2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # F05000003832

929 HOLMES

Principal Place of Business

KANSAS CITY, MO 64106

J. E. DUNN CONSTRUCTION COMPANY



Mailing Address 929 HOLMES

KANSAS CITY, MO 64106

FILED Feb 08, 2007 8:00 am **Secretary of State**

02-08-2007 90048 030 ***150.00

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No Chg-P

CR2E034 (11/05)

4.	FEI Number	
	44-0224905	5

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

816.474 · 6600

6.	Name	and	Address	of	Current	Regis	tered	Agent

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL 33331

DO NOT WRITE IN THIS SPACE

še. v. p.

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					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.				\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CT DUNN, STEPHEN D 929 HOLMES KANSAS CITY, MO 64106				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC LONG, ROBERT A 929 HOLMES KANSAS CITY, MO 64106				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DUNN, WILLIAM H 929 HOLMES KANSAS CITY, MO 64106			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DUNN, TERRENCE P 929 HOLMES KANSAS CITY, MO 64106			IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO NIX, JACK P 929 HOLMES KANSAS CITY, MO 64106	•			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WHITTAKER, THOMAS F 929 HOLMES KANSAS CITY, MO 64106				
indicated of the cor	Lon this report or supplemental report is true a	and accurate and that my signated to execute this report as required to execute this report as required.	ure shall ha	ve the same legal effe	19, Florida Statutes. I further certify that the information act as if made under oath; that I am an officer or director tes; and that my name appears in Block 10 or Block 11 if

ATTACHMENT 40011945 #F05000003632

January 2007

JE DUNN CONSTRUCTION COMPANY

<u>Director</u>	Address
William H. Dunn	53 Coventry Court Prairie Village, KS 66208
William H. Dunn, Jr.	5300 Mission Woods Mission Woods, KS 66205
Terrence P. Dunn	12008 Ensley Lane Leawood, KS 66209
Stephen D. Dunn	5401 Pawnee Lane Fairway, KS 66205
Robert P. Dunn	8017 Juniper Prairie Village, KS 66208
Robert A. Long	10105 Howe Drive Leawood, KS 66206
Bernard Jacquinot	6801 Woodson Overland Park, KS 66204
Jack Nix, Jr.	9110 West 145 th Place Overland Park, KS 66221
Steven A. Touchton	600 Old Hickory Road Woodstock, GA 30188

January 2007

Richard A. Pennick

ATTACHMENT 40011945 JE DUNN CONSTRUCTION COMPANY

Vice President – Estimating

	<u>Officer</u>	<u>Title</u>
*	William H. Dunn, Sr.	Chairman Emeritus
*	Stephen D. Dunn	Chairman and Treasurer
*	Robert A. Long	Vice Chairman
*	Jack P. Nix, Jr.	President and Chief Executive Officer
*	Bernard Jacquinot	Assistant to President & Chief Executive Officer
	Daniel A. Euston	Executive Vice President
	James R. Miller	Executive Vice President
	Dirk D. Schafer	Executive Vice President
	Gordon E. Lansford, III	Chief Financial Officer
	Carmine J. Cianciaruso	Senior Vice President- Corporate Development
	David L. Disney	Senior Vice President
	Louis M. Hilker	Senior Vice President- Planning & Quality Control
	Michael G. Householder	Senior Vice President
	Neal H. Palmer	Senior Vice President
	Daniel S. West	Senior Vice President
	Thomas F. Whittaker	Senior Vice President, General Counsel & Assistant Secretary
	Bruce E. Anderson	Vice President
	Martin L. Blood	Vice President
	John W. Brake	Vice President
	Randall J. Bredar	Vice President
	Jeffrey A. Campbell	Vice President
	Christopher D. Dierks	Vice President - Controller

#F05000003832

Assistant Secretary

J. E. Dunn Construction Company January 2007 Page Two

Robert P. Dunn

(*)

<u>Officer</u>	<u>Title</u>
Christopher M. Sorensen	Vice President
Jeffrey R. Banister	Assistant Vice President
David M. Barber	Assistant Vice President
Stephen M. Berko	Assistant Vice President
Margaret G. Bowker	Assistant Vice President
Kevin K. Brettmann	Assistant Vice President
Joseph L. Cisper	Assistant Vice President
Robert D. Cleavinger	Assistant Vice President
William R. Edwards	Assistant Vice President
Steven E. Golubski	Assistant Vice President
Gregory S. Lorei	Assistant Vice President
Kyle McQuiston	Assistant Vice President
Lynn Newkirk	Assistant Vice President
John Andrew Rinner	Assistant Vice President
Florian K. Rothbrust	Assistant Vice President – Director, Logistics Center
David A. Slovikoski	Assistant Vice President
Craig R. Stearns	Assistant Vice President
Barbara G. Hachey	Secretary

^{*} Director (plus Terrence P. Dunn, William H. Dunn, Jr., and Steven A. Touchton)