

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F98000006965**

1. Entity Name

BLACK & VEATCH CORPORATION**FILED****May 04, 2000 8:00 am**
Secretary of State

05-04-2000 90181 050 ***150.00

Principal Place of Business 8400 WARD PARKWAY, LEGAL DEPT. P6 KANSAS CITY MO 64114	Mailing Address PO BOX 8405 ATTN: TAX DEPT P6 KANSAS CITY MO 64114-0405
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2. Principal Place of Business	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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DO NOT WRITE IN THIS SPACE

4. FEI Number 43-1833073	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent**7. Name and Address of New Registered Agent****C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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.

SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>	(NOTE: Registered Agent signature required when reinstating)	DATE _____
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9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing**
Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

11. SEE ATTACHMENT OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	XVSP HEDEMANN, GEORGE C 11401 LAMAR OVERLAND PARK KS 66211 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P RODMAN, LEONARD C 8400 WARD PKWY KANSAS CITY MO 64114 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 11401 LAMAR OVERLAND PARK, KS 66211
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT HALL, WAYNE F 11401 LAMAR OVERLAND PARK KS 66211 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASV SLOAN, STEVEN K 11401 LAMAR OVERLAND PARK KS 66211 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV AINSWORTH, BRUCE A 11401 LAMAR OVERLAND PARK KS 66211 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition V
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BOYD, KEITH A 6601 COLLEGE BLVD OVERLAND PARK KS 66211 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: <u>Wayne F. Hall</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	4/26/00 <small>Date</small>	(913) 458-2000 <small>Daytime Phone #</small>
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VICE-PRES. / TREAS.

F98000006965

A. H. H. H. H. H.

726461

BLACK & VEATCH CORPORATION

FEIN: 43-1833073

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Director

George Christian Hedemann

Title

Director

Officer

Mark Steven Jamison

Cheryl Lynn Muench

Gary Wayne Townsend

James Elbert Abbott

Bruce Allen Ainsworth

Dennis Leslie Allen

David George Argo

Paul Gordon Bockelman

Jim Lee Brooks

Thomas Joseph Buechler

William Ervin Carroll

Richard Glenn Chapman

Jon Dale Cherry

James Howard Clark

Craig Calvin Connell

James Richard Connell

Michel Paul Dauzat

Patrick George Davidson

John Charles Davisson

Ralph Thomas Eberts, III

Steve Lane Edwards

Donald Roy Eidemiller

Steven Norman Foellmi

Bart David Foster

Charles Herbert Fritz

Donald Robert Froehlich

John Allen Gallagher

Michael Allen Gaumnitz

Donald Conway Gray II

Thomas Llewellyn Griffiths

Gary Yows Gunn

John Michael Gustke

David Francis Guyot

Kenneth Edward Habiger

David Thomson Hall

Wayne Frank Hall

Anne Fleishel Harris

George Christian Hedemann

Bradley Elwyn Hemken

Ronald Eugene Henderson

James Clark Hesby

James Wrays Hipps

Michael Burrell Horsley

James Richard Hover

David Brian Hunt

Jack Ronald Jarvis

Terry Lee Johnson

William Robert Jones Jr.

