

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006965

FILED  
Apr 25, 2012  
Secretary of State

Entity Name: BLACK & VEATCH CORPORATION

**Current Principal Place of Business:**

8400 WARD PARKWAY  
KANSAS CITY, MO 64114

**New Principal Place of Business:**

11401 LAMAR  
OVERLAND PARK, KS 66211

**Current Mailing Address:**

11401 LAMAR  
OVERLAND PARK, KS 66211

**New Mailing Address:**

FEI Number: 43-1833073

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: VSD  
Name: TRIPLETT, TIMOTHY W  
Address: 11401 LAMAR  
City-St-Zip: OVERLAND PARK, KS 66211

Title: PCFO  
Name: DANIEL, KAREN L  
Address: 11401 LAMAR  
City-St-Zip: OVERLAND PARK, KS 66211

Title: TVP  
Name: HOFFMAN, ANGELA L  
Address: 11401 LAMAR  
City-St-Zip: OVERLAND PARK, KS 66211

Title: V  
Name: REUSS, BRENT M  
Address: 8520 CLIFF CAMERON DR., STE 350  
City-St-Zip: CHARLOTTE, NC 28269

Title: VP  
Name: STAMM, JEFFREY J  
Address: 11401 LAMAR  
City-St-Zip: OVERLAND PARK, KS 66211

Title: VP  
Name: SMITH, CURTIS W  
Address: 201 SOUTH ORANGE AVENUE, SUITE 500  
City-St-Zip: ORLANDO, FL 32801

I hereby 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 all other like empowered.

SIGNATURE: JEFFREY J STAMM

VP

04/25/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date