

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 11, 2003 8:00 am
Secretary of State

03-11-2003 90134 019 ***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

90047384



☒ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business
Suite, Apt. #, etc.
Suite 500
City & State

3. Mailing Address
Suite, Apt. #, etc.
Suite 500
City & State

4. FEI Number
47-0301070

Applied For
☐ Not Applicable

Zip
68114-5701

Country

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

6. Name and Address of Current Registered Agent
**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301**

7. Name and Address of New Registered Agent
Name
Adam Palmer
Street Address (P.O. Box Number Is Not Acceptable)
150 East Palmetto Park Road, Suite 750
City
Boca Raton **FL** Zip Code
33432

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]*

3-4-03

(NOTE: Registered Agent's signature required when reinstating.)

DATE

FILE NOW!!! FEE IS \$160.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO PETERSEN, LEROY C 9921 ESSEX DRIVE OMAHA, NE 68114	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPST KITSON, KURT W 17530 DAYTON STREET OMAHA, NE 68135	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WEEKLY, JOHN W 26747 BLONDO CT WATERLOO, NE 68069	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STURGEON, JOHN A 1515 S 182ND CIRCLE OMAHA, NE 68130	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HARRELL, JOANNE R 4102 51ST AVENUE S SEATTLE, WA 98118	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HUERTER, M JANE 1402 SOUTH 78TH STREET OMAHA, NE 68124	☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/CEO/D P/CEO/D	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/T/D V/T/D	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S/D Kent J. Lund 203 S. Pontiac Street Denver, CO 80230	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D Samuel C. Doyle 10024 S. Spruce Mtn. Road Larkspur, CO 80118	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D John E. Kuehl 4419 Eastridge Drive Omaha, NE 68134	☐ Change ☒ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE *[Signature]* **KURT W. KITSON, EXP + CEO** 3/7/03 402-392-7922

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (10/02)

Attachment

90047382

#F95000005036

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

Kenneth R. Cook	Director	246 South 88 th Street Omaha, NE 68114
Richard A. Witt	Director	16330 Valley Street Omaha, NE 68130
Leroy C. Petersen	CEO, President, Director	9921 Essex Drive Omaha, NE 68114
Kurt W. Kitson	EVP, CFO, Treasurer, Director	17530 Dayton Street Omaha, NE 68135
Kent J. Lund	EVP, Secretary, General Counsel, Director	203 South Pontiac Street Denver, CO 80230
Samuel C. Doyle	EVP, Director	10024 S. Spruce Mtn. Road Larkspur, CO 80118
John E. Kuehl	EVP, Director	4419 Eastridge Drive Omaha, NE 68134