Warren Neal Keith

Title

Vice President-Microelectronics

Vice President-Marketing

Vice President-Proposals

Vice President

Senior Vice President

Vice President

Senior Vice President

Vice President-Project Management

Senior Vice President

Vice President

Vice President

Vice President-Project Management

Vice President

Vice President

Vice President

Vice President-Project Management

Senior Vice President-Advanced Technology

President-Power Business

Vice President-Project Management

Vice President

Vice President-Project Management

Senior Vice President-Business Development

Vice President

Vice President

Vice President-Chemical Engineering

Vice President

Vice President

Vice President

Vice President-Project Management

Executive Vice President-Power Financial Officer

Senior Vice President-Project Management

Vice President-Project Management

Executive Vice President-Power Operations

Vice President-Project Management

Vice President-Project Management

Vice President

Treasurer

Vice President-Environmental Services

Executive Vice President

Secretary

Vice President

Vice President

Vice President

Executive Vice President

Vice President

Vice President-Project Management

Vice President

Vice President

Vice President

Vice President

Vice President

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BLACK & VEATCH CORPORATION

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Kansas City, MO 64114

Charles Edward Lemons

Business Address: 11401 Lamar
Overland Park, KS 64114

Dale Sheldon Lindberg

Business Address: 11401 Lamar
Overland Park, KS 66211

Bruce William Long

Business Address: 8400 Ward Parkway
Kansas City, MO 64114

Larry Wayne Loos

Business Address: 8400 Ward Parkway
Kansas City, MO 64114

Robert Daniel Lowndes

Business Address: 10250 Alliance Rd., Ste 101
Cincinnati, OH 45242

James Raymond Lusby

Business Address: 11401 Lamar
Overland Park, KS 66211

David Raymond Mahaffay

Business Address: 2111 E. Highland Ave., Ste. 305
Phoenix, AZ 85016

Kim Ian Mastalio

Business Address: 8400 Ward Parkway
Kansas City, MO 64114

Robert Parker McBean

Business Address: 8400 Ward Parkway
Kansas City, MO 64114

Daniel William McCarthy

Business Address: 8400 Ward Parkway
Kansas City, MO 64114

Jennings Rowe McKinley II

Business Address: 8400 Ward Parkway
Kansas City, MO 64114

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724401

BLACK & VEATCH CORPORATION

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Mary Treis McLaughlin

Business Address: 11401 Lamar
Overland Park, KS 66211

Donald Lee Mundy

Business Address: 11900 E. Cornell Ave.
Aurora, CO 80014

Jay Fulchand Nagori

Business Address: 11401 Lamar
Overland Park, KS 66211

George Van Devendorf Neill

Business Address: 12003 W. 105
Overland Park, KS 66215

Stephen Edward Niles

Business Address: 6890 W. 115th Street, Suite 100
Overland Park, KS 66211

Ordean Harlow Oskvig

Business Address: 11401 Lamar
Overland Park, KS 66211

Ronald Joseph Ott

Business Address: 11401 Lamar
Overland Park, KS 66211

James Learoy Patton

Business Address: 8400 Ward Parkway
Kansas City, MO 64114

Michael Anderson Perry

Business Address: 11401 Lamar
Overland Park, KS 66211

Andrew Victor Petkash

Business Address: 8604 Cliff Cameron Dr., Ste 164
Charlotte, NC 28269

Steven Douglas Phillips

Business Address: 8400 Ward Parkway
Kansas City, MO 64114

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BLACK & VEATCH CORPORATION

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Charles Walter Keller-V	Vice President
Randall James Krueger	Vice President
Richard Daniel Kuchenrither	Senior Vice President
Les Kent Lampe	Vice President
Charles Edward Lemons	Senior Vice President-Project Management
Dale Sheldon Lindberg	Vice President-Project Management
Bruce William Long	Vice President
Larry Wayne Loos	Vice President
Robert Daniel Lowndes	Vice President
James Raymond Lusby	Vice President
David Raymond Mahaffay	Senior Vice President
Kim Ian Mastalio	Senior Vice President-Plant Services
Robert Parker McBean	Vice President
Daniel William McCarthy	Senior Vice President
Jennings Rowe McKinley II	Vice President
Mary Treis McLaughlin	Vice President-Project Management
Donald Lee Mundy	Vice President
Jay Fulchand Nagori	Vice President-Project Management
George Van Devendorf Neill	Vice President-Project Management
Stephen Edward Niles	Executive Vice President-Power Business Development
Ordean Harlow Oskvig	Senior Vice President
Ronald Joseph Ott	Senior Vice President-Project Management
James Learoy Patton	President-Infrastructure Business
Michael Anderson Perry	Vice President-Project Management
Andrew Victor Petkash	Senior Vice President
Steven Douglas Phillips	Vice President
Steven Ellis Pieschl	Vice President-Project Management
Theodore Phillip Pintcke	Vice President
Keith Paul Pronske	Senior Vice President
Patti Jane Psaris	Vice President
Dennis Eugene Reed	Vice President-Project Management
Dana Vaughn Reel	Vice President
Thomas Peter Reorda	Vice President
Marion John Robinson	Senior Vice President-Project Management
Leonard Charles Rodman	Chief Executive Officer
	President
Richard Edgar Ruppert	Vice President-Project Management
Steve Edward Rus	Vice President-Project Management
Howard Allen Russell	Vice President-Business Development
Joseph Dean Schneider	Vice President
Donald Dean Schultz	Vice President-Project Management
Larry Joseph Seibolt	Vice President-Project Management
Alfred Barry Seymour	Senior Vice President
Amy Shanker	Executive Vice President
Michael John Simpson	Vice President
Steven Kent Sloan	Senior Vice President
	Assistant Secretary
Douglas Gene Smith	Executive Vice President
Haldon Edward Smith	Executive Vice President-Power Major Projects
Ronald Gene Snedegar	Vice President
William George Stannard	Senior Vice President
Robert Norris Starcke	Vice President
John Randall Stukenberg	Executive Vice President
Gary Richard Talmage	Vice President
James Hadley Templin	Senior Vice President-Project Management
Lowell Edward Thurman	Vice President-Project Management

