### **2006 FOR PROFIT CORPORATION**

## **ANNUAL REPORT DOCUMENT # F05000001416** 1. Entity Name HNTB FEDERAL SERVICES CORPORATION



# **FILED** Jan 17, 2006 8:00 am Secretary of State

01-17-2006 90235 006 \*\*\*158.75

Principal Place of Business 715 KIRK DR KANSAS CITY, MO 64105		Mailing Address P.O. BOX 412197 KANSAS CITY, MO 64141						
2. Principal Place of Business		3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01092006	Chg-P	CR2E0	34 (11/05)	
City & State		City & State		4. FEI Numb				oplied For ot Applicable
Zip	Country	Zip	Country		of Status Desired		\$8.75 Add Fee Require	fitional
6. Name and Address of Current Registered Agent			<del></del>	7. Name and	Address of New	Registered A	lgent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD		Name Street Add	ress (P.O. Box Numb	er is Not Acceptab	le)			
PLANTATION, FL 33324								
			City			FL	Zip Cod	e
The above named entity submits this statement for the purpose of changing its register the obligations of registered agent.			gistered office or re	gistered agent, or bo	th, in the State of F	lorida. I am i	amiliar with,	and accept
SIGNATURE								
	Signature, typed or printed name of registered agent a	und title if applicable. (NOTE: R	egistered Agent signature r	required when reinstating)		DATE		
	E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.0	9. Election Campaign Trust Fund Contrib		\$5.00 May Be Added to Fees		·		<u>-</u>
10.	OFFICERS AND	DIRECTORS	11.	ADDITIONS	CHANGES TO OF	FICERS AND	DIRECTOR	S IN 11
TITLE	С	<b>★</b> Delete	TITLE				☐ Change	☐ Addition
NAME	YAROSSI, PAUL A		NAME	G 34	<u> </u>			
STREET ADDRESS CITY-ST-ZIP	NEW YORK, NY 100015012 GIFT		STREET ADDRESS CITY-ST-ZIP	See At	tachment			
TITLE NAME	P MCDONALD, KEVIN R	☐ Delete	TITLE				Change	☐ Addition
STREET ADDRESS	2900 S QUINCY ST, STE 200		name Street address					
CITY-ST-ZIP	ARLINGTON, VA 22206		CITY-ST-ZIP					
TITLE	VP	☐ Delete	TITLE				☐ Change	Addition
NAME OTREET ARRESTO	ERDLY, MARK K		NAME					
STREET ADDRESS CITY-ST-ZIP	421 SEVENTH ST, NW WASHINGTON, DC 20004		STREET ADORESS CITY-ST-ZIP					
TITLE	ST 20004	Delete	TITLE				☐ Change	☐ Addition
NAME	CAMPBELL, TERRY M	_ Delicit	NAME				Change	☐ Addition
STREET ADDRESS	715 KIRK DR		STREET ADDRESS					
CITY-ST-ZIP	KANSAS CITY, MO 64105		CITY-ST-ZIP					
TITLE	AS CENSON CRAIG W	☐ Delete	TITLE				☐ Change	☐ Addition
NAME STREET ADDRESS	DENSON, CRAIG W 715 KIRK DR		NAME STREET ADDRESS					
CITY-ST-ZIP	KANSAS CITY, MO 64105		CITY-ST-ZIP					
TITLE		☐ Delete	TITLE				☐ Change	Addition
NAME			NAME				-	
STREET ADDRESS CITY-ST-ZIP			STREET ADDRESS					
O111-01-41F			CITY-ST-ZIP					

I nereby 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.

<b>SIGNATURE</b>	:
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NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/11/06

816-472-1201

# ATTACHMENT 60002093 HNTB Federal Services Corp.# F05000001416

Board of Directors and Officers Supplemental Attachment 2006

#### **Board of Directors**

Director/Chairman

Barry R. McCaffrey 99 Canal Center Plaza, Ste. 100

Alexandria, VA 22314

Director

Robert B. Flowers

2900 South Quincy St., Suite 200

Arlington, VA 22206

Director

Kevin R. McDonald 9102 Forest Shadow Way Fairfax Station, VA 22039

Director

Kenneth R. Graham W. 305 N. 1512 Silverwood Ln.

Delafield, WI 53018

Director

Terry K. Miller 13117 W. 128th St., Overland Park, KS 66213

Officers

President

Kevin R. McDonald 9102 Forest Shadow Way Fairfax Station, VA 22039

**Vice President** 

Mark K. Erdly 1820 NW, 35th St. Washington, DC 20004

Treasurer

Terry M. Campbell 1326 NW 47th Street Kansas City, MO 64116

Secretary

Craig W. Denson 9205 W 131st Court Overland Park, KS 66213