

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 04, 2000 8:00 am
Secretary of State

05-04-2000 90161 002 ***150.00

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DO NOT WRITE IN THIS SPACE

DOCUMENT # P21086

1. Entity Name
BLACK & VEATCH PRITCHARD INC.

Principal Place of Business THE CORPORATION TRUST COMPANY GRANDVIEW AND PARK KS 66210	Mailing Address PO BOX 8405 ATTN<:TAX DEPT. P6 KANSAS CITY MO 64114-0405 US
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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 43-1150912	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

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

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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. SEE ATTACHMENT OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P NOBLES, J.E. 10950 GRANDVIEW OVERLAND PARK KS 66210	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LUPO, J.V. 10950 GRANDVIEW OVERLAND PARK KS 66210	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DTVP HALL, WAYNE F 11401 LAMAR SHAWNEE MISSION KS 66211	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ANTRIM, C.M. 10950 GRANDVIEW SHAWNEE MISSION KS 66210	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS SLOAN, SK 11401 LAMAR SHAWNEE MISSION KS 66211	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS HEDEMANN, G. C 11401 LAMAR SHAWNEE MISSION KS 66211	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BINGHAM, J.K. 10950 GRANDVIEW OVERLAND PARK, KS 66210	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BORN, T.J. 10950 GRANDVIEW OVERLAND PARK, KS 66210	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T/P OVERLAND PARK, KS 66211	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HART, G.W. 10950 GRANDVIEW OVERLAND PARK, KS 66210	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS OVERLAND PARK, KS 66211	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OVERLAND PARK, KS 66211	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE: Wayne F. Hall **DATE:** 4/26/00 **DAYTIME PHONE #:** (913) 458-2000

CR2E034 (9/99)

Attach

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BLACK & VEATCH PRITCHARD, INC. FEIN: 43-1150912 DOC. #: P21086

<u>Director</u>	<u>Title</u>
George Christian Hedemann	Director
<u>Officer</u>	<u>Title</u>
James Key Bingham	Vice President
Theodore Joseph Born	Vice President
James Paul Engebretson	Vice President
Robert. R. Germinder	Vice President
Wayne Frank Hall	President
	Chief Executive Officer
	Treasurer
Garry Wayne Hart	Vice President
George Christian Hedemann	Secretary
John E. Johnson	Vice President
Robert Andrew Mortko	Vice President
Gerard H. Ohlhafer	Vice President
Brian Clinton Price	Vice President
Albert C. Rettenmaier	Vice President
Steven Kent Sloan	Assistant Secretary
Dale Everett Williams	Vice President
Sheldon Ewell Wood	Vice President

George Christian Hedemann

Business Address: 11401 Lamar
Overland Park, KS 66211

James Key Bingham

Business Address: 10950 Grandview
Overland Park, KS 66210

Theodore Joseph Born

Business Address: 10950 Grandview
Overland Park, KS 66210

James Paul Engebretson

Business Address: 10950 Grandview
Overland Park, KS 66210

Robert. R. Germinder

Business Address: 10950 Grandview
Overland Park, KS 66210

Wayne Frank Hall

Business Address: 11401 Lamar
Overland Park, KS 66211

Garry Wayne Hart

Business Address: 10950 Grandview

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BLACK & VEATCH PRITCHARD, INC. FEIN: 43-1150912 DOC. #: P21086

Overland Park, KS 66210

John E. Johnson

Business Address: 10950
Overland Park, KS 66210

Robert Andrew Mortko

Business Address: 10950 Grandview
Overland Park, KS 66210

Gerard H. Ohlhaver

Business Address: 11111 Richmond Ave.
Houston, TX 77082

Brian Clinton Price

Business Address: 10950 Grandview
Overland Park, KS 66210

Albert C. Rettenmaier

Business Address: 10950 Grandview
Overland Park, KS 66210

Steven Kent Sloan

Business Address: 11401 Lamar
Overland Park, KS 66211

Dale Everett Williams

Business Address: 10950 Grandview
Overland Park, KS 66210

Sheldon Ewell Wood

Business Address: 10950 Grandview
Overland Park, KS 66210