

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003832

FILED
Feb 20, 2012
Secretary of State

Entity Name: J. E. DUNN CONSTRUCTION COMPANY

Current Principal Place of Business:

1001 LOCUST
KANSAS CITY, MO 64106

New Principal Place of Business:

Current Mailing Address:

1001 LOCUST
KANSAS CITY, MO 64106

New Mailing Address:

FEI Number: 44-0229405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C
Name: DUNN, STEPHEN D
Address: 1001 LOCUST
City-St-Zip: KANSAS CITY, MO 64106

Title: SEC
Name: HALSEY, CASEY S
Address: 1001 LOCUST
City-St-Zip: KANSAS CITY, MO 64106

Title: D
Name: DUNN, WILLIAM H SR
Address: 1001 LOCUST
City-St-Zip: KANSAS CITY, MO 64106

Title: PCEO
Name: DUNN, TERENCE P
Address: 1001 LOCUST
City-St-Zip: KANSAS CITY, MO 64106

Title: EVP
Name: WHITTAKER, THOMAS F
Address: 1001 LOCUST
City-St-Zip: KANSAS CITY, MO 64106

Title: CFO
Name: LANSFORD, GORDON E III
Address: 1001 LOCUST
City-St-Zip: KANSAS CITY, MO 64106

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: THOMAS F. WHITTAKER

EVP

02/20/2012

Electronic Signature of Signing Officer or Director

Date