

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F98000001706

FILED  
Mar 28, 2002 8:00 AM  
Secretary of State

Entity Name: UTILITY ENGINEERING CORPORATION

## Current Principal Place of Business:

901 MARQUETTE AVENUE  
SUITE 1800  
MINNEAPOLIS, MN 554023231

## Current Mailing Address:

500 S. TAYLOR, LOBBY BOX 239  
AMARILLO, TX 791012446

## New Principal Place of Business:

901 S. MARQUETTE AVENUE  
SUITE 3200  
MINNEAPOLIS, MN 554023231 US

## New Mailing Address:

500 S. TAYLOR, LOBBY BOX 239  
SUITE 1100  
AMARILLO, TX 791012446 US

FEI Number: 75-2052226

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: V ( ) Delete  
Name: BARRON, EDDIE T  
Address: 5601 I-40 WEST  
City-St-Zip: AMARILLO, TX 791064605

Title: D ( ) Delete  
Name: BRUNETTI, WAYNE H  
Address: 800 NICOLLET MALL, 30TH FLOOR  
City-St-Zip: MINNEAPOLIS, MN 554020223

Title: VTSC ( ) Delete  
Name: HENDERSON, BILLY B  
Address: 500 S. TAYLOR, STE 1100, LOBBY BOX 239  
City-St-Zip: AMARILLO, TX 791012446

Title: DC ( ) Delete  
Name: KELLY, RICHARD C  
Address: 800 NICOLLET MALL, 30TH FLOOR  
City-St-Zip: MINNEAPOLIS, MN 554020223

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S VP (X) Change ( ) Addition  
Name: BARRON, EDDIE T SR VP  
Address: 550 15TH STREET TSB STE. 800  
City-St-Zip: DENVER, CO 802024256 US

Title: D (X) Change ( ) Addition  
Name: BRUNETTI, WAYNE H DIR.  
Address: 414 NICOLLET MALL 30TH FLOOR  
City-St-Zip: MINNEAPOLIS, MN 554020223 US

Title: VTSC (X) Change ( ) Addition  
Name: HENDERSON, BILLY B CFO  
Address: 500 S. TAYLOR, STE 1100, LOBBY BOX 239  
City-St-Zip: AMARILLO, TX 791012446 US

Title: DC (X) Change ( ) Addition  
Name: KELLY, RICHARD C CHAIR  
Address: 800 NICOLLET MALL, 30TH FLOOR  
City-St-Zip: MINNEAPOLIS, MN 554020223 US

Title: CONT ( ) Change (X) Addition  
Name: CORBELL, ROYCE W CONTROL  
Address: 500 S. TAYLOR STE 1100 LB239  
City-St-Zip: AMARILLO, TX 791012446 US

Title: PRES ( ) Change (X) Addition  
Name: RUGG, RAY F CEO  
Address: 901 S. MARQUETTE AVE STE 3200  
City-St-Zip: MINNEAPOLIS, MN 55402 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROYCE W. CORBELL

CONT

03/28/2002

Electronic Signature of Signing Officer or Director

Date