

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2003 8:00 am
Secretary of State

04-23-2003 90177 039 ***150.00

DOCUMENT # F98000006965

1. Entity Name
BLACK & VEATCH CORPORATION



Principal Place of Business
**8400 WARD PARKWAY, LEGAL DEPT. P6
KANSAS CITY MO 64114**

Mailing Address
**11401 LAMAR
OVERLAND PARK KS 66211**

11005312



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **43-1833073**

Applied For
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. *See attached* OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

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

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

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

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

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

TITLE ☐ Delete
NAME **VT**
STREET ADDRESS **DANIEL, KAREN L**
CITY-ST-ZIP **11401 LAMAR
OVERLAND PARK KS 66211**

TITLE ☒ Change ☐ Addition
NAME **CFO**
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

Steven K. Braun

4/16/03

913-458-2000

Date Daytime Phone #

CR2E034 (10/02)

Attachment
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Black & Veatch Corporation

Black & Veatch Corporation

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
James Elbert Abbott	Vice President	11900 East Cornell Ave., Ste 300 Aurora, CO 80014
David Louis Abrams	Vice President	11401 Lamar Overland Park, KS 66211
Bruce Allen Ainsworth	Senior Vice President	11401 Lamar Overland Park, KS 66211
Dennis Leslie Allen	Vice President	1855 Gateway Blvd Suite 1000 Concord, CA 94520
James R. Ansell	Vice President	11401 Lamar Overland Park, KS 66211
David George Argo	Senior Vice President	6 Venture, Ste 315 Irvine, CA 92718
Robert Nelson Bell	Vice President	11401 Lamar Overland Park, KS 66211
Helen Owen Bennett	Vice President	4890 W. Kennedy Blvd. Tampa, FL 33629
Gerald Bruno Benson	Vice President	230 Congress St. Suite 802 Boston, MA 02110
James Joseph Blaschke	Vice President	11401 Lamar Overland Park, KS 66211
Richard Charles Boynton	Vice President	11401 Lamar Overland Park, KS 66211
Steven Kenneth Braun	Vice President-Taxes	11401 Lamar Overland Park, KS 66211
Jim Lee Brooks	Senior Vice President	201 S. Orange Avenue, Ste 500 Orlando, FL 32801
Pak Cheung Chan	Vice President	11th Floor, New Town Tower Pak Hok Ting Street, Shatin NT Hong Kong
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
Allen Blakemore Childress	Vice President	8520 Cliff Cameron Dr. Suite 350 Charlotte, NC 28269
Kwok Fai Chung	Vice President	11th Floor, New Town Tower Pak Hok Ting Street, Shatin NT Hong Kong
James Howard Clark	Vice President	800 Wilshire Blvd., Ste 600 Los Angeles, CA 90017
William Conoly Cole	Senior Vice President	11401 Lamar Overland Park, KS 66211
Craig Calvin Connell	Vice President	11401 Lamar

