

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90219 029 ***150.00

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02152005 Chg-P CR2E034 (10/03)

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		
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 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. 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, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees			
<i>See attached list</i>					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	V	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	MILLER, RC		NAME		
STREET ADDRESS	11401 LAMAR		STREET ADDRESS		
CITY - ST - ZIP	OVERLAND PARK, KS 66211		CITY - ST - ZIP		
TITLE	VS	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	SLOAN, S K		NAME		
STREET ADDRESS	11401 LAMAR		STREET ADDRESS		
CITY - ST - ZIP	OVERLAND PARK, KS 66211		CITY - ST - ZIP		
TITLE	V	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	WOODWARD, KIRK		NAME		
STREET ADDRESS	11401 LAMAR		STREET ADDRESS		
CITY - ST - ZIP	OVERLAND PARK, KS 66211		CITY - ST - ZIP		
TITLE	V	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	DANIEL, KAREN LORETTA		NAME		
STREET ADDRESS	11401 LAMAR		STREET ADDRESS		
CITY - ST - ZIP	OVERLAND PARK, KS 66211		CITY - ST - ZIP		
TITLE		☐ Delete	TITLE	☐ Change	☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			CITY - ST - ZIP		
TITLE		☐ Delete	TITLE	☐ Change	☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			CITY - ST - ZIP		
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: <i>SKP</i>		SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Steven K. Brown 4/26/05 913-458-2000	

ATTACHMENT

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Overland Contracting Inc.

Officer's List
FEIN 48-1192113
For Period End 03/31/05

Name	Title	Work Phone	Work Address
Abbott, James Elbert	Vice President	(303) 671-4212	11900 E. Cornell Ave., Ste. 300 Aurora, CO 80014
Abrams, David Louis	Vice President	(913) 458-7136	11401 Lamar Ave. Overland Park, KS 66211
Ainsworth, Bruce Allen	Vice President	(913) 458-3940	11401 Lamar Ave. Overland Park, KS 66211
Argo, David George	Vice President	(949) 788-4200	6 Ventura, Ste. 315 Irvine, CA 92618
Braun, Steven Kenneth	Vice President-Tax	(913) 458-8508	11401 Lamar Ave. Overland Park, KS 66211
Brooks, Jim Lee	President	(407) 419-3510	201 S. Orange Ave., Ste. 500 Orlando, FL 32801
Childress, Allen Blakemore	Vice President	(704) 510-8453	8520 Cliff Cameron Dr., Ste. 350 Charlotte, NC 28269
Crowdis, Richard Neal	Vice President	(913) 458-7112	11401 Lamar Ave. Overland Park, KS 66211
Daniel, Karen Loretta	Executive Vice President & Chief Financial Officer	(913) 458-8511	11401 Lamar Ave. Overland Park, KS 66211
Germinder, Jr., Robert	Vice President	(913) 458-6950	11401 Lamar Ave. Overland Park, KS 66211
Gustke, John Michael	Vice President	(913) 458-4148	11401 Lamar Ave. Overland Park, KS 66211
Hart, Gary Wayne	Vice President	(913) 458-6250	11401 Lamar Ave. Overland Park, KS 66211
Hedemann, George Christian	Director, Executive Vice President & Assistant Secretary	(913) 458-9047	11401 Lamar Ave. Overland Park, KS 66211
Helgoe, Larry Dean	Vice President	(913) 458-7401	11401 Lamar Ave. Overland Park, KS 66211
Hunt, David Brian	Vice President	(312) 683-7835	101 N. Wacker Drive, Ste. 100 Chicago, IL 60606
Jones, William Robert	Vice President	(913) 458-3206	11401 Lamar Ave. Overland Park, KS 66211
Kerns, David Eugene	Senior Vice President & Treasurer	(913) 458-4470	11401 Lamar Ave. Overland Park, KS 66211
Kling, Curtis Lee	Vice President	(913) 458-7429	11401 Lamar Ave. Overland Park, KS 66211
Lusby, James Raymond	Vice President	(913) 458-1486	11401 Lamar Ave. Overland Park, KS 66211

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FEIN 48-1192113

For Period End 03/31/05

Name	Title	Work Phone	Work Address
Mahaffay, David Raymond	Vice President	(602) 381-4406	2850 E. Camelback Rd., Ste. 200 Phoenix, AZ 85016
McCarthy, Daniel William	Vice President	(913) 458-3179	8400 Ward Pkwy Kansas City, MO 64114
Miller, Robert Christian	Vice President	(913) 458-7344	11401 Lamar Ave. Overland Park, KS 66211
Montalbano, Joesph Frank	Vice President	(913) 458-4031	11401 Lamar Ave. Overland Park, KS 66211
Mundy, Donald Lee	Vice President	(303) 671-4216	11900 E. Cornell Ave., Ste. 300 Aurora, CO 88014
Murphy, John Edward	Vice President	(913) 458-41183	11401 Lamar Overland Park, KS 66211
Oskvig, Ordean Harlow	Vice President	(913) 458-2596	11401 Lamar Ave. Overland Park, KS 66211
Ott, Ronald Joseph	Vice President	(913) 458-2300	11401 Lamar Ave. Overland Park, KS 66211
Perry, Michael Anderson	Vice President	(913) 458-2573	11401 Lamar Ave. Overland Park, KS 66211
Petkash, Andrew Victor	Vice President	(704) 548-8461	4890 W. Kennedy Blvd., Ste. 700 Tampa, FL 33609
Pollins, Kent Dean	Vice President	(734) 622-8509	3550 Green Court Ann Arbor, MI 48105
Seibolt, Lawrence Joseph	Vice President	(913) 458-2321	11401 Lamar Ave. Overland Park, KS 66211
Seymour, Alfred Barry	Vice President	(215) 928-2238	Suite 500 W. 601 Walnut Street Philadelphia, PA 19106
Sloan, Steven Kent	Senior Vice President & Secretary	(913) 458-2006	11401 Lamar Ave. Overland Park, KS 66211
Smith, Haldon Edward	Executive Vice President	(913) 458-2276	11401 Lamar Ave. Overland Park, KS 66211
Smith, Steve Clinton	Vice President	(913) 458-7407	11401 Lamar Ave. Overland Park, KS 66211
Stover, Morris Scott	Vice President	(407) 419-3830	587 Sigman Rd. NE Conyers, GA 30013
Terry, Lisa Kay	Vice President	(913) 458-7846	11401 Lamar Overland Park, KS 66211
Townsend, Gary Wayne	Vice President	(913) 458-7987	11401 Lamar Ave. Overland Park, KS 66211

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Unruh, Rodney Irl	Vice President	(913) 458-7309	11401 Lamar Ave. Overland Park, KS 66211
Walsh, Edward John	Vice President	(508) 359-9083	11000 Regency Pkwy. Cary, NC 27511
Withey, Howard Greene	Vice President	(913) 458-9022	11401 Lamar Ave. Overland Park, KS 66211
Wood, Sheldon Ewell	Vice President	(913) 458-6348	11401 Lamar Ave. Overland Park, KS 66211
Woodward, Kirk Patrick	Vice President	(913) 458-8622	11401 Lamar Ave. Overland Park, KS 66211