

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000006965

1. Entity Name

BLACK & VEATCH CORPORATION

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

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 43-1833073

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2001 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 VSD
NAME HEDEMANN, GEORGE C
STREET ADDRESS 11401 LAMAR
CITY-ST-ZIP OVERLAND PARK KS 66211 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE P
NAME RODMAN, LEONARD C
STREET ADDRESS 11401 LAMAR
CITY-ST-ZIP OVERLAND PARK KS 66211 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VT
NAME HALL, WAYNE F
STREET ADDRESS 11401 LAMAR
CITY-ST-ZIP OVERLAND PARK KS 66211 ☐ Delete

TITLE V
NAME Hall, Wayne F
STREET ADDRESS 11401 Lamar
CITY-ST-ZIP Overland Park, KS 66211 ☒ Change ☐ Addition

TITLE ASV
NAME SLOAN, STEVEN K
STREET ADDRESS 11401 LAMAR
CITY-ST-ZIP OVERLAND PARK KS 66211 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE V
NAME AINSWORTH, BRUCE A
STREET ADDRESS 11401 LAMAR
CITY-ST-ZIP OVERLAND PARK KS 66211 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE VT
NAME Daniel, Karen Loretta
STREET ADDRESS 11401 Lamar
CITY-ST-ZIP Overland Park, KS 66211 ☐ Change ☒ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Karen Loretta Daniel

4/27/01 (913) 458-2000

Date

Daytime Phone #

Treas./Vice-Pres.

CR2E034 (10/00)

Attachment

FEIN: 43-1833073

836460

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Black & Veatch Corporation

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

William George Stannard

Business Address: 8400 Ward Parkway
Kansas City, MO 64114

Robert Norris Starcke

Business Address: 8400 Ward Parkway
Kansas City, MO 64114

David Russell Still

Business Address: Grosvenor House, 69 London Road
Redhill Surrey,
RH1 1LQ

Morris Scott Stover

Business Address: 201 South Orange Ave.
Suite 500
Orlando, FL 32801

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

Attachment

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Black & Veatch Corporation

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| <u>Director</u> | <u>Title</u> |
|-----------------------------|--|
| George Christian Hedemann | Director |
| <u>Officer</u> | <u>Title</u> |
| Cheryl Lynn Muench | Vice President-Marketing |
| Gary Wayne Townsend | Vice President-Proposals |
| James Elbert Abbott | Vice President |
| Bruce Allen Ainsworth | Senior Vice President |
| Dennis Leslie Allen | Vice President |
| David George Argo | Senior Vice President |
| James J. Blaschke | Vice President |
| Paul Gordon Bockelman | Vice President-Project Management |
| Jim Lee Brooks | Senior Vice President |
| Thomas Joseph Buechler | Vice President |
| William Erwin Carroll | Vice President |
| Richard Glenn Chapman | Vice President-Project Management |
| Jon Dale Cherry | Vice President |
| James Howard Clark | Vice President |
| Craig Calvin Connell | Vice President |
| James Richard Connell | Vice President-Project Management |
| Karen Loretta Daniel | Vice President |
| | Treasurer |
| Patrick George Davidson | President-Power Business |
| John Charles Davisson | Vice President-Project Management |
| Donald M. Diamond | Vice President |
| Ralph Thomas Eberts, III | Vice President |
| Steve Lane Edwards | Vice President-Project Management |
| Donald Roy Eidemiller | Senior Vice President-Business Development |
| Steven Norman Foellmi | Vice President |
| Bart David Foster | Vice President |
| Charles Herbert Fritz | Vice President-Chemical Engineering |
| Donald Robert Froehlich | Vice President |
| John Allen Gallagher | Vice President |
| Michael Allen Gaumnitz | Vice President |
| Donald Conway Gray II | Vice President-Project Management |
| Thomas Llewellyn Griffiths | Executive Vice President-Power Financial Officer |
| John Michael Gustke | Vice President-Project Management |
| David Francis Guyot | Executive Vice President-Power Operations |
| Kenneth Edward Habiger | Vice President-Project Management |
| Wayne Frank Hall | Vice President |
| Anne Fleishel Harris | Vice President-Environmental Services |
| George Christian Hedemann | Executive Vice President |
| | Secretary |
| Bradley Elwyn Hemken | Vice President |
| Ronald Eugene Henderson | Vice President |
| James Clark Hesby | Vice President |
| James Wrays Hipps | Executive Vice President |
| Paul Daniel Hoffman | Senior Vice President |
| Michael Burrell Horsley | Vice President |
| James Richard Hover | Vice President-Project Management |
| David Brian Hunt | Vice President |
| Jack Ronald Jarvis | Vice President |
| Clifford Andrew Johnson III | Vice President |
| Terry Lee Johnson | Vice President |
| William Robert Jones Jr. | Vice President |
| Warren Neal Keith | Vice President |

