

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**May 17, 1999 8:00 am**  
**Secretary of State**

05-17-1999 90028 009 \*\*\*150.00

**DOCUMENT # P21086**

1. Corporation Name

**BLACK & VEATCH PRITCHARD INC.**



Principal Place of Business

% THE CORPORATION TRUST COMPANY  
10950 GRANDVIEW  
OVERLAND PARK KS 66210

Mailing Address

PO BOX 8405  
ATTN: TAX DEPT. P6  
KANSAS CITY MO 64114  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**09/28/1988**

4. FEI Number

**43-1150912**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing ☐

Trust Fund Contribution

**\$5.00** May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

29 Zip

Country

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. SEE ATTACHED LIST OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD** ☐ DELETE  
NAME **NOBLES, J.E.**  
STREET ADDRESS **9924 CATALINA**  
CITY-ST-ZIP **OVERLAND PARK KS**

1.1 TITLE **P** ☒ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS **10950 Grandview**  
1.4 CITY-ST-ZIP **Overland Park, KS 66210**

TITLE **VP** ☐ DELETE  
NAME **LUPO, J.V.**  
STREET ADDRESS **8205 W 108TH TERRACE**  
CITY-ST-ZIP **OVERLAND PARK KS 66210**

2.1 TITLE ☒ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS **10950 Grandview**  
2.4 CITY-ST-ZIP **Overland Park, KS 66210**

TITLE **DTVP** ☐ DELETE  
NAME **HALL, WAYNE F**  
STREET ADDRESS **7720 OAKVIEW LANE**  
CITY-ST-ZIP **LENEXA KS 66216**

3.1 TITLE **T/VP** ☒ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS **11401 Lamar**  
3.4 CITY-ST-ZIP **Overland Park, KS 66211**

TITLE **V** ☐ DELETE  
NAME **ANTRIM, C.M.**  
STREET ADDRESS **5004 S. WHITNEY CT.**  
CITY-ST-ZIP **INDEPENDENCE MO**

4.1 TITLE ☒ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS **10950 Grandview**  
4.4 CITY-ST-ZIP **Overland Park, KS 66210**

TITLE **AS** ☐ DELETE  
NAME **SLOAN, SK**  
STREET ADDRESS **12805 REEDER**  
CITY-ST-ZIP **OVERLAND PARK KS 66213**

5.1 TITLE ☒ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS **11401 Lamar**  
5.4 CITY-ST-ZIP **Overland Park, KS 66211**

TITLE **S** ☐ DELETE  
NAME **HEDEMANN, G. C**  
STREET ADDRESS **12520 SHARWOOD DRIVE**  
CITY-ST-ZIP **LEAWOOD KS 66209**

6.1 TITLE ☒ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS **11401 Lamar**  
6.4 CITY-ST-ZIP **Overland Park, KS 66211**

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**WAYNE F. HALL**

**4-23-99**

**(913) 458-2000**

Date

Daytime Phone #

CR2E034 (11/98)

553492-90028-9  
P21086

Name, Title, Business Address

Black & Veatch Pritchard, Inc.

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<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Donald Duane Dixon	Chairman Director	10950 Grandview Overland Park, KS 66210
John Elon Nobles	President	10950 Grandview Overland Park, KS 66210
Robert Hugh Smith	Executive Vice President	10950 Grandview Overland Park, KS 66210
Carl Milton Antrim	Vice President	10950 Grandview Overland Park, KS 66210
James Key Bingham	Vice President	10950 Grandview Overland Park, KS 66210
Theodore Joseph Born	Vice President	10950 Grandview Overland Park, KS 66210
James Paul Engebretson	Vice President	10950 Grandview Overland Park, KS 66210
John Thomas Gassman	Vice President	11401 Lamar Overland Park, KS 66211
Wayne Frank Hall	Treasurer Vice President	11401 Lamar Overland Park, KS 66211
George Christian Hedemann	Director Secretary	11401 Lamar Overland Park, KS 66211
Robert Jay Kendall	Vice President	155 Morris Ave, 1st Floor Springfield, NJ 07081
William Wentworth Lewis	Vice President	2000 Bering, Ste 550 Houston, TX 77057
Joseph Vincent Lupo	Vice President	10950 Grandview Overland Park, KS 66211
Robert Andrew Mortko	Vice President	10950 Grandview Overland Park, KS 66210
Steven Kent Sloan	Assistant Secretary	11401 Lamar Overland Park, KS 66211
Dale Everett Williams	Vice President	10950 Grandview Overland Park, KS 66210

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Name, Title, Business Address

BLACK & VEATCH PRITCHARD, INC

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Sheldon Ewell Wood

Vice President

10950 Grandview

Overland Park, KS 66210