

2000 UNIFORM BUSINESS REPORT (UBR)

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

05-04-2000 90175 029 ***150.00

DOCUMENT # P30693

1. Entity Name
BLACK & VEATCH POWER DEVELOPMENT CORPORATION

Principal Place of Business 11 WARD PARKWAY CITY MO 64114-0405	Mailing Address P.O. BOX 8405 TAX DEPT-P6 KANSAS CITY MO 64114-0405 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	3. Mailing Address Suite, Apt. #, etc. City & State Zip	Country	Country
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4. FEI Number 43-1543561	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
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 D <input checked="" type="checkbox"/> Delete	NAME ADAM, P.J.	STREET ADDRESS 8400 WARD PARKWAY	CITY-ST-ZIP OVERLAND PARK KS 64114
TITLE PD <input type="checkbox"/> Delete	NAME GUNN, G.Y.	STREET ADDRESS 11401 LAMAR	CITY-ST-ZIP SHAWNEE MISSION KS 66211
TITLE V <input checked="" type="checkbox"/> Delete	NAME VAN METER, R.K.	STREET ADDRESS 11401 LAMAR	CITY-ST-ZIP SHAWNEE MISSION KS 66211
TITLE V <input type="checkbox"/> Delete	NAME HALL, D.T.	STREET ADDRESS 11401 LAMAR	CITY-ST-ZIP SHAWNEE MISSION KS 66211
TITLE V <input type="checkbox"/> Delete	NAME ARMBRUSLER, S A	STREET ADDRESS 11401 LAMAR	CITY-ST-ZIP SHAWNEE MISSION KS 66211
TITLE TDV <input type="checkbox"/> Delete	NAME W. F. HALL	STREET ADDRESS 11401 LAMAR	CITY-ST-ZIP SHAWNEE MISSION KS 66211

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE V/S <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	NAME HEDEMANN, G.C.	STREET ADDRESS 11401 LAMAR	CITY-ST-ZIP OVERLAND PARK, KS 66211
TITLE