

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

04-23-2003 90177 033 ***150.00

DOCUMENT # F99000000054

1. Entity Name
BV SOLUTIONS GROUP, INC.



Principal Place of Business
**11401 LAMAR
OVERLAND PARK KS 66211
US**

Mailing Address
**11401 LAMAR
TAX DEPT P6
OVERLAND PARK KS 66211
US**

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 **48-1208553**

Applied For

Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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 **SDV** ☐ Delete
NAME **HEDEMAN, G C**
STREET ADDRESS **11401 LAMAR**
CITY-ST-ZIP **OVERLAND PARK KS 66211**

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

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

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

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

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

TITLE **V** ☐ Delete
NAME **HOLLRAH, RONALD L**
STREET ADDRESS **11401 LAMAR**
CITY-ST-ZIP **OVERLAND PARK KS 66211**

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

TITLE **PD** ☐ Delete
NAME **WHITE, GERALD J**
STREET ADDRESS **11401 LAMAR**
CITY-ST-ZIP **OVERLAND PARK KS 66211**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment
11009918
Doc # F99000000054

Black & Veatch Solutions Group.

BV Solutions Group, Inc.

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Richard Alan Bendis	Director	
Steven Kenneth Braun	Vice President-Taxes	11401 Lamar Overland Park, KS 66211
Melvin Lloyd Cortner	Vice President	6601 College Blvd. Overland Park, KS 66211
Karen Loretta Daniel	Vice President	11401 Lamar Overland Park, KS 66211
	Treasurer	
Wayne Frank Hall	Director	11401 Lamar Overland Park, KS 66211
	Vice President	
George Christian Hedemann	Director	11401 Lamar Overland Park, KS 66211
	Vice President Secretary	
Ronald Lee Hollrah	Senior Vice President	11401 Lamar Overland Park, KS 66211
Mark J. Kohlrus	Chief Financial Officer	6601 College Blvd. Overland Park, KS 66211
	Executive Vice President Chief Operating Officer	
Dean Lagle Kothmann	Senior Vice President	6601 College Blvd. Overland Park, KS 66210
Terry Joe Nance	Vice President	6601 College Blvd. Overland Park, KS 66211
Richard Peter Nespola	Director	
Michael Pliner	Director	477 Potrero Avenue Sunnyvale, CA 94086
Alan Kirk Richardson	Vice President	10950 Grandview Overland Park, KS 66210
Leonard Charles Rodman	Director	11401 Lamar Overland Park, KS 66211
Steven Kent Sloan	Vice President	11401 Lamar Overland Park, KS 66211
	Assistant Secretary	
Lowell Edward Thurman	Vice President	11401 Lamar Overland Park, KS 66211
Gerald Joseph White	Director	11401 Lamar Overland Park, KS 66211
	President	