

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000006223

1. Entity Name

OVERLAND CONTRACTING INC.

FILED
May 04, 2000 8:00 am
Secretary of State

05-04-2000 90156 009 ***150.00

Principal Place of Business

Mailing Address

11401 LAMAR
OVERLAND APRK KS 66211

P.O. BOX 8405
TAX DEPT. P6
KANSAS CITY MO 64114-0405

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 48-1192113

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

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.

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. ~~SEE ATTACHMENT~~ OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☐ Delete
NAME MILLER, RC
STREET ADDRESS 11401 LAMAR
CITY-ST-ZIP OVERLAND PARK KS 66211

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

TITLE S ☐ Delete
NAME SLOAN, K S
STREET ADDRESS 11401 LAMAR
CITY-ST-ZIP OVERLAND PARK KS

TITLE ☒ Change ☐ Addition
NAME S/V
STREET ADDRESS SLOAN, SK
CITY-ST-ZIP OVERLAND PARK, KS 66211

TITLE T ☐ Delete
NAME GRIFFITHS, T L
STREET ADDRESS 11401 LAMAR
CITY-ST-ZIP OVERLAND PARK KS

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP OVERLAND PARK, KS 66211

TITLE VP ☐ Delete
NAME WOODWARD, KIRK
STREET ADDRESS 11401 LAMAR
CITY-ST-ZIP OVERLAND PARK KS

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP OVERLAND PARK, KS 66211

TITLE AT ☐ Delete
NAME HALL, WAYNE F
STREET ADDRESS 11401 LAMAR
CITY-ST-ZIP OVERLAND PARK KS

TITLE ☒ Change ☐ Addition
NAME AT/V
STREET ADDRESS
CITY-ST-ZIP OVERLAND PARK, KS 66211

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME D/V/AS
STREET ADDRESS HEDEMANN, GC
CITY-ST-ZIP 11401 LAMAR
OVERLAND PARK, KS 66211

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:

Wayne F. Hall
WAYNE F. HALL
Asst. Treas./Vice-Pres.

4/26/00 (913) 458-2000
Date Daytime Phone #

CR2E034 (9/99)

OVERLAND CONTRACTING, INC.

FEIN: 48-1192113

Document # F96000006223
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<u>Director</u>	<u>Title</u>
George Christian Hedemann	Director
<u>Officer</u>	<u>Title</u>
Bruce Allen Ainsworth	Vice President
David George Argo	Vice President
Henry Richard Fine	Vice President
Thomas Llewellyn Griffiths	Treasurer
John Michael Gustke	Vice President
Wayne Frank Hall	Assistant Treasurer
	Vice President
Garry Wayne Hart	Vice President
George Christian Hedemann	Executive Vice President
	Assistant Secretary
James Raymond Lusby	Vice President
David Raymond Mahaffay	Vice President
Daniel William McCarthy	Vice President
Robert Christian Miller	President
Stephen Edward Niles	Executive Vice President
Andrew Victor Petkash	Vice President
Alfred Barry Seymour	Vice President
Amy Shanker	Vice President
Steven Kent Sloan	Senior Vice President
	Secretary
Haldon Edward Smith	Executive Vice President
Rodney Irl Unruh	Vice President
Charles J. Williams	Vice President
Kirk Patrick Woodward	Vice President

George Christian Hedemann

Business Address: 11401 Lamar
Overland Park, KS 66211

Bruce Allen Ainsworth

Business Address: 11401 Lamar
Overland Park, KS 66211

David George Argo

Business Address: 6 Venture, Ste 315
Irvine, CA 92718

Henry Richard Fine

Business Address: 11401 Lamar
Overland Park, KS 66211

Thomas Llewellyn Griffiths

Business Address: 11401 Lamar
Overland Park, KS 66211

John Michael Gustke

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Business Address: 11401 Lamar
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Wayne Frank Hall

Business Address: 11401 Lamar
Overland Park, KS 66211

Garry Wayne Hart

Business Address: 10950 Grandview
Overland Park, KS 66210

James Raymond Lusby

Business Address: 11401 Lamar
Overland Park, KS 66211

David Raymond Mahaffay

Business Address: 2111 E. Highland Ave., Ste. 305
Phoenix, AZ 85016

Daniel William McCarthy

Business Address: 8400 Ward Parkway
Kansas City, MO 64114

Robert Christian Miller

Business Address: 11401 Lamar
Overland Park, KS 66211

Stephen Edward Niles

Business Address: 6890 W. 115th Street, Suite 100
Overland Park, KS 66211

Andrew Victor Petkash

Business Address: 8604 Cliff Cameron Dr., Ste 164
Charlotte, NC 28269

Alfred Barry Seymour

Business Address: 211 W. Fort Street, Ste 2200
Detroit, MI 48226

Amy Shanker

Business Address: 2300 Clayton Rd., Ste 1200
Concord, CA 94520-2100

Steven Kent Sloan

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