

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 12, 1999 8:00 am
Secretary of State

05-12-1999 90007 005 ***150.00

DOCUMENT # F98000006965

1. Corporation Name

BLACK & VEATCH CORPORATION

Principal Place of Business

8400 WARD PARKWAY, LEGAL DEPT. P6
KANSAS CITY MO 64114

Mailing Address

8400 WARD PARKWAY, LEGAL DEPT. P6
KANSAS CITY MO 64114

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/22/1998

4. FEI Number

43-1833073

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 PO BOX 8405

22 City & State

27 Suite, Apt. #, etc.

23 Zip

Country

28 City & State

Country

24

25

29

30

64114

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☒ Change ☐ Addition

TITLE VSC ☐ DELETE

NAME HEDEMAN, GEORGE C

STREET ADDRESS 11401 LAMAR
CITY-ST-ZIP OVERLAND PARK KS 66211

1.1 TITLE 5V/31D ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

TITLE P ☐ DELETE

NAME RODMAN, LEONARD C

STREET ADDRESS 11401 LAMAR
CITY-ST-ZIP OVERLAND PARK KS 66211

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE VT ☐ DELETE

NAME HALL, WAYNE F

STREET ADDRESS 11401 LAMAR
CITY-ST-ZIP OVERLAND PARK KS 66211

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE AS ☐ DELETE

NAME SLOAN, STEVEN K

STREET ADDRESS 11401 LAMAR
CITY-ST-ZIP OVERLAND PARK KS 66211

4.1 TITLE AS/V ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

5.1 TITLE SV ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

6.1 TITLE V ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

WAYNE F. HALL

4-23-99

(913) 458-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

Name, Title, Business Address

546637-90007-5
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Black & Veatch Corporation

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<u>Name</u>	<u>Title</u>	<u>Business Address</u>
James Elbert Abbott	Vice President	11900 East Cornell Ave., Ste 300 Aurora, CO 80014
Bruce Allen Ainsworth	Senior Vice President	11401 Lamar Overland Park, KS 66211
David George Argo	Senior Vice President	6 Venture, Ste 315 Irvine, CA 92718
Keith Alan Boyd	Vice President	6601 College Blvd. Overland Park, KS 66211
Jim Lee Brooks	Senior Vice President	201 S. Orange Avenue, Ste 500 Orlando, FL 32801
Thomas Joseph Buechler	Vice President	6601 College Blvd. Overland Park, KS 66211
James Richard Hover	Vice President-Project Management	11401 Lamar Overland Park, KS 66211
Jack Ronald Jarvis	Vice President	201 S. Orange Avenue, Ste 500 Orlando, FL 32801
Terry Lee Johnson	Vice President	8400 Ward Parkway Kansas City, MO 64114
Charles Walter Keller-V	Vice President	11401 Lamar Overland Park, KS 66211
Richard Daniel Kuchenrither	Senior Vice President	8400 Ward Parkway Kansas City, MO 64114
Les Kent Lampe	Vice President	8400 Ward Parkway Kansas City, MO 64114
James Scott Latham	Vice President	8400 Ward Parkway Kansas City, MO 64114
Charles Edward Lemons	Senior Vice President-Project Managment	11401 Lamar Overland Park, KS 64114
Richard Hong Leung	Senior Vice President-Business Development	11401 Lamar Overland Park, KS 64114
Dale Sheldon Lindberg	Vice President-Project Management	11401 Lamar Overland Park, KS 66211

