

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 05, 2002 8:00 am
Secretary of State

02-05-2002 90041 015 ***150.00

DOCUMENT # F95000005036

1. Entity Name

KIRKPATRICK, PETTIS, SMITH, POLIAN INC.

Principal Place of Business

**10250 REGENCY CIR
 STE 400
 OMAHA NE 68114
 US**

Mailing Address

**10250 REGENCY CIR
 STE 400
 OMAHA NE 68114
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

47-0301070

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

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
 1201 HAYS STREET
 SUITE 105
 TALLAHASSEE FL 32301**

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, 2002 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 **SV** ☒ Delete
 NAME **MCGINTY, BRIAN P**
 STREET ADDRESS **17075 WEIR STREET**
 CITY-ST-ZIP **OMAHA NE 68185**

TITLE ☐ Change ☒ Addition
 NAME **President, CEO**
 STREET ADDRESS **Leroy C. Petersen**
 CITY-ST-ZIP **9921 Essex Drive
 Omaha, NE 68114**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
 NAME **EVP, Secretary / Treasurer**
 STREET ADDRESS **Kurt W. Kifson**
 CITY-ST-ZIP **17530 Dayton Street
 Omaha, NE 68135**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP **(SEE ATTACHED LIST OF DIRECTORS)**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

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

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:

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/17/02

402-392-7922

Date

Daytime Phone #

CR2E034 (9/01)

Attachment

Kirkpatrick, Pettis, Smith, Polian Inc. - Tax ID #47-0301070

#FA5000005031

307486

John W. Weekly	Director	26747 Blondo Ct. Waterloo, NE 68069 SS #505-30-2411
John A. Sturgeon	Director	1515 S. 182 nd Circle Omaha, NE 68130 SS #522-48-4535
Joanne R. Harrell	Director	4102 51 st Avenue S. Seattle, WA 98118 SS #536-60-4318
M. Jane Huerter	Director	1402 South 78 th Street Omaha, NE 68124 SS #508-64-3566
Kenneth R. Cook	Director	246 South 88 th Street Omaha, NE 68114 SS #481-68-2743
Richard A. Witt	Director	16330 Valley Street Omaha, NE 68130 SS #480-68-6941
Leroy C. Petersen	CEO, President	9921 Essex Drive Omaha, NE 68114 SS #507-26-3224
Kurt W. Kitson	EVP, Treasurer / Secretary	17530 Dayton Street Omaha, NE 68135 SS #506-04-2202