

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000000079

1. Entity Name

CENTENNIAL ENGINEERING, INC.

FILED
Apr 21, 2000 8:00 am
Secretary of State

04-21-2000 90153 008 ***150.00

Principal Place of Business Mailing Address
% KAY PERKINS, PARALEGAL % KAY PERKINS, PARALEGAL
MORRISON KNUDSEN PLAZA/P.O. BOX 73 MORRISON KNUDSEN PLAZA/P.O. BOX 73
BOISE ID 83729 BOISE ID 83729-0073

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **84-0676527**

Applied For
Not Applicable

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

CT 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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	EPCD CLEBERG, ANTHONY S MK PLAZA 720 PARK BLVD BOISE ID 83729	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT FINLAYSON, FRANK S MK PLAZA 720 PARK BLVD BOISE ID 83729	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BAUMAN, RICHARD D 15000 W 64TH AVENUE ARVADA CO 80001	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPD ZARGES, THOTES H 1500 W 3RD ST CLEVELAND OH 44113-1406	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVSD HANKS, STEPHEN G MORRISON KNUDSEN PLAZA PLEASANTON CA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P THOMAS, LARRY R 1500 W 64TH AVE ARVADA CO	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please see attached list of Officers and Directors**	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD Zarges, Thomas Henry 1500 W. 3rd St. Cleveland, OH (Name Correction)	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Richard D. Parry
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard D. Parry / Asst. Secretary

Date

(208) 386-5206

Daytime Phone #

CR2E034 (9/99)

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Directors, Officers Report

Centennial Engineering, Inc.

Friday, February 18, 2000

DIRECTORS

Anthony Stephen Cleberg

Director

Last Elected: Friday, February 05,
1999

Primary Address: Morrison Knudsen Plaza
720 Park Boulevard, P. O. Box 73
Boise, ID 83729
Home Address: 1505 Harrison Boulevard
Boise, ID 83702

Stephen Grant Hanks

Director

Last Elected: Monday, June 19, 1995

Primary Address: Morrison Knudsen Plaza
720 Park Boulevard, P. O. Box 73
Boise, ID 83729
Home Address: 3130 Terra Drive
Boise, ID 83709

Roger James Ludlam

Director

Last Elected: Friday, February 05,
1999

Primary Address: Morrison Knudsen Plaza
720 Park Boulevard, P. O. Box 73
Boise, ID 83729
Home Address: 199 N. Capitol Boulevard, Suite 702
Boise, ID 83701

Thomas Henry Zarges

Director

Last Elected: Monday, January 15,
1996

Primary Address: MK-Ferguson Plaza
1500 West 3rd Street
Cleveland, OH 44113-1406
Home Address: 6565 Hammonree Drive
Hudson, OH 44236

OFFICERS

Larry Ray Thomas

President

Last Elected: Thursday, February
11, 1993

Primary Address: MK Centennial
10822 W. Toller Drive
Littleton, CO 80127
Home Address: 15228 Ellsworth Drive
Golden, CO 80401

Anthony Stephen Cleberg

Executive Vice President and Chief Financial Officer

Last Elected: Friday, February 05,
1999

Primary Address: Morrison Knudsen Plaza
720 Park Boulevard, P. O. Box 73
Boise, ID 83729
Home Address: 1505 Harrison Boulevard
Boise, ID 83702

Stephen Grant Hanks

Executive Vice President and Secretary

Last Elected: Monday, January 22,
1996

Primary Address: Morrison Knudsen Plaza
720 Park Boulevard, P. O. Box 73
Boise, ID 83729
Home Address: 3130 Terra Drive
Boise, ID 83709

Richard D. Bauman

Executive Vice President

Last Elected: Friday, July 30, 1999

Primary Address: MK Centennial
10822 W. Toller Drive
Littleton, CO 80127
Home Address: 100 S. Deframe Way
Golden, CO 80401

Roger James Ludlam

Executive Vice President

Last Elected: Friday, February 05,
1999

Primary Address: Morrison Knudsen Plaza
720 Park Boulevard, P. O. Box 73
Boise, ID 83729
Home Address: 199 N. Capitol Boulevard, Suite 702
Boise, ID 83701

Robert D. Stevens

Executive Vice President

Last Elected: Friday, July 30, 1993

Primary Address: MK Centennial
10822 West Toller Drive
Littleton, CO 80127
Home Address: 29 Michelangelo
Aliso Viejo, CA 92656

Thomas Henry Zarges

Executive Vice President

Last Elected: Friday, February 05,
1999

Primary Address: MK-Ferguson Plaza
1500 West 3rd Street
Cleveland, OH 44113-1406
Home Address: 6565 Hammontree Drive
Hudson, OH 44236

Roger L. Eisenbarth

Vice President and Assistant Treasurer

Last Elected: Thursday, March 16,
1995

Primary Address: MK Centennial
10822 West Toller Drive
Littleton, CO 80127
Home Address: 409 Kinross Drive
Walnut Creek, CA 94598

Frank Shane Finlayson

Vice President and Treasurer

Last Elected: Thursday, July 31,
1997

Primary Address: Morrison Knudsen Plaza
720 Park Boulevard, P. O. Box 73
Boise, ID 83729
Home Address: 3816 Lancer Way
Meridian, ID 83642