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Black & Veatch Corporation

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| | |
|-----------------------------|---|
| Randall James Krueger | Vice President |
| Richard Daniel Kuchenrither | Senior Vice President |
| Les Kent Lampe | Vice President |
| 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 |
| Robert Christian Miller | Vice President |
| Donald Lee Mundy | Vice President |
| Jay Fulchand Nagori | 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 |
| Kent Dean Pollins | Vice President |
| David Michael Price | Vice President-Project Management |
| 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 |
| Leslie Philip Rinck | 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 |
| David Russell Still | Senior Vice President |
| Morris Scott Stover | Vice President |
| John Randall Stukenberg | Executive Vice President |
| Gary Richard Talmage | Vice President |

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Black & Veatch Corporation

| | |
|--------------------------|---|
| James Hadley Templin | Senior Vice President-Project Management |
| Lowell Edward Thurman | Vice President-Project Management |
| 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 |
| James Robert Wardin | Vice President |
| Paul W. Weida | Vice President |
| Charles G. White | 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 |
| Sheldon Ewell Wood | Vice President |
| Kirk Patrick Woodward | Senior Vice President |
| Ronald Eugene Zitterkopf | Vice President |

George Christian Hedemann

Business Address: 11401 Lamar
Overland Park, KS 66211

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: 1855 Gateway Blvd
Suite 1000
Concord, CA 94520

David George Argo

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

James J. Blaschke

Attachment

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Black & Veatch Corporation

Business Address: 11401 Lamar
Overland Park, KS 66211

Paul Gordon Bockelman

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

Karen Loretta Daniel

Business Address: 11401 Lamar
Overland Park, KS 66211

Patrick George Davidson

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Black & Veatch Corporation

Business Address: 11401 Lamar
Overland Park, KS 66211

John Charles Davisson

Business Address: 11000 Regency Parkway
Cary, NC 27511

Donald M. Diamond

Business Address: 11401 Lamar
Overland Park, KS 66211

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: 1855 Gateway Blvd.
Suite 1000
Concord, CA 94520

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
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Michael Allen Gaumnitz

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Black & Veatch Corporation

Business Address: 11401 Lamar
Overland Park, KS 66211

Donald Conway Gray II

Business Address: 11401 Lamar
Overland Park, KS 66211

Thomas Llewellyn Griffiths

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

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: 1855 Gateway Blvd.
Suite 1000
Concord, CA 94520

James Wrays Hipps

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Black & Veatch Corporation

Business Address: 8400 Ward Parkway
Kansas City, MO 64114

Paul Daniel Hoffman

Business Address: 11401 Lamar
Overland Park, KS 66211

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

Clifford Andrew Johnson III

Business Address: 11401 Lamar
Overland Park, KS 66211

Terry Lee Johnson

Business Address: 8400 Ward Parkway
Kansas City, MO 64114

William Robert Jones Jr.

Business Address: 8400 Ward Parkway
Kansas City, MO 64114

Warren Neal Keith

Business Address: 8400 Ward Parkway
Kansas City, MO 64114

Randall James Krueger

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

Richard Daniel Kuchenrither

Business Address: 8400 Ward Parkway

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Black & Veatch Corporation

Kansas City, MO 64114

Les Kent Lampe

Business Address: 8400 Ward Parkway
Kansas City, MO 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 Lushy

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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Robert Christian Miller

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

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: 4890 West Kennedy Blvd.
Suite 700
Tampa, FL 33609

Steven Douglas Phillips

Business Address: 8400 Ward Parkway
Kansas City, MO 64114

Steven Ellis Pieschl

Business Address: 11401 Lamar
Overland Park, KS 66211

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Theodore Phillip Pintcke

Business Address: 11000 Regency parkway
Cary, NC 27511

Kent Dean Pollins

Business Address: 3550 Green Court
Ann Arbor, MI 48105

David Michael Price

Business Address: 5540 Centerview Dr., Ste 114
Raleigh, NC 27606

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

Leslie Philip Rinck

Business Address: 2200 Commonwealth Blvd.
Ann Arbor, MI 48105

Marion John Robinson

Business Address: 11401 Lamar
Overland Park, KS 66211

Leonard Charles Rodman

Business Address: 11401 Lamar
Overland Park, KS 66211

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Richard Edgar Ruppert

Business Address: 11401 Lamar
Overland Park, KS 66211

Steve Edward Rus

Business Address: 11401 Lamar
Overland Park, KS 66211

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: The Curtis Center
Ste. 500 W, 601 Walnut St.
Philadelphia, PA 19106

Amy Shanker

Business Address: 8400 Ward Parkway
Kansas City, MO 64114

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

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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: 8400 Ward Parkway
Kansas City, MO 64114

James Robert Wardin

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

Paul W. Weida

Business Address: 11401 Lamar
Overland Park, KS 66211

Charles G. White

Business Address: 11401 Lamar
Overland Park, KS 66211

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

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830460

Black & Veatch Corporation

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Business Address: 11401 Lamar
Overland Park, KS 66211

Sheldon Ewell Wood

Business Address: 10950 Grandview
Overland Park, KS 66210

Kirk Patrick Woodward

Business Address: 11401 Lamar
Overland Park, KS 66211

Ronald Eugene Zitterkopf

Business Address: 8400 Ward Parkway
Kansas City, MO 64114