

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F98000001706

FILED
Apr 17, 2003
Secretary of State

Entity Name: UTILITY ENGINEERING CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/17/2003

Electronic Signature of Signing Officer or Director

Date

GARY R. JOHNSON DIRECTOR
800 NICOLLET MALL STE. 3000
MINNEAPOLIS, MN 55402-0223

CAROL J. PETERSON ASSIT. SEC'Y
1225 17TH STREET
DENVER, CO 80202

MARY P. SCHELL ASSIT. TREAS
800 NICOLLET MALL 29TH FLOOR
MINNEAPOLIS, MN 55402-0223

JUDITH A. DELANEY ASSIT. TREAS
1225 17TH STREET STE. 1200
DENVER, CO 80202

COREY HESSEN VP
901 MARQUETTE AVE. STE. 2900
MINNEAPOLIS, MN 55402

ANNE ZIEBEL ASSIT. SEC'Y
800 NICOLLET MALL 30TH FLOOR
MINNEAPOLIS, MN 55402-0223

CATHY HART VP SEC'Y
800 NICOLLET MALL 30TH FLOOR
MINNEAPOLIS, MN 55402-0223

NANCY HALEY ASSIT. SEC'Y
800 NICOLLET MALL 30TH FLOOR
MINNEAPOLIS, MN 55402-0223

BOB GRESHAM VP
550 15TH STREET TSB 800
DENVER, CO 80202-4256

DAN HENKE VP
5601 I-40 WEST
AMARILLO, TX 79106-4605

JIMMY D. WILLIAMS VP
5601 I-40 WEST
AMARILLO, TX 79106-4605

KEN A. EWELL SR. VP
15 THAMES STREET
GROTON, CT 06340