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BLACK & VEATCH CORPORATION

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Martin Gerard Travers	Vice President
Kermit Edward Trout	Vice President-Project Management
Bruce Gordon Van Heest	Vice President-Project Management
Denton James Voss	Vice President
Valery Nikolai Wahbeh	Senior Vice President
James Robert Wardin	Vice President
James Alan Wilson	Senior Vice President
Richard Dwight Wilson	Vice President
Steve Winchester	Vice President
Howard Greene Withey	Senior Vice President
Ronald Ray Wood	President-Electrical & Telecommunication Business
Kirk Patrick Woodward	Senior Vice President
Ronald Eugene Zitterkopf	Vice President

George Christian Hedemann

Business Address: 11401 Lamar
Overland Park, KS 66211

Mark Steven Jamison

Business Address: 325 E. Elliot Rd
Chandler, AZ 85225

Cheryl Lynn Muench

Business Address: 11401 Lamar
Overland Park, KS 66211

Gary Wayne Townsend

Business Address: 11401 Lamar
Overland Park, KS 66211

James Elbert Abbott

Business Address: 11900 East Cornell Ave., Ste 300
Aurora, CO 80014

Bruce Allen Ainsworth

Business Address: 11401 Lamar
Overland Park, KS 66211

Dennis Leslie Allen

Business Address: 5728 LBJ Freeway
Suite 300
Dallas, TX 75240

David George Argo

Business Address: 6 Venture, Ste 315
Irvine, CA 92718

Paul Gordon Bockelman

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BLACK & VEATCH CORPORATION

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Business Address: 1401 Lamar
Overland Park, KS 66211

Jim Lee Brooks

Business Address: 201 S. Orange Avenue, Ste 500
Orlando, FL 32801

Thomas Joseph Buechler

Business Address: 6601 College Blvd.
Overland Park, KS 66211

William Erwin Carroll

Business Address: 5728 LBJ Freeway
Suite 300
Dallas, TX 75240

Richard Glenn Chapman

Business Address: 6890 W. 115th St., Ste 100
Dallas, TX 75240

Jon Dale Cherry

Business Address: 5728 LBJ Freeway, Ste 300
Dallas, TX 75240

James Howard Clark

Business Address: 800 Wilshire Blvd., Ste 600
Los Angeles, CA 90017

Craig Calvin Connell

Business Address: 11401 Lamar
Overland Park, KS 66211

James Richard Connell

Business Address: 3550 Green Court
Ann Arbor, MI 48105

Michel Paul Dauzat

Business Address: 10975 Grandview
Overland Park, KS 66210

Patrick George Davidson

Business Address: 11401 Lamar
Overland Park, KS 66211

John Charles Davisson

J- 9800000 6905

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BLACK & VEATCH CORPORATION

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Business Address: 11000 Regency Parkway
Cary, NC 27511

