

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 02, 2005 8:00 am
Secretary of State

08-02-2005 90030 049 ***550.00

DOCUMENT # F97000003530

1. Entity Name
BHA GROUP, INC.



Principal Place of Business
**8800 EAST 63RD ST.
KANSAS CITY, MO 64133**

Mailing Address
**8800 EAST 63RD ST.
KANSAS CITY, MO 64133**

00059102



2. Principal Place of Business

3. Mailing Address

07252005 Chg-P CR2E034 (10/03)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

22-2968559

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI, FL 33156-0000**

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 \$550.00
Due by September 7, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME LUND, JAMES E
STREET ADDRESS 4108 W 123RD ST
CITY-ST-ZIP LEAWOOD, KS 66209

TITLE EVPD ☐ Delete
NAME THOME, JAMES J
STREET ADDRESS 11400 W 149TH ST
CITY-ST-ZIP OVERLAND PARK, KS 66221

TITLE SVPS ☐ Delete
NAME O'CONNOR, ROBERT B
STREET ADDRESS 8800 EAST 63RD STREET
CITY-ST-ZIP KANSAS CITY, MO 64133

TITLE SVFA ☐ Delete
NAME SHAY, JAMES C
STREET ADDRESS 623 W 69TH TERR.
CITY-ST-ZIP KANSAS CITY, MO 64113

TITLE S ☐ Delete
NAME BLAIR, SCOTT E
STREET ADDRESS 8800 E 63RD ST
CITY-ST-ZIP KANSAS CITY, MO 64113

TITLE CFOD ☐ Delete
NAME SHAY, JAMES C
STREET ADDRESS 623 W 69TH TERR.
CITY-ST-ZIP KANSAS CITY, MO 64113

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☒ Change ☐ Addition
NAME STEPHEN A. ROWE
STREET ADDRESS 8800 E. 63rd STREET
CITY-ST-ZIP KANSAS CITY, MO 64133

TITLE V ☒ Change ☐ Addition
NAME JAMES J. THOME
STREET ADDRESS 8800 E. 63rd STREET
CITY-ST-ZIP KANSAS CITY, MO 64133

TITLE V/T ☒ Change ☐ Addition
NAME JAMES C. SHAY
STREET ADDRESS 8800 E. 63rd STREET
CITY-ST-ZIP KANSAS CITY, MO 64133

TITLE D ☒ Change ☐ Addition
NAME RICARDO ARTIGAS
STREET ADDRESS 4200 WILDWOOD PARKWAY
CITY-ST-ZIP ATLANTA, GA 30339

TITLE VP/AT ☐ Change ☒ Addition
NAME BARBARA A CAMERON
STREET ADDRESS 12 CORPORATE WOODS BLVD 3RD FLOOR
CITY-ST-ZIP ALBANY NY 12211

TITLE ASSISTANT SEC. ☒ Change ☐ Addition
NAME LINDA L. WEST
STREET ADDRESS 8800 E. 63rd STREET
CITY-ST-ZIP KANSAS CITY, MO 64133

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:

Barbara A Cameron VP/Assistant Treasurer July 26, 2005
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

PS0427 BHA Group, Inc.

Federal ID: 22-2968559

Tax Year: 2005

ATTACHMENT
F97 0000 03530
50059102

Name	Title	Address
Stephen A. Rowe	President	8800 E. 63rd Street Kansas City, MO 64133
James J. Thorne	Vice President	8800 E. 63rd Street Kansas City, MO 64133
Barbara A. Cameron	Vice President	12 Corporate Woods Blvd Albany NY, 12211
Barbara A. Cameron	Assistant Treasurer	12 Corporate Woods Blvd Albany NY, 12211
James C. Shay	Vice President	8800 E. 63rd Street Kansas City, MO 64133
James C. Shay	Treasurer	8800 E. 63rd Street Kansas City, MO 64133
Scott E. Blair	Secretary	8800 E. 63rd Street Kansas City, MO 64133
Linda L. West	Assistant Secretary	8800 E. 63rd Street Kansas City, MO 64133
Ricardo Artigas	Director	8800 E. 63rd Street Kansas City, MO 64133
Mary B. Burke	Director	4200 Wildwood Parkway Atlanta, GA 30339
Candace Carson	Director	4200 Wildwood Parkway Atlanta, GA 30339
		4200 Wildwood Parkway Atlanta, GA 30339