

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2003 8:00 am
Secretary of State

04-23-2003 90177 031 ***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**

11009920



☒ CHECK HERE IF MAKING CHANGES

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

**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, 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. *See Attached* OFFICERS AND DIRECTORS

11. 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 **V** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE **V, S** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **T** ☒ Delete
NAME **GRIFFITHS, T L**
STREET ADDRESS **11401 LAMAR**
CITY-ST-ZIP **OVERLAND PARK KS 66211**

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

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

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

TITLE **V** ☒ Delete
NAME **HALL, WAYNE F**
STREET ADDRESS **11401 LAMAR**
CITY-ST-ZIP **OVERLAND PARK KS 66211**

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

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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:

Signature of Steven K. Braun
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/16/03 913-458-2000

CR2E034 (10/02)

Attachment
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Overland Contracting, Inc.

John Edward Murphy	President	587 Sigman Rd. NE Suite 100 Conyers, GA 30013
Andrew Victor Petkash	Vice President	4890 West Kennedy Blvd. Suite 700 Tampa, FL 33609
Larry Joseph Seibolt	Vice President	6890 W. 115th Street, Ste 100, Overland Park, KS 66211
Alfred Barry Seymour	Vice President	The Curtis Center Ste. 500 W, 601 Walnut St. Philadelphia, PA 19106
Steven Kent Sloan	Senior Vice President	11401 Lamar Overland Park, KS 66211
	Secretary	
Haldon Edward Smith	Executive Vice President	11401 Lamar Overland Park, KS 66211
Steve Clinton Smith	Vice President	11401 Lamar Overland Park, KS 66211
Morris, Scott Stover	Vice President	201 South Orange Ave. Suite 500 Orlando, FL 32801
Gary Wayne Townsend	Vice President	11401 Lamar Overland Park, KS 66211
Rodney Irl Unruh	Vice President	11401 Lamar Overland Park, KS 66211
James Robert Wardin	Vice President	4004 Kruse Way Place Suite 200 Lake Oswego, OR 97035
Charles Genesisius White	Vice President	11401 Lamar Overland Park, KS 66211
Steven Dee Winchester	Vice President	11401 Lamar Overland Park, KS 66211
Howard Greene Withey	Vice President	11401 Lamar Overland Park, KS 66211
Kirk Patrick Woodward	Vice President	11401 Lamar Overland Park, KS 66211

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Overland Contracting, Inc.

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
James Elbert Abbott	Vice President	11900 East Cornell Ave., Ste 300 Aurora, CO 80014
David Louis Abrams	Vice President	11401 Lamar Overland Park, KS 66211
Bruce Allen Ainsworth	Vice President	11401 Lamar Overland Park, KS 66211
David George Argo	Vice President	6 Venture, Ste 315 Irvine, CA 92718
Steven Kenneth Braun	Vice President-Taxes	11401 Lamar Overland Park, KS 66211
Allen Blakemore Childress	Vice President	8520 Cliff Cameron Dr. Suite 350 Charlotte, NC 28269
Richard Neal Crowdis	Vice President	11401 Lamar Overland Park, KS 66211
Karen Loretta Daniel	Assistant Treasurer	11401 Lamar Overland Park, KS 66211
	Vice President	
John Michael Gustke	Vice President	11401 Lamar Overland Park, KS 66211
Garry Wayne Hart	Vice President	11401 Lamar Overland Park, KS 66211
George Christian Hedemann	Director	11401 Lamar Overland Park, KS 66211
	Executive Vice President Assistant Secretary	
Larry Dean Helgoe	Vice President	11401 Lamar Overland Park, KS 66211
David Brian Hunt	Vice President	101 Wacker Dr. Chicago, IL 60606
William Robert Jones Jr.	Vice President	11401 Lamar Overland Park, KS 66211
David Eugene Kerns	Treasurer	11401 Lamar Overland Park, KS 66211
Curtis Lee Kling	Vice President	11401 Lamar Overland Park, KS 66211
James Raymond Lusby	Vice President	11401 Lamar Overland Park, KS 66211
David Raymond Mahaffay	Vice President	2111 E. Highland Ave., Ste. 305 Phoenix, AZ 85016
Daniel William McCarthy	Vice President	8400 Ward Parkway Kansas City, MO 64114
Robert Christian Miller	Vice President	11401 Lamar Overland Park, KS 66211
Donald Lee Mundy	Vice President	11900 E. Cornell Ave. Aurora, CO 80014