Daniel M. Wilson

Vice President and Assistant Secretary

Last Elected: Monday, March 16,
1998

Primary Address: MK Centennial
10822 West Toller Drive
Littleton, CO 80127
Home Address: 15345 West Maple Avenue
Golden, CO 80401

Douglas L. Brigham

Vice President

Last Elected: Wednesday, July 31,
1996

Primary Address: MK-Ferguson Plaza
1500 West 3rd Street
Cleveland, OH 44113-1406
Home Address: 26953 Morgan Run
Westlake, OH 44145

David R. Butzier

Vice President

Last Elected: Monday, March 16,
1998

Primary Address: MK Centennial
720 Park Boulevard, P. O. Box 73
Boise, ID 83729
Home Address: 1684 E. Stonybrook Court
Eagle, ID 83616

Salvador William Ciudad-Real

Vice President

Last Elected: Tuesday, January 18,
2000

Primary Address: MK Centennial
800 Fairway Drive
Suite 260
Deerfield Beach, FL 33441
Home Address: None given

Robert J. Close

Vice President

Last Elected: Monday, March 16,
1998

Primary Address: MK Centennial
17300 Redhill Avenue, Suite 150
Irvine, CA 92614
Home Address: 21421 Aliso Ct.
El Toro, CA 92630

Stephen A. Gazillo

Vice President

Last Elected: Monday, March 16,
1998

Primary Address: MK Centennial
129 South Street, 5th Floor
Boston, MA 02111
Home Address: 119 Viscount Road
Longmeadow, MA 01106

William D. Greene

Vice President

Last Elected: Monday, March 16,
1998

Primary Address: MK Centennial
5920 Yellowstone, Suite 1
Cheyenne, WY 82009
Home Address: 9509 Branding Iron
Cheyenne, WY 82009

Ronald W. Hill

Vice President

Last Elected: Monday, March 16,
1998

Primary Address: MK Centennial
4305 South Industrial Road, Suite 185
Las Vegas, NV 89103
Home Address: 314 Barcelona Way
Boulder City, NV

Ervon R. Koenig

Vice President

Last Elected: Tuesday, January 18,
2000

Primary Address: MK Centennial
5000 Hopyard Road
Suite 100
Pleasanton, CA 94588
Home Address: None given

Joseph J. Kracum

Vice President

Last Elected: Tuesday, January 18,
2000

Primary Address: MK Centennial
402 7th Street
Atrium Suite 111
Glenwood Springs, CO 81601
Home Address: None given

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Centennial Engineering, Inc.

Douglas Leon Shaffer

Vice President

Last Elected: Monday, March 16,
1998

Primary Address: MK Centennial
10822 W. Toller Drive
Littleton, CO 80127
Home Address: 3325 Beech Court
Golden, CO 80401

Six C. Silva

Vice President

Last Elected: Thursday, March 16,
1995

Primary Address: MK Centennial
10822 West Toller Drive
Littleton, CO 80127
Home Address: 260 Cagney Lane, #101
Newport Beach, CA 92663

Peter Lawrence Strauss

Vice President

Last Elected: Monday, March 16,
1998

Primary Address: MK Centennial
10822 West Toller Drive
Littleton, CO 80127
Home Address: 16214 E. Prentice Place
Aurora, CO 80015

Robert W. Swanagon

Vice President

Last Elected: Tuesday, January 18,
2000

Primary Address: MK Centennial
10822 West Toller Drive
Littleton, CO 80127
Home Address: None given

Andrea Lee Cardon

Assistant Secretary

Last Elected: Wednesday, July 12,
1995

Primary Address: Morrison Knudsen Plaza
720 Park Boulevard, P. O. Box 73
Boise, ID 83729
Home Address: 2185 E. Lochmeadow Court
Meridian, ID 83642

Melina Datsopoulos

Assistant Secretary

Last Elected: Friday, July 30, 1999

Primary Address: Morrison Knudsen Plaza
720 Park Boulevard, P. O. Box 73
Boise, ID 83729
Home Address: 1950 Wood Duck Lane
Boise, ID 83706

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Richard Riley Edmister

Assistant Secretary

Last Elected: Thursday, July 30,
1998

Primary Address: MK-Ferguson Plaza
1500 West 3rd Street
Cleveland, OH 44113-1406
Home Address: 1450 Kingsway Drive
Westlake, OH 44145

Richard Dennis Parry

Assistant Secretary

Last Elected: Wednesday, July 12,
1995

Primary Address: Morrison Knudsen Plaza
720 Park Boulevard, P. O. Box 73
Boise, ID 83729
Home Address: 11430 Hickory Loop Drive
Boise, ID 83704

Jonathan Marc Robertson

Assistant Secretary

Last Elected: Tuesday, August 24,
1993

Primary Address: MK-Ferguson Plaza
1500 West 3rd Street
Cleveland, OH 44113-1406
Home Address: 1523 Winchester Drive
Westlake, OH 44145

Craig Gerald Taylor

Assistant Secretary

Last Elected: Thursday, July 31,
1997

Primary Address: Morrison Knudsen Plaza
720 Park Boulevard, P. O. Box 73
Boise, ID 83729
Home Address: 4201 Kingswood Drive
Boise, ID 83704

Lisa Hamric Ross

Assistant Treasurer

Last Elected: Friday, July 31, 1998

Primary Address: Morrison Knudsen Plaza
720 Park Boulevard, P. O. Box 73
Boise, ID 83729
Home Address: 1684 E. Braemere
Boise, ID 83702