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Black & Veatch Corporation

James Richard Connell	Vice President-Project Management	Overland Park, KS 66211 3550 Green Court Ann Arbor, MI 48105
Harvey Brian Coppage	Vice President	400 Northridge Rd., Ste 350 Atlanta, GA 30358
Richard Neal Crowdis	Vice President	11401 Lamar Overland Park, KS 66211
James Douglas Maclellan Currie	Vice President	390 Havelock Rd. #04-01 Kings Centre Singapore 169662
Karen Loretta Daniel	Chief Financial Officer	11401 Lamar Overland Park, KS 66211
John Charles Davisson	Vice President-Project Management	11000 Regency Parkway Cary, NC 27511
Jonathan W. Doane	Vice President	18310 Montgomery Village Gaithersburg, MD 20879
Colin Dutton	Vice President	11th Floor, New own Tower Pak Hok Ting Street, Shatin NT Hong Kong
Steve Lynn Duxbury	Vice President	11401 Lamar Overland Park, KS 66211
Ralph James Dyro	Vice President	11401 Lamar Overland Park, KS 66211
Ralph Thomas Eberts, III	Vice President	800 Wilshire Blvd. Los Angeles, CA 90017
Steven Lane Edwards	Senior Vice President	11401 Lamar Overland Park, KS 66211
Donald Roy Eidemiller	Senior Vice President-Business Development	11401 Lamar Overland Park, KS 66211
Michael Albert Elzey	Vice President-Enterprise Consulting	1145 Sanctuary Parkway Alpharetta, GA 30004
John David Fagan	Vice President	3rd Floor, Dae Kyung Bldg. 983-10 Daechi-Dong Kangnam-Ku ,Seoul ,Korea
John James Farr	Vice President	11401 Lamar Overland Park, KS 66211
Gary Eugene Ferguson	Vice President	11401 Lamar Overland Park, KS 66211
Robert Allen Fine	Vice President	11401 Lamar Overland Park, KS 66211
Steven Norman Foellmi	Vice President	1855 Gateway Blvd. Suite 1000 Concord, CA 94520
Henry Michael Foote	Senior Vice President	6601 College Blvd. Overland Park, KS 66211
Bart David Foster	Senior Vice President	8400 Ward Parkway Kansas City, MO 64114
Robert G. Fraser	Vice President	11401 Lamar Overland Park, KS 66211

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William P. Fredrickson	Vice President	11401 Lamar Overland Park, KS 66211
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
John Allen Gallagher	Vice President	11900 East Cornell Avenue, Ste 300 Aurora, CO 80014
Michael Allen Gaumnitz	Vice President	11401 Lamar Overland Park, KS 66211
Robert. (nmn) Germinder, Jr.	Senior Vice President	11401 Lamar Overland Park, KS 66211
Thomas Llewelyn Griffiths	Executive Vice President-Power Financial Officer	11401 Lamar Overland Park, KS 66211
John Michael Gustke	Vice President-Project Management	11401 Lamar Overland Park, KS 66211
David Francis Guyot	Chief Administrative Officer	11401 Lamar Overland Park, KS 66211
Wayne Frank Hall	Vice Chairman	11401 Lamar Overland Park, KS 66211
Anne Fleishel Harris	Vice President-Environmental Services	11401 Lamar Overland Park, KS 66211
David K. Harris	Vice President	11401 Lamar Overland Park, KS 66211
Michael O. Harris	Vice President	3550 Green Court Ann Arbor, MI 48105
Garry Wayne Hart	Vice President	11401 Lamar Overland Park, KS 66211
George Christian Hedemann	Director Executive Vice President Secretary	11401 Lamar Overland Park, KS 66211
Larry Dean Helgoe	Vice President	11401 Lamar Overland Park, KS 66211
Bradley Elwyn Hemken	Vice President	2111 E. Highland Ave. Phoenix, AZ 85016
Ronald Eugene Henderson	Vice President	2300 Clayton Rd. Concord, CA 94520
James Albert Hengel	Vice President	11401 Lamar Overland Park, KS 66211
Raymond Harry Herzog Jr.	Vice President	6601 College Blvd. Overland Park, KS 66211
James Clark Hesby	Vice President	1855 Gateway Blvd. Suite 1000 Concord, CA 94520
Ronald W. Hicks	Vice President	3550 Green Court Ann Arbor, MI 48105