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Bruce William Long	Vice President	8400 Ward Parkway Kansas City, MO 64114
Robert Daniel Lowndes	Vice President	10250 Alliance Rd., Ste 101 Cincinnati, OH 45242
David Raymond Mahaffay	Senior Vice President	2111 E. Highland Ave., Ste. 305 Phoenix, AZ 85016
Jennings Rowe McKinley II	Vice President	8400 Ward Parkway Kansas City, MO 64114
George Van Devendorf Neill	Vice President-Project Management	12003 W. 105 Overland Park, KS 66215
Ordean Harlow Oskvig	Senior Vice President	11401 Lamar Overland Park, KS 66211
Ronald Joseph Ott	Senior Vice President-Project Managment	11401 Lamar Overland Park, KS 66211
Andrew Victor Petkash	Senior Vice President	8604 Cliff Cameron Dr., Ste 164 Charlotte, NC 28269
David Michael Price	Vice President-Project Management	5540 Centerview Dr., Ste 114 Raleigh, NC 27606
Keith Paul Pronske	Senior Vice President	6100 Blue Lagoon Dr., Ste 470 Miami, FL 33126
Marion John Robinson	Senior Vice President-Project Managment	11401 Lamar Overland Park, KS 66211
Howard Allen Russell	Vice President-Business Development	1 Scotts Rd, #23-01 Shaw Centre Singapore, 0922
Joseph Dean Schneider	Vice President	11401 Lamar Overland Park, KS 66211
Amy Shanker	Executive Vice President	2300 Clayton Rd., Ste 1200 Concord, CA 94520-2100
Douglas Gene Smith	Executive Vice President	632-652 London Road Isleworth, Middlesex TW7 4EZ, England,
William George Stannard	Senior Vice President	8400 Ward Parkway Kansas City, MO 64114
James Hadley Templin	Senior Vice President-Project Managment	11401 Lamar Overland Park, KS 66211

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Lowell Edward Thurman	Vice President-Project Management	11401 Lamar Overland Park, KS 66211
Valery Nikolai Wahbeh	Senior Vice President	800 Wilshire Blvd., Ste 600 Los Angeles, CA 90017
James Alan Wilson	Senior Vice President	8400 Ward Parkway Kansas City, MO 64114
Paul Gordon Bockelman	Vice President-Project Management	1401 Lamar Overland Park, KS 66211
William Erwin Carroll	Vice President	5728 LBJ Freeway Suite 300 Dallas, TX 75240
Richard Glenn Chapman	Vice President-Project Management	6890 W. 115th St., Ste 100 Dallas, TX 75240
Jon Dale Cherry	Vice President	5728 LBJ Freeway, Ste 300 Dallas, TX 75240
James Howard Clark	Assistant Secretary Vice President	800 Wilshire Blvd., Ste 600 Los Angeles, CA 90017
Newton Vaughn Colston	Vice President	545 N. Pleasantburg Dr., Ste 101 Greenville, SC 29607
Michel Paul Dauzat	Senior Vice President-Advanced Technology	10975 Grandview Overland Park, KS 66210
Patrick George Davidson	President-Power Business	11401 Lamar Overland Park, KS 66211
Ralph Thomas Eberts, III	Assistant Secretary	800 Wilshire Blvd. Los Angeles, CA 90017
Steve L. Edwards	Vice President-Project Management	11401 Lamar Overland Park, KS 66211
Donald Roy Eidemiller	Senior Vice President-Business Development	11401 Lamar Overland Park, KS 66211
Steven Norman Foellmi	Vice President	6 Venture, Ste 315 Irvine, CA 92718
Charles Herbert Fritz	Vice President-Chemical Engineering	11401 Lamar Overland Park, KS 66211
Donald Robert Froehlich	Vice President	8400 Ward Parkway Kansas City, MO 64114

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John Allen Gallagher	Vice President	11900 East Cornell Avenue, Ste 300 Aurora, CO 80014
Donald Conway Gray II	Vice President-Project Management	11401 Lamar Overland Park, KS 66211
Thomas Llewellyn Griffiths	Executive Vice President-Power Financial Officer	11401 Lamar Overland Park, KS 66211
Gary Yows Gunn	Senior Vice President-Project Management	11401 Lamar Overland Park, KS 66211
John Michael Gustke	Vice President-Project Management	11401 Lamar Overland Park, KS 66211
David Francis Guyot	Executive Vice President-Power Operations	11401 Lamar Overland Park, KS 66211
Kenneth Edward Habiger	Vice President-Project Management	11401 Lamar Overland Park, KS 66211
David Thomson Hall	Vice President-Project Management	11401 Lamar Overland Park, KS 66211
Wayne Frank Hall	Treasurer Vice President	11401 Lamar Overland Park, KS 66211
Anne Fleishel Harris	Vice President-Environmental Services	11401 Lamar Overland Park, KS 66211
George Christian Hedemann	Director Executive Vice President Secretary	11401 Lamar Overland Park, KS 66211
Ronald E. Henderson	Assistant Secretary	2300 Clayton Rd. Concord, CA 94520
James Clark Hesby	Vice President	2300 Clayton Rd. Concord, CA 94520
James Wrays Hipps	Executive Vice President	8400 Ward Parkway Kansas City, MO 64114
Michael Burrell Horsley	Vice President	8400 Ward Parkway Kansas City, MO 64114
David Brian Hunt	Vice President	8400 Ward Parkway Kansas City, MO 64114
William Robert Jones Jr.	Vice President	Croydon, UK

