


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 17, 2008 8:00 am
Secretary of State

03-17-2008 90017 044 ***150.00

DOCUMENT # F05000003832 1. Entity Name J. E. DUNN CONSTRUCTION COMPANY	
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Principal Place of Business 929 HOLMES KANSAS CITY, MO 64106	Mailing Address 929 HOLMES KANSAS CITY, MO 64106
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DO NOT WRITE IN THIS SPACE



02042008 No Chg-P CR2E034 (11/05)

4. FEI Number 44-0224905	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL 33331	DO NOT WRITE IN THIS SPACE
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
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
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D DUNN, TERENCE P 929 HOLMES KANSAS CITY, MO 64106
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

**DO NOT WRITE
IN THIS SPACE**

12. I hereby 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.

SIGNATURE:  **Thomas F. Whittaker, Senior VP** 2/28/08 816-474-8600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

January 2008

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JE DUNN CONSTRUCTION COMPANY

<u>Director</u>	<u>Address</u>
William H. Dunn, Sr.	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 E. Jacquinet	6801 Woodson Overland Park, KS 66204
Jack P. Nix, Jr.	9110 West 145 th Place Overland Park, KS 66221
Daniel A. Euston	2508 W. 98 th Leawood, KS 66206

ATTACHMENT

January 2008

JE DUNN CONSTRUCTION COMPANY

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<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 E. Jacquinot	Executive Vice President – Operations
* 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
Bruce E. Anderson	Senior Vice President-Marketing
Randall J. Bredar	Senior Vice President-Marketing
David L. Disney	Senior Vice President-Marketing
Louis M. Hilker	Senior Vice President-Planning & Quality Control
Michael G. Householder	Senior Vice President
Neal H. Palmer	Senior Vice President
Richard A. Pennick	Senior Vice President-Pre-Construction
Daniel S. West	Senior Vice President
Thomas F. Whittaker	Senior Vice President, General Counsel & Assistant Secretary
David M. Barber	Vice President-M/E
Stephen M. Berko	Vice President-Pre-Construction
Martin L. Blood	Vice President-Estimating
Margaret G. Bowker	Vice President-Marketing
Curtis G. Campbell	Vice President-Pre-Construction

ATTACHMENT

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Officer

Title

Jeffrey A. Campbell

Vice President

Joseph L. Cisper

Vice President

Gregory S. Lorei

Vice President

Christopher M. Sorensen

Vice President

Jeffrey R. Banister

Assistant Vice President

Kevin K. Brettmann

Assistant Vice President

Robert D. Cleavinger

Assistant Vice President

Michael R. Dennis

Assistant Vice President

William R. Edwards

Assistant Vice President

Eric T. Floyd

Assistant Vice President

Steven E. Golubski

Assistant Vice President

Sherri M. Gordon

Assistant Vice President

Mark G. Heit

Assistant Vice President

Vance E. McMillan

Assistant Vice President

Kyle McQuiston

Assistant Vice President

Stephen Lynn Newkirk

Assistant Vice President

George Michael Pfau

Assistant Vice President

John Andrew Rinner

Assistant Vice President

David A. Slovikoski

Assistant Vice President

William H. Spillar

Assistant Vice President

Craig R. Stearns

Assistant Vice President

Richard R. Wetzel

Assistant Vice President

Barbara G. Hachey

Secretary

(*) Robert P. Dunn

Assistant Secretary