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James Wrays Hipps	President-Asia	8400 Ward Parkway Kansas City, MO 64114
Kam Yin Ho	Vice President	11th Floor, New Town Tower Pak Hok Ting St. Shatin NT, Hong Kong
Ronald Lee Hollrah	Senior Vice President	11401 Lamar Overland Park, KS 66211
Michael Burrell Horsley	Vice President	8400 Ward Parkway Kansas City, MO 64114
James Richard Hover	Vice President-Project Management	11401 Lamar Overland Park, KS 66211
David Brian Hunt	Vice President	101 Wacker Dr. Chicago, IL 60606
Clyde Lewis Hutchison	Vice President	6601 College Blvd. Overland Park, KS 66211
Clifford Andrew Johnson III	Vice President	11401 Lamar Overland Park, KS 66211
Terry Lee Johnson	Vice President	8400 Ward Parkway Kansas City, MO 64114
William Robert Jones Jr.	Vice President	11401 Lamar Overland Park, KS 66211
Terry Alan Jordan	Vice President	11401 Lamar Overland Park, KS 66211
David Eugene Kerns	Senior Vice President	11401 Lamar Overland Park, KS 66211
	Treasurer	
Richard Francis King	Senior Vice President	11401 Lamar Overland Park, KS 66211
Curtis Lee Kling	Vice President	11401 Lamar Overland Park, KS 66211
Robert Charles Kohlleppel	Vice President	11401 Lamar Overland Park, KS 66211
Mark J. Kohlrus	Vice President	6601 College Blvd. Overland Park, KS 66211
Dean Lagle Kothmann	Vice President	6601 College Blvd. Overland Park, KS 66210
Randall James Krueger	Vice President	5000 SW Meadows Rd., Ste 131 Lake Oswego, OR 97035
Richard Daniel Kuchenrither	Senior Vice President	8400 Ward Parkway Kansas City, MO 64114
Henry Lee Kupfer	Vice President	11401 Lamar Overland Park, KS 66211
Che Leung Lam	Vice President	11th Floor, New Town Tower Pak Hok Ting St. Shatin NT, Hong Kong
Lung Sung Lam	Vice President	11th Floor, New Town Tower Pak Hok Ting St. Shatin NT, Hong Kong
Les Kent Lampe	Vice President	8400 Ward Parkway

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Black & Veatch Corporation

David Andrew Lampitt	Vice President	Kansas City, MO 64114 11401 Lamar Overland Park, KS 66211
James R.C. Lander	Vice President	Rosa Towers, 12th Floor 555 Phahdythin Rd. Lodyao, Lodyaa Chatuchak, Bangkok 10900 Thailand
Leslie C. Lapham	Vice President	11401 Lamar Overland Park, KS 66211
James R. Lewis	Vice President	11401 Lamar Overland Park, KS 66211
Hoi Sing Li	Vice President	11th Floor, New Town Tower Pak Hok Ting St. Shatin NT, Hong Kong
Dale Sheldon Lindberg	Vice President-Project Management	11401 Lamar Overland Park, KS 66211
Bruce William Long	Vice President	8400 Ward Parkway Kansas City, MO 64114
Larry Wayne Loos	Vice President	8400 Ward Parkway Kansas City, MO 64114
Robert Daniel Lowndes	Vice President	11500 Northlake Dr., Suite 205 Cincinnati, OH 45249
James Raymond Lusby	Vice President	11401 Lamar Overland Park, KS 66211
David Raymond Mahaffay	Senior Vice President	2111 E. Highland Ave., Ste. 305 Phoenix, AZ 85016
Kim Ian Mastalio	President-Energy Svcs	8400 Ward Parkway Kansas City, MO 64114
Robert Parker McBean	Vice President	8400 Ward Parkway Kansas City, MO 64114
Daniel William McCarthy	President-Americas	8400 Ward Parkway Kansas City, MO 64114
Joseph Patrick McGonagle	Senior Vice President	6601 College Blvd. Overland Park, KS 66211
Jennings Rowe McKinley II	Vice President	8400 Ward Parkway Kansas City, MO 64114
Dan Wayne Meyer	Vice President	2111 E. Highland Ave. Suite 305 Phoenix, AZ 85016
Robert Christian Miller	Vice President	11401 Lamar Overland Park, KS 66211
Joseph F. Montalbano	Senior Vice President	11401 Lamar Overland Park, KS 66211
Peter Moody	Vice President	33A Pham Ngu Lao Hoan Kiem District Hanoi, Vietnam
Chris I. Morris	Vice President	Menara Batavia, 29th Floor PO Box T722, J1.K.H. Mas

