

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001174

FILED
Apr 19, 2011
Secretary of State

Entity Name: BURNS & MCDONNELL PROJECT INVESTMENTS, INC.

Current Principal Place of Business:

9400 WARD PARKWAY
KANSAS CITY, MO 64114

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 419173
KANSAS CITY, MO 64114

New Mailing Address:

9400 WARD PARKWAY
KANSAS CITY, MO 64114

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CHRM
Name: GRAVES, GREG M
Address: 9400 WARD PARKWAY
City-St-Zip: KANSAS CITY, MO 64114

Title: P
Name: GRAVES, GREG M
Address: 9400 WARD PARKWAY
City-St-Zip: KANSAS CITY, MO 64114

Title: VP/D
Name: GREENWOOD, DONALD F
Address: 9400 WARD PARKWAY
City-St-Zip: KANSAS CITY, MO 64114

Title: SEC
Name: QUATMAN, G. WILLIAM
Address: 9400 WARD PARKWAY
City-St-Zip: KANSAS CITY, MO 64114

Title: TD
Name: TAYLOR, MARK H
Address: 9400 WARD PARKWAY
City-St-Zip: KANSAS CITY, MO 64114

Title: AS
Name: HOISINGTON, CHRISTINE
Address: 9400 WARD PARKWAY
City-St-Zip: KANSAS CITY, MO 64114

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: CHRISTINE HOISINGTON

AS

04/19/2011

Electronic Signature of Signing Officer or Director

Date