Ralph Thomas Eberts, III

Business Address: 800 Wilshire Blvd.
Los Angeles, CA 90017

Steve Lane Edwards

Business Address: 11401 Lamar
Overland Park, KS 66211

Donald Roy Eidemiller

Business Address: 11401 Lamar
Overland Park, KS 66211

Steven Norman Foellmi

Business Address: 6 Venture, Ste 315
Irvine, CA 92718

Bart David Foster

Business Address: 8400 Ward Parkway
Kansas City, MO 64114

Charles Herbert Fritz

Business Address: 11401 Lamar
Overland Park, KS 66211

Donald Robert Froehlich

Business Address: 8400 Ward Parkway
Kansas City, MO 64114

John Allen Gallagher

Business Address: 11900 East Cornell Avenue, Ste 300
Aurora, CO 80014

Michael Allen Gaumnitz

Business Address: 11401 Lamar
Overland Park, KS 66211

Donald Conway Gray II

Business Address: 11401 Lamar
Overland Park, KS 66211

Thomas Llewellyn Griffiths

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BLACK & VEATCH CORPORATION

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Business Address: 11401 Lamar
Overland Park, KS 66211

Gary Yows Gunn

Business Address: 11401 Lamar
Overland Park, KS 66211

John Michael Gustke

Business Address: 11401 Lamar
Overland Park, KS 66211

David Francis Guyot

Business Address: 11401 Lamar
Overland Park, KS 66211

Kenneth Edward Habiger

Business Address: 11401 Lamar
Overland Park, KS 66211

David Thomson Hall

Business Address: 11401 Lamar
Overland Park, KS 66211

Wayne Frank Hall

Business Address: 11401 Lamar
Overland Park, KS 66211

Anne Fleishel Harris

Business Address: 11401 Lamar
Overland Park, KS 66211

Bradley Elwyn Hemken

Business Address: 2111 E. Highland Ave.
Phoenix, AZ 85016

Ronald Eugene Henderson

Business Address: 2300 Clayton Rd.
Concord, CA 94520

James Clark Hesby

Business Address: 2300 Clayton Rd.
Concord, CA 94520

James Wrays Hipps

Business Address: 8400 Ward Parkway

F98000006965

724461

BLACK & VEATCH CORPORATION

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Kansas City, MO 64114

Michael Burrell Horsley

Business Address: 8400 Ward Parkway
Kansas City, MO 64114

James Richard Hover

Business Address: 11401 Lamar
Overland Park, KS 66211

David Brian Hunt

Business Address: 8400 Ward Parkway
Kansas City, MO 64114

Jack Ronald Jarvis

Business Address: 201 S. Orange Avenue, Ste 500
Orlando, FL 32801

Terry Lee Johnson

Business Address: 8400 Ward Parkway
Kansas City, MO 64114

William Robert Jones Jr.