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Black & Veatch Corporation

		Mansyeur, Kav. 125 Jakarta Pusat 10220
Gary Donald Morrow	Vice President	11401 Lamar Overland Park, KS 66211
Robert Andrew Mortko	Vice President	11401 Lamar Overland Park, KS 66211
Cheryl Lynn Muench	Vice President-Marketing	11401 Lamar Overland Park, KS 66211
Donald Lee Mundy	Vice President	11900 E. Cornell Ave. Aurora, CO 80014
John Edward Murphy	Vice President	587 Sigman Rd. NE Suite 100 Conyers, GA 30013
Stephen Edward Niles	Executive Vice President-Power Business Development	6890 W. 115th Street, Suite 100 Overland Park, KS 66211
Gerald Brian O'Toole	Vice President	390 Havelock Rd. #04-01 Kings Centre Singapore 169662
Ordean Harlow Oskvig	President-Power Delivery	11401 Lamar Overland Park, KS 66211
Ronald Joseph Ott	Senior Vice President-Project Managment	11401 Lamar Overland Park, KS 66211
Suntharesan Padmanathan	Vice President	209 Smit Street Braamfontein Johannesburg 2017
Michael Anderson Perry	Senior Vice President	11401 Lamar Overland Park, KS 66211
Andrew Victor Petkash	Senior Vice President	4890 West Kennedy Blvd. Suite 700 Tampa, FL 33609
Steven Douglas Phillips	Vice President	8400 Ward Parkway Kansas City, MO 64114
Steven Ellis Pieschl	Vice President-Project Management	11401 Lamar Overland Park, KS 66211
Theodore Phillip Pintcke	Vice President	11000 Regency parkway Cary, NC 27511
Kent Dean Pollins	Senior Vice President	3550 Green Court Ann Arbor, MI 48105
Brian Clinton Price	Vice President	11401 Lamar Overland Park, KS 66211
Keith Paul Pronske	Senior Vice President	6100 Blue Lagoon Dr., Ste 470 Miami, FL 33126
Tom J. Ratzki	Vice President	1415 Elbridge Payne Rd. Suite 200 Chesterfield, MO 63017
Dana Vaughn Reel	Vice President	4040 S. Eastern Ave. Las Vegas, NV 89119
Thomas Peter Reorda	Vice President	8400 Ward Parkway Kansas City, MO 64114

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Brent M. Reuss	Vice President	8604 Cliff Cameron Dr. Suite 164 Charlotte, NC 28269
Leslie Philip Rinck	Vice President	2200 Commonwealth Blvd. Ann Arbor, MI 48105
Robert Frederick Riordan	Vice President	11401 Lamar Overland Park, KS 66211
Marion John Robinson	Senior Vice President-Project Managment	11401 Lamar Overland Park, KS 66211
Leonard Charles Rodman	Chief Executive Officer	11401 Lamar Overland Park, KS 66211
	President	
Raymond. J. Rootsey	Vice President	3rd Floor, Daekyung Building 983-10 Daechi-Dong Kangnam- Ku Seoul
Steve Edward Rus	Vice President-Project Management	11401 Lamar Overland Park, KS 66211
Howard Allen Russell	Vice President-Business Development	11401 Lamar Overland Park, KS 64211
Daniel Lee Schmidt	Vice President	11401 Lamar Overland Park, KS 66211
Joseph Dean Schneider	Vice President	11401 Lamar Overland Park, KS 66211
Larry Joseph Seibolt	Senior Vice President	6890 W. 115th Street, Ste 100, Overland Park, KS 66211
Alfred Barry Seymour	Senior Vice President	The Curtis Center Ste. 500 W, 601 Walnut St. Philadelphia, PA 19106
Amy Shanker	Executive Vice President	8400 Ward Parkway Kansas City, MO 64114
Joseph Alex Silver	Vice President	11401 Lamar Overland Park, KS 66211
Michael John Simpson	Vice President	201 S. Orange Ave. Orlando, FL 32801
Steven Kent Sloan	Senior Vice President	11401 Lamar Overland Park, KS 66211
	Assistant Secretary	
Corrine O. Smith	Vice President	11401 Lamar Overland Park, KS 66211
Douglas Gene Smith	President-Europe	632-652 London Road Isleworth, Middlesex TW7 4EZ, England
Haldon Edward Smith	Executive Vice President-Power Major Projects	11401 Lamar Overland Park, KS 66211
Rodger Eugene Smith	President-Enterprise Consulting	11401 Lamar Overland Park, KS 66211
Steve Clinton Smith	Vice President	11401 Lamar Overland Park, KS 66211

