

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000114

FILED
Feb 10, 2012
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 (X)

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: VRANA, DONALD J
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: MARTHA G. PACKER

SEC

02/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date