

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****May 03, 2001 8:00 am**
Secretary of State

05-03-2001 90093 014 ***150.00

DOCUMENT # F96000006223

1. Entity Name

OVERLAND CONTRACTING INC.

Principal Place of Business

**11401 LAMAR
OVERLAND APRK KS 66211**

Mailing Address

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Overland Park KS

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

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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, 2001 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	NAME	STREET ADDRESS	CITY-ST-ZIP		TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
	P			☐ Delete					☐ Change ☐ Addition
	MILLER, RC	11401 LAMAR	OVERLAND PARK KS 66211						
	S			☐ Delete					☒ Change ☐ Addition
	SLOAN, K S	11401 LAMAR	OVERLAND PARK KS			SVPS Sloan, SK	11401 Lamar	Overland Park, KS 66211	
	T			☐ Delete					☒ Change ☐ Addition
	GRIFFITHS, T L	11401 LAMAR	OVERLAND PARK KS			T Griffiths, TL	11401 Lamar	Overland Park, KS 66211	
	VP			☐ Delete					☒ Change ☐ Addition
	WOODWARD, KIRK	11401 LAMAR	OVERLAND PARK KS			V Woodward, Kirk	11401 Lamar	Overland Park, KS 66211	
	AT			☐ Delete					☒ Change ☐ Addition
	HALL, WAYNE F	11401 LAMAR	OVERLAND PARK KS			V Hall, Wayne F	11401 Lamar	Overland Park, KS 66211	
				☐ Delete					☐ Change ☒ Addition
						ATV Daniel, Karen Loretha	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: *Karen L Daniel*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Karen Loretha Daniel 4/27/01 (913) 458-2000
Asst Treas./Vice-Pres.

Date

Daytime Phone #

CR2E034 (10/00)

Attachment

836461

Overland Contracting, Inc.

FEIN: 48-1192113

Doc. # F96000006223

<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
Karen Loretta Daniel	Assistant Treasurer
	Vice President
Henry Richard Fine	Vice President
Thomas Llewellyn Griffiths	Treasurer
John Michael Gustke	Vice President
Wayne Frank Hall	Vice President
Garry Wayne Hart	Vice President
George Christian Hedemann	Executive Vice President
	Assistant Secretary
Paul Daniel Hoffman	Vice President
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 G. White	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

Karen Loretta Daniel

Business Address: 11401 Lamar
Overland Park, KS 66211

Henry Richard Fine

Business Address: 11401 Lamar
Overland Park, KS 66211

Attachment

836461

FEIN: 48-1192113 Doc # F9600000622

Overland Contracting, Inc.

Thomas Llewellyn Griffiths

Business Address: 11401 Lamar
Overland Park, KS 66211

John Michael Gustke

Business Address: 11401 Lamar
Overland Park, KS 66211

Wayne Frank Hall

Business Address: 11401 Lamar
Overland Park, KS 66211

Garry Wayne Hart

Business Address: 11401 Lamar
Overland Park, KS 66211

Paul Daniel Hoffman

Business Address: 11401 Lamar
Overland Park, KS 66211

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: 4890 West Kennedy Blvd.
Suite 700
Tampa, FL 33609

Attachment

836461

Overland Contracting, Inc.

FEIN: 48-1192113 Doc. # F96000006223

Alfred Barry Seymour

Business Address: The Curtis Center
Ste. 500 W, 601 Walnut St.
Philadelphia, PA 19106

Amy Shanker

Business Address: 8400 Ward Parkway
Kansas City, MO 64114

Steven Kent Sloan

Business Address: 11401 Lamar
Overland Park, KS 66211

Haldon Edward Smith

Business Address: 11401 Lamar
Overland Park, KS 66211

Rodney Irl Unruh

Business Address: 11401 Lamar
Overland Park, KS 66211

Charles G. White

Business Address: 11401 Lamar
Overland Park, KS 66211

Charles J. Williams

Business Address: 8400 Ward Parkway
Kansas City, MO 64114

Kirk Patrick Woodward

Business Address: 11401 Lamar
Overland Park, KS 66211