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Glenn Scott Stallard	Vice President	11401 Lamar Overland Park, KS 66211
Robert Norris Starcke	Vice President	8400 Ward Parkway Kansas City, MO 64114
David Keith Stevens	Vice President	11401 Lamar Overland Park, KS 66211
David Russell Still	Senior Vice President	Grosvenor House, 69 London Road Redhill Surrey, RH1 1LQ
Dwane R. Stone	President-Process	11401 Lamar Overland Park, KS 66211
Morris Scott Stover	Vice President	201 South Orange Ave. Suite 500 Orlando, FL 32801
Mohan Tahiliani	Vice President	11401 Lamar Overland Park, KS 66211
Gary Richard Talmage	Vice President	8604 Cliff Cameron Dr. Charlotte, NC 28269
Seng Chai Tan	Vice President	
Lowell Edward Thurman	Vice President-Project Management	11401 Lamar Overland Park, KS 66211
Gary Wayne Townsend	Vice President-Proposals	11401 Lamar Overland Park, KS 66211
Nicholas Robert Townsend	Vice President	11th Floor, New Town Tower Pak Hok Ting St. Shatin NT, Hong Kong
Martin Gerard Travers	Vice President	11401 Lamar Overland Park, KS 66211
Kermit Edward Trout	Vice President-Project Management	11401 Lamar Overland Park, KS 66211
Yau Shing Tse, Mr.	Vice President	390 Havelock Road #04-01 King's Centre Singapore 169662
Rodney Irl Unruh	Vice President	11401 Lamar Overland Park, KS 66211
Bruce Gordon Van Heest	Vice President-Project Management	3550 Green Court Ann Arbor, MI 48105
Philip Brad Vaughn	Vice President	11401 Lamar Overland Park, KS 66211
Bradley Keith VerMeer	Vice President	11401 Lamar Overland Park, KS 66211
John George Voeller III	Senior Vice President	8400 Ward Parkway Kansas City, MO 64114
Denton James Voss	Vice President	8400 Ward Parkway Kansas City, MO 64114
Samuel Hon Man Wan	Vice President	201, Tun-Hwa N. Rd., Taipei
James Robert Wardin	Vice President	4004 Kruse Way Place

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Richard William Warren	Vice President	Suite 200 Lake Oswego, OR 97035
William Foster Webb	Vice President	Grosvenor House, 69 London Road, Redhill Surry, R1 1LQ
Paul William Weida	Vice President	6601 College Blvd Overland Park, KS 66211
Charles Genesisus White	Vice President	11401 Lamar Overland Park, KS 66211
Gerald Joseph White	President-Information	11401 Lamar Overland Park, KS 66211
Dale Everett Williams	Vice President	11401 Lamar Overland Park, KS 66211
James Alan Wilson	Senior Vice President	8400 Ward Parkway Kansas City, MO 64114
Richard Dwight Wilson	Vice President	8400 Ward Parkway Kansas City, MO 64114
Steven Dee Winchester	Vice President	11401 Lamar Overland Park, KS 66211
Howard Greene Withey	President-Telecommunications	11401 Lamar Overland Park, KS 66211
Albert Wong	Vice President	Pak Hok Ting Street Shatin NT Hong Kong
Ronald Ray Wood	President-Energy	11401 Lamar Overland Park, KS 66211
Sheldon Ewell Wood	Vice President	10950 Grandview Overland Park, KS 66210
Kirk Patrick Woodward	Senior Vice President	11401 Lamar Overland Park, KS 66211
Craig G. Wright	Vice President	11401 Lamar Overland Park, KS 66211
John Youings	Vice President	632-652 London Road Isleworth Middlesex TW7 4EG
	Senior Vice President	
Ronald Eugene Zitterkopf	Vice President	8400 Ward Parkway Kansas City, MO 64114