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Warren Neal Keith	Vice President	8400 Ward Parkway Kansas City, MO 64114
Randall James Krueger	Vice President	5000 SW Meadows Rd., Ste 131 Lake Oswego, OR 97035
Larry Wayne Loos	Vice President	8400 Ward Parkway Kansas City, MO 64114
James Raymond Lusby	Vice President	11401 Lamar Overland Park, KS 66211
Kim Ian Mastalio	Senior Vice President-Plant Services	8400 Ward Parkway Kansas City, MO 64114
Robert Parker McBean	Vice President	8400 Ward Parkway Kansas City, MO 64114
Daniel William McCarthy	Senior Vice President	8400 Ward Parkway Kansas City, MO 64114
John Reed McNitt	Vice President	1415 Elbridge Payne Rd., Ste 200 Chesterfield, MO 63017
Jay Fulchand Nagori	Vice President-Project Management	11401 Lamar Overland Park, KS 66211
Stephen Edward Niles	Executive Vice President-Power Business Development	6890 W. 115th Street, Suite 100 Overland Park, KS 66211
James Learoy Patton	President-Infrastructure Business	8400 Ward Parkway Kansas City, MO 64114
Steve E. Peischl	Vice President-Project Management	11401 Lamar Overland Park, KS 66211
Michael Anderson Perry	Vice President-Project Management	11401 Lamar Overland Park, KS 66211
Steven Douglas Phillips	Vice President	8400 Ward Parkway Kansas City, MO 64114
Gary Francis Prendergast	Senior Vice President-Business Development	11401 Lamar Overland Park, KS 66211
Roger Michael Prewitt	Vice President-Project Management	11401 Lamar Overland Park, KS 66211
Patti Jane Psaris	Vice President	18310 Montgomery Village Ave., Ste 500 Gaithersburg, MD 20879

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Dennis Eugene Reed	Vice President-Project Management	11401 Lamar Overland Park, KS 66211
Dana Vaughn Reel	Vice President	1900 E. Flamingo Rd., Ste 295 Las Vegas, NV 89119
Leonard Charles Rodman	President	8400 Ward Parkway Kansas City, MO 64114
Richard Edgar Ruppert	Vice President-Project Management	6890 West 115th, Ste 100 Overland Park, KS 66211
Steve Edward Rus	Vice President-Project Management	11401 Lamar Overland Park, KS 66211
Donald Dean Schultz	Vice President-Project Management	11401 Lamar Overland Park, KS 66211
Larry Joseph Seibolt	Vice President-Project Management	6890 W. 115th Street, Ste 100, Overland Park, KS 66211
A Barry Seymour	Senior Vice President	211 W. Fort Street, Ste 2200 Detroit, MI 48226
Steven Kent Sloan	Assistant Secretary Vice President	11401 Lamar Overland Park, KS 66211
Haldon Edward Smith	Executive Vice President-Power Major Projects	11401 Lamar Overland Park, KS 66211
Ronald Gene Snedegar	Vice President	1900 E. Flamingo Rd. Las Vegas, NV 89119
Robert Norris Starcke	Vice President	8400 Ward Parkway Kansas City, MO 64114
John Randall Stukenberg	Executive Vice President	8400 Ward Parkway Kansas City, MO 64114
Martin G. Travers	Vice President	11401 Lamar Overland Park, KS 66211
Kermit Edward Trout	Vice President-Project Management	11401 Lamar Overland Park, KS 66211
Denton James Voss	Vice President	800 Wilshire Blvd., Ste 600 Los Angeles, CA 90017
James R. Wardin	Vice President	4004 Kruse Way Place Suite 200 Lake Oswego, OR 97035

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Richard Dwight Wilson

Vice President

8400 Ward Parkway
Kansas City, MO 64114

Steven Dee Winchester

Vice President

Grosvenor House, 69 London Road
Redhill
Surrey, RH1 1LQ

Howard Greene Withey

Senior Vice President

11401 Lamar
Overland Park, KS 66211

Ronald Ray Wood

President-Electrical &
Telecommunication Business

11401 Lamar
Overland Park, KS 66211

Ronald Eugene Zitterkopf

Vice President

8400 Ward Parkway
Kansas City, MO 64114