## 2001 UNIFORM BUSINESS REPORT (UBR)

## May 07, 2001 8:00 am Secretary of State DOCUMENT # F99000004325 1. Entity Name 05-07-2001 90062 011 \*\*\*150.00 HNTB DESIGN/BUILD, INC. Principal Place of Business Mailing Address P.O. BOX 412197 KANSAS CITY, MO 64141 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable 43-1673754 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired .Eee Required == 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zin 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State CR2E034 (11/00) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE President/Director Delete TITLE Change Charles L. O'Reilly, Jr. NAME STREET ADDRESS STREET ADDRESS 75 Sheridan St. CITY - ST - ZIP CITY - ST - ZIP Woburn, MA 01801 TITLE Vice-President Change Addition NAME Edward McSpedon/Director NAME STREET ADDRESS STREET ADDRESS 7252 Elmsbury Lane CITY - ST - ZIP CITY - ST - ZIP West Hills, CA 91307 TITLE TITLE Addition Secretary/Treasurer Delete Change NAME NAME Michael E. Schuering STREET ADDRESS STREET ADDRESS 1844 N. Waterfield Lane CITY - ST - ZIP CITY · ST - ZIP <u>Blue Springs, MO 64014</u> TITLE TITI F Director Delete Addition Change Stephen G. Goddard STREET ADDRESS STREET ADDRESS 11119 Peppermill Lane CITY - ST - ZIP CITY - ST - ZIP Fishers, IN 46038 TITLE Director Delete Addition Change NAME NAME Kevin R. McDonald STREET ADDRESS STREET ADDRESS 9525 Debra Spradlin Court CITY - ST - ZIP CITY - ST - ZIP Burke, VA 22015 TITLE Director Delete TITLE Addition NAME NAME Kenneth R. Graham STREET ADDRESS STREET ADDRESS W. 316 N. 870 Huckleberry Way CITY - ST - ZIP CITY - ST - ZIP Delafield, WI 53018 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.

Michael E. Schuering

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15 / 01

(816) 472-1201

Davtime Phone #

SIGNATURE MINAUL