

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

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

05-17-1999 90028 010 ***150.00

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| PROFIT CORPORATION ANNUAL REPORT 1999 |  | FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS |
|--|---|--|

DOCUMENT # P30693

1. Corporation Name
BLACK & VEATCH POWER DEVELOPMENT CORPORATION



| | |
|---|---|
| Principal Place of Business PO BOX 8405 KANSAS CITY MO 64114-0405 | Mailing Address P.O. BOX 8405 TAX DEPT-P6 KANSAS CITY MO 64114 US |
|---|---|

DO NOT WRITE IN THIS SPACE

| | |
|--|---|
| 2. Principal Place of Business 21 8400 WARD PARKWAY Suite, Apt. #, etc. 22 City & State 23 KANSAS CITY, MO Zip 24 64114 Country 25 USA | 2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30 |
|--|---|

| | | |
|--|--|--|
| 3. Date Incorporated or Qualified 08/03/1990 | 4. FEI Number 43-1543561 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 8. This corporation owes the current year Intangible Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> 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 title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. **SEE ATTACHED LIST** OFFICERS AND DIRECTORS

| | | |
|----------------|-------------------------------|---------------------------------|
| TITLE | D | <input type="checkbox"/> DELETE |
| NAME | ADAM, P.J. | |
| STREET ADDRESS | 8400 WARD PARKWAY | |
| CITY-ST-ZIP | OVERLAND PARK KS 64114 | |
| TITLE | P | <input type="checkbox"/> DELETE |
| NAME | GUNN, G.Y. | |
| STREET ADDRESS | 11401 LAMAR | |
| CITY-ST-ZIP | OVERLAND PARK KS | |
| TITLE | V | <input type="checkbox"/> DELETE |
| NAME | VAN METER, R.K. | |
| STREET ADDRESS | 11401 LAMAR | |
| CITY-ST-ZIP | OVERLAND PARK KS | |
| TITLE | V | <input type="checkbox"/> DELETE |
| NAME | HALL, D.T. | |
| STREET ADDRESS | 11401 LAMAR | |
| CITY-ST-ZIP | OVERLAND PARK KS | |
| TITLE | V | <input type="checkbox"/> DELETE |
| NAME | ARMBRUSLER, S A | |
| STREET ADDRESS | 11401 LAMAR | |
| CITY-ST-ZIP | OVERLAND PARK KS 66271 | |
| TITLE | TDV | <input type="checkbox"/> DELETE |
| NAME | W. F. HALL | |
| STREET ADDRESS | 11401 LAMAR | |
| CITY-ST-ZIP | OVERLAND PARK KS 66271 | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | |
|--------------------|---|
| 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME | |
| 1.3 STREET ADDRESS | |
| 1.4 CITY-ST-ZIP | |
| 2.1 TITLE | P/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME | |
| 2.3 STREET ADDRESS | |
| 2.4 CITY-ST-ZIP | OVERLAND PARK, KS 66211 |
| 3.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | |
| 3.3 STREET ADDRESS | |
| 3.4 CITY-ST-ZIP | OVERLAND PARK, KS 66211 |
| 4.1 TITLE | EV <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME | |
| 4.3 STREET ADDRESS | |
| 4.4 CITY-ST-ZIP | OVERLAND PARK, KS 66211 |
| 5.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME | Armbruster, SA. |
| 5.3 STREET ADDRESS | |
| 5.4 CITY-ST-ZIP | OVERLAND PARK, KS 66211 |
| 6.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME | |
| 6.3 STREET ADDRESS | |
| 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: Wayne F. Hall SIGNATURE REQUIRED WAYNE F. HALL 4-23-99 (713) 458-2000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/98)

553493-90028-70
P30693

Name, Title, Business Address

Black & Veatch Power Development Corporation

DOCUMENT #: P30693

| <u>Name</u> | <u>Title</u> | <u>Business Address</u> |
|----------------------------|---|--|
| Paul James Adam | Director | 8400 Ward Parkway Kansas City, MO 64114 |
| Stanley Elaine Armbruster | Vice President | 11401 Lamar Overland Park, KS 66211 |
| Patrick George Davidson | Director | 11401 Lamar Overland Park, KS 66211 |
| Thomas Llewellyn Griffiths | Director Vice President | 11401 Lamar Overland Park, KS 66211 |
| Gary Yows Gunn | Director President | 11401 Lamar Overland Park, KS 66211 |
| David Thomson Hall | Executive Vice President | 11401 Lamar Overland Park, KS 66211 |
| Wayne Frank Hall | Director Treasurer Vice President | 11401 Lamar Overland Park, KS 66211 |
| George Christian Hedemann | Secretary | 11401 Lamar Overland Park, KS 66211 |
| Richard Kenneth Van Meter | Vice President | 11401 Lamar Overland Park, KS 66211 |