

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2007 8:00 am
Secretary of State

04-27-2007 90227 037 ***150.00

DOCUMENT # F05000006251

1. Entity Name
UTILITY ENGINEERING CORPORATION



Principal Place of Business
**1515 ARAPAHOE TOWER 1, STE. 900
DENVER, CO 80202**

Mailing Address
**527 LOGWOOD
SAN ANTONIO, TX 78221**



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04202007 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number
20-3603134

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent Signature required when reinstating)

DATE

**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 DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **COB** ☐ Delete
NAME **ZACHRY, JOHN B**
STREET ADDRESS **527 LOGWOOD**
CITY-ST-ZIP **SAN ANTONIO, TX 78221**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **P** ☐ Delete
NAME **BURKE, GERALD P**
STREET ADDRESS **1515 ARAPAHOE TOWER 1, STE. 900**
CITY-ST-ZIP **DENVER, CO 80202**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **SVP** ☐ Delete
NAME **BARRON, EDDIE T**
STREET ADDRESS **5601 WEST I-40**
CITY-ST-ZIP **AMARILLO, TX 79106**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **EVP** ☒ Delete
NAME **ATLEE, THOMAS**
STREET ADDRESS **1515 ARAPAHOE TOWER 1, STE. 900**
CITY-ST-ZIP **DENVER, CO 80202**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP** ☐ Delete
NAME **GRESHAM, ROBERT A**
STREET ADDRESS **1515 ARAPAHOE TOWER 1, STE. 900**
CITY-ST-ZIP **DENVER, CO 80202**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP** ☐ Delete
NAME **HENKE, DANIEL E**
STREET ADDRESS **5601 I-40 WEST**
CITY-ST-ZIP **AMARILLO, TX 78221**

TITLE ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

Attachment 1

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

D. Kirk McDonald 4/23/07 210 475 8000

Date

Daytime Phone #

ATTACHMENT

6004314

FLORIDA ATTACHMENT 1

Entity Name Utility Engineering Corporation

Document No. F05000006251

Mailing Address 527 Logwood
San Antonio, TX 78221

FEI No. 20-3603134

Registered Agent CT Corporation System
1200 S. Pine Island Rd
Plantation, FL 33324

Officers/Directors:

COB/CEO/Director John B. Zachry
527 Logwood
San Antonio, TX 78221

Director David S. Zachry
527 Logwood
San Antonio, TX 78221

Secretary/Director Colleen M. Goff
527 Logwood
San Antonio, TX 78221

VP/Treasurer/ Director D. Kirk McDonald
527 Logwood
San Antonio, TX 78221

VP/Controller/ASST Sec Royce W. Corbell
527 Logwood
San Antonio, TX 78221