

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2005 8:00 am
Secretary of State

05-03-2005 90172 043 ***150.00

20055708



DOCUMENT # F98000001706 1. Entity Name UTILITY ENGINEERING CORPORATION					
Principal Place of Business 1515 ARAPAHOE TOWER 1, SUITE 900 DENVER, CO 80202-4256 US			Mailing Address 500 S. TAYLOR SUITE 400, LB 239 AMARILLO, TX 79101-2446 US		
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 75-2052226				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				04222005 Chg-P CR2E034 (10/03)	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			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)					
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		DATE _____	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCOO BARRON, EDDIE T 1515 ARAPAHOE, TOWER 1, #900 DENVER, CO 802024256	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior Vice President 5601 West I-40 Amarillo, TX 79106	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BRUNETTI, WAYNE H 800 NICOLLET MALL, #3000 MINNEAPOLIS, MN 554020223	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTAS HENDERSON, BILLY B CFO 500 S. TAYLOR, #400, LB 239 AMARILLO, TX 791012446	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC KELLY, RICHARD C 800 NICOLLET MALL, 30TH FLOOR MINNEAPOLIS, MN 554020223	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CONT CORBELL, ROYCE W CONTROL 500 S. TAYLOR, #400, LB239 AMARILLO, TX 791012446	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO RUGG, RAY F 1515 ARAPAHOE, TOWER 1, #900 DENVER, CO 802024256	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ 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: <u>Royce Corbell</u> 4/25/05 806-342-2121 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

ATTACHMENT

80655708

UTILITY ENGINEERING CORPORATION

#F98000001706

ADDITIONAL OFFICERS AND DIRECTORS

Title: S/D
Colleen M. Goff
527 Logwood
San Antonio, TX 78221

Title: VP/D
D. Kirk McDonald
527 Logwood
San Antonio, TX 78221

Title: D
David S. Zachry
527 Logwood
San Antonio, TX 78221

Title: CEO/D
John S. Zachry
527 Logwood
San Antonio, TX 78221

Title: P
Gerald P. Burke
1515 Arapahoe, Tower 1, #900
Denver, CO 80202

Title: EVP
Thomas G. Atlee
1515 Arapahoe, Tower 1, #900
Denver, CO 80202

Title: VP
Robert A. Gresham
1515 Arapahoe, Tower 1, #900
Denver, CO 80202

Title: VP
Daniel E. Henke
5601 West I-40
Amarillo, TX 79106

Title: VP/AS
Richard D. Johnson
1515 Arapahoe, Tower 1, #900
Denver, CO 80202

ATTACHMENT

20055708

UTILITY ENGINEERING CORPORATION

#E98000001706

ADDITIONAL OFFICERS AND DIRECTORS

Title: VP
Michael Morris
1515 Arapahoe, Tower 1, #900
Denver, CO 80202

Title: VP
Randy W. Petrosky
1515 Arapahoe, Tower 1, #900
Denver, CO 80202

Title: VP
Barry Richey
9420 Underwood, #200
Omaha, NE 68114

Title: VP
Jimmy D. Williams
5601 West I-40
Amarillo, TX 79106

Title: AS
Shannon P. Moralez
527 Logwood
San Antonio, TX 78221

Title: AS
Royce W. Corbell
500 S. Taylor, LB 239
Amarillo, TX 79101