Business Address: Mogden Lane
Isleworth
Middlesex PW77LP - UK

Warren Neal Keith

Business Address: 8400 Ward Parkway
Kansas City, MO 64114

Charles Walter Keller-V

Business Address: 11401 Lamar
Overland Park, KS 66211

Randall James Krueger

Business Address: 5000 SW Meadows Rd., Ste 131
Lake Oswego, OR 97035

Richard Daniel Kuchenrither

Business Address: 8400 Ward Parkway
Kansas City, MO 64114

Les Kent Lampe

Business Address: 8400 Ward Parkway

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724401

BLACK & VEATCH CORPORATION

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Steven Ellis Pieschl

Business Address: 11401 Lamar
Overland Park, KS 66211

Theodore Phillip Pintcke

Business Address: 11000 Regency parkway
Cary, NC 27511

Keith Paul Pronske

Business Address: 6100 Blue Lagoon Dr., Ste 470
Miami, FL 33126

Patti Jane Psaris

Business Address: 18310 Montgomery Village Ave.,
Ste 500
Gaithersburg, MD 20879

Dennis Eugene Reed

Business Address: 11401 Lamar
Overland Park, KS 66211

Dana Vaughn Reel

Business Address: 4040 S. Eastern Ave.
Las Vegas, NV 89119

Thomas Peter Reorda

Business Address: 8400 Ward Parkway
Kansas City, MO 64114

Marion John Robinson

Business Address: 11401 Lamar
Overland Park, KS 66211

Leonard Charles Rodman

Business Address: 11401 Lamar
Overland Park, KS 66211

Richard Edgar Ruppert

Business Address: 6890 West 115th, Ste 100
Overland Park, KS 66211

Steve Edward Rus

Business Address: 11401 Lamar
Overland Park, KS 66211

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720401

BLACK & VEATCH CORPORATION

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Howard Allen Russell

Business Address: 11401 Lamar
Overland Park, KS 64211

Joseph Dean Schneider

Business Address: 11401 Lamar
Overland Park, KS 66211

Donald Dean Schultz

Business Address: 11401 Lamar
Overland Park, KS 66211

Larry Joseph Seibolt

Business Address: 6890 W. 115th Street, Ste 100,
Overland Park, KS 66211

Alfred Barry Seymour

Business Address: 211 W. Fort Street, Ste 2200
Detroit, MI 48226

Amy Shanker

Business Address: 2300 Clayton Rd., Ste 1200
Concord, CA 94520-2100

Michael John Simpson

Business Address: 201 S. Orange Ave.
Orlando, FL 32801

Steven Kent Sloan

Business Address: 11401 Lamar
Overland Park, KS 66211

Douglas Gene Smith

Business Address: 632-652 London Road
Isleworth, Middlesex
TW7 4EZ, England

Haldon Edward Smith

Business Address: 11401 Lamar
Overland Park, KS 66211

Ronald Gene Snedegar

Business Address: 4040 S. Eastern Ave.
Las Vegas, NV 89119

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BLACK & VEATCH CORPORATION

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William George Stannard

Business Address: 8400 Ward Parkway
Kansas City, MO 64114

Robert Norris Starcke

Business Address: 8400 Ward Parkway
Kansas City, MO 64114

John Randall Stukenberg

Business Address: 8400 Ward Parkway
Kansas City, MO 64114

Gary Richard Talmage

Business Address: 8604 Cliff Cameron Dr.
Charlotte, NC 28269

James Hadley Templin

Business Address: 11401 Lamar
Overland Park, KS 66211

Lowell Edward Thurman

Business Address: 11401 Lamar
Overland Park, KS 66211

Martin Gerard Travers

Business Address: 11401 Lamar
Overland Park, KS 66211

Kermit Edward Trout

Business Address: 11401 Lamar
Overland Park, KS 66211

Bruce Gordon Van Heest

Business Address: 3550 Green Court
Ann Arbor, MI 48105

Denton James Voss

Business Address: 800 Wilshire Blvd., Ste 600
Los Angeles, CA 90017

Valery Nikolai Wahbeh

Business Address: 800 Wilshire Blvd., Ste 600
Los Angeles, CA 90017

James Robert Wardin

159800006965

722461

BLACK & VEATCH CORPORATION

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Business Address: 4004 Kruse Way Place
Suite 200
Lake Oswego, OR 97035

James Alan Wilson

Business Address: 8400 Ward Parkway
Kansas City, MO 64114

Richard Dwight Wilson

Business Address: 8400 Ward Parkway
Kansas City, MO 64114

Steve Winchester

Business Address: 69 London Rd
Redhill, Surrey RH1 1LQ
United Kingdom

Howard Greene Withey

Business Address: 11401 Lamar
Overland Park, KS 66211

Ronald Ray Wood

Business Address: 11401 Lamar
Overland Park, KS 66211

Kirk Patrick Woodward

Business Address: 11401 Lamar
Overland Park, KS 66211

Ronald Eugene Zitterkopf

Business Address: 8400 Ward Parkway
Kansas City, MO 64114