address: 18001 W. 106TH ST STE. 300  
City-St-Zip: OLATHE, KS 66061

Title: DIR  
Name: COVERT, MICHAEL C  
Address: 18001 W. 106TH ST STE. 300  
City-St-Zip: OLATHE, KS 66061

Title: DIR  
Name: O'GRADY, MICHAEL J  
Address: 18001 W. 106TH ST STE. 300  
City-St-Zip: OLATHE, KS 66061

Title: SEC  
Name: PACKER, MARTHA G  
Address: 18001 W. 106TH ST STE. 300  
City-St-Zip: OLATHE, KS 66061

Title: DIR  
Name: COBB, C. H  
Address: 11555 CLAY ROAD, SUITE 100  
City-St-Zip: HOUSTON, TX 77043

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: M. GAYLE PACKER

SEC

03/02/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date