

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90212 022 ***150.00

DOCUMENT # F96000006223

1. Entity Name
OVERLAND CONTRACTING INC.



Principal Place of Business
**11401 LAMAR
OVERLAND PARK, KS 66211**

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

94070679



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04152004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

48-1192113

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
SLOAN, S K
11401 LAMAR
OVERLAND PARK, KS 66211 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
MURPHY, JOHN E
587 SIGMAN RD NE STE 100
CONYERS, GA 30013 ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
WOODWARD, KIRK
11401 LAMAR
OVERLAND PARK, KS 66211 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
WOODWARD, KIRK P
11401 LAMAR
OVERLAND PARK, KS 66211 ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ATV
DANIEL, KAREN LORETTA
11401 LAMAR
OVERLAND PARK, KS 66211 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V ☒ 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Steven K Brown 4-22-04 913-458-2000

Date

Daytime Phone #

Attachment

Overland Contracting Inc.

Officer's List

FED: 48-1187113

For Year End: 12/31/2003

F96000006223

Name	Title	Work Phone	Work Address
Alfred Barry Seymour	Vice President	(215) 928-2238	Suite 500 W. 601 Walnut Street 601 Walnut St., Ste. 500-W Philadelphia PA 19106-3307
Allen Blakemore Childress	Vice President	(704) 510-8453	8520 Cliff Cameron Dr., Ste. 350 Charlotte NC 28269-0019
Andrew Victor Petkash	Vice President	(704) 548-8461	4890 W. Kennedy Blvd., Ste. 700 Tampa FL 33609
Bruce Allen Ainsworth	Vice President	(913) 458-3940	11401 Lamar Ave. Overland Park KS 66211
Curtis Lee Kling	Vice President	(913) 458-7429	11401 Lamar Ave. Overland Park KS 66211
Daniel Williams McCarthy	Vice President	(913) 458-3179	8400 Ward Pkwy Kansas City MO 64114
David Brian Hunt	Vice President	(312) 683-7835	101 N. Wacker Drive, Ste. 100 Chicago IL 60606
David Eugene Kerns	Senior Vice President & Treasurer	(913) 458-4470	11401 Lamar Ave. Overland Park KS 66211
David George Argo	Vice President	(949) 788-4200	6 Ventura, Ste. 315 Irvine CA 92618
David Louis Abrams	Vice President	(913) 458-7136	11401 Lamar Ave. Overland Park KS 66211
David Raymond Mahaffay	Vice President	(602) 381-4406	2850 E. Camelback Rd., Ste. 200 Phoenix AZ 85016
Donald Lee Mundy	Vice President	(303) 671-4216	11900 E. Cornell Ave., Ste. 300 Aurora CO 80014
Garry Wayne Hart	Vice President	(913) 458-6250	11401 Lamar Ave. Overland Park KS 66211

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Overland Contracting Inc.

Officer's List

FED# 42-1197113

For Year End: 12/31/2003

Name	Title	Work Phone	Work Address
Gary Wayne Townsend	Vice President	(913) 458-7987	11401 Lamar Ave. Overland Park KS 66211
George Christian Hedemann	Director, Executive Vice President & Assistant Secretary	(913) 458-9047	11401 Lamar Ave. Overland Park KS 66211
Haldon Edward Smith	Executive Vice President	(913) 458-2276	11401 Lamar Ave. Overland Park KS 66211
Howard Greene Withey	Vice President	(913) 458-9022	11401 Lamar Ave. Overland Park KS 66211
James Elbert Abbott	Vice President	(303) 671-4212	11900 E. Cornell Ave., Ste. 300 Aurora CO 80014
James Raymond Lusby	Vice President	(913) 458-1486	11401 Lamar Ave. Overland Park KS 66211
James Robert Wardin	Vice President	(503) 699-2215	4004 Kruse Way Place, Ste. 200 Lake Oswego OR 97035
Jim Lee Brooks	President	(407) 419-3510	201 S. Orange Ave., Ste. 500 Orlando FL 32801
John Michael Gustke	Vice President	(913) 458-4148	11401 Lamar Ave. Overland Park KS 66211
Joseph Frank Montalbano	Vice President	(913) 458-4031	11401 Lamar Ave. Overland Park KS 66211
Karen Loretta Daniel	Executive Vice President & Chief Financial Officer	(913) 458-8511	11401 Lamar Ave. Overland Park KS 66211
Kirk Patrick Woodward	Vice President	(913) 458-8622	11401 Lamar Ave. Overland Park KS 66211
Larry Dean Helgoe	Vice President	(913) 458-7401	11401 Lamar Ave. Overland Park KS 66211

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Overland Contracting Inc.

Officer's List

FEIN: 48-1197113

For Year End: 12/31/2003

F96000006223

Name	Title	Work Phone	Work Address
Lawrence Joseph Seibolt	Vice President	(913) 458-2321	11401 Lamar Ave. Overland Park KS 66211
Morris Scott Stover	Vice President	(407) 419-3830	587 Sigman Rd. NE Conyers GA 30013
Ordean Harlow Oskvig	Vice President	(913) 458-2596	11401 Lamar Ave. Overland Park KS 66211
Richard Neal Crowdis	Vice President	(913) 458-7112	11401 Lamar Ave. Overland Park KS 66211
Robert Christian Miller	Vice President	(913) 458-7344	11401 Lamar Ave. Overland Park KS 66211
Robert Germinder, Jr.	Vice President	(913) 458-6950	11401 Lamar Ave. Overland Park KS 66211
Rodney Irl Unruh	Vice President	(913) 458-7309	11401 Lamar Ave. Overland Park KS 66211
Steve Clinton Smith	Vice President	(913) 458-7407	11401 Lamar Ave. Overland Park KS 66211
Steven Dee Winchester	Vice President	(925) 246-8070	1855 Gateway Blvd., Ste. 1000 Concord CA 94520
Steven Kenneth Braun	Vice President-Tax	(913) 458-8508	11401 Lamar Ave. Overland Park KS 66211
Steven Kent Sloan	Senior Vice President & Secretary	(913) 458-2006	11401 Lamar Ave. Overland Park KS 66211
William Robert Jones, Jr.	Vice President	(913) 458-3206	11401 Lamar Ave. Overland Park KS 66211