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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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CORPORATION ANNUAL REPORT 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morzharn
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P30693 (6)

1. Corporation Name
BLACK & VEATCH POWER DEVELOPMENT CORPORATION

Principal Place of Business Mailing Address

PO BOX 8405 KANSAS CITY MO 64114-0405 **PO BOX 8405 KANSAS CITY MO 64114-0405**

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

3. Date Incorporated or Qualified **08/03/1990** 3a. Date of Last Report **02/02/1994**

4. FEI Number **43-1543561** 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 has liability for intangible tax under s. 199.032, Florida Statutes Yes No

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 _____ DATE _____
Signature, typed or printed name of registered agent and fee applicable (NOTE: Registered Agent signature required when re-registering)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ADAM, P.J.	1.2 NAME	
STREET ADDRESS	11401 LAMAR	1.3 STREET ADDRESS	
CITY - ST - ZIP	OVERLAND PARK KS	1.4 CITY - ST - ZIP	
TITLE	PD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SUGGS, J.W.	2.2 NAME	
STREET ADDRESS	11401 LAMAR	2.3 STREET ADDRESS	
CITY - ST - ZIP	OVERLAND PARK KS	2.4 CITY - ST - ZIP	
TITLE	V	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VAN METER, R.K.	3.2 NAME	
STREET ADDRESS	11401 LAMAR	3.3 STREET ADDRESS	
CITY - ST - ZIP	OVERLAND PARK KS	3.4 CITY - ST - ZIP	
TITLE	V	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HALL, D.T.	4.2 NAME	
STREET ADDRESS	11401 LAMAR	4.3 STREET ADDRESS	
CITY - ST - ZIP	OVERLAND PARK KS	4.4 CITY - ST - ZIP	
TITLE	V	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DAY, S. M.	5.2 NAME	
STREET ADDRESS	11401 LAMAR	5.3 STREET ADDRESS	
CITY - ST - ZIP	OVERLAND PARK KS	5.4 CITY - ST - ZIP	
TITLE	TD	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	W. F. HALL	6.2 NAME	
STREET ADDRESS	1500 MEADOW LAKE PARKWAY	6.3 STREET ADDRESS	
CITY - ST - ZIP	KANSAS CITY MO	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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.

SIGNATURE:  /J.W. Suggs 3/23/95 (913) 339-2000

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR Date Daytime Phone #

PS0603

BLACK & VEATCH POWER DEVELOPMENT CORPORATION

OFFICERS

PRESIDENT AND CEO

* J.W. Suggs

11401 Lamar,, Overland Park, KS 66211

VICE PRESIDENT

S.M. Day

11401 Lamar,, Overland Park, KS 66211

D.T. Hall

11401 Lamar,, Overland Park, KS 66211

W.F. Hall

1500 Meadow Lake Parkway,, Kansas City, MO 64114

M.L. Hintz

233 W. State St., PO Box 1343,, Eagle, ID 83616

L.J. Howell

11401 Lamar,, Overland Park, KS 66211

R.F. Riordan

11401 Lamar,, Overland Park, KS 66211

H.F. Taylor

PO Box 17310,, Richmond, VA 23228

R.K. VanMeter

6601 College Blvd.,, Overland Park, KS 66211

S.P. Yambor

2200 Commonwealth Blvd.,, Ann Arbor, MI 48105

SECRETARY

G.C. Hedemann

1500 Meadow Lake Parkway,, Kansas City, MO 64114

TREASURER

* W.F. Hall

1500 Meadow Lake Parkway,, Kansas City, MO 64114

BOARD OF DIRECTORS

CHAIRMAN

R.G. Rulsch, Jr.

11401 Lamar,, Overland Park, KS 66211

DIRECTORS

A.M. Acheson

224 W. 124th St.,, Kansas City, MO 64145

P.J. Adam

8400 Ward Parkway,, Kansas City, MO 64114

P.G. Davidson

11401 Lamar,, Overland Park, KS 66211

J.H. Robinson, Sr.

8400 Ward Parkway,, Kansas City, MO 64114

A.E. Swanson

616 Cerrantes Dr.,, Henderson, NV 89009-7009

J.W. Hipsa, Advisory Director

8400 Ward Parkway,, Kansas City, MO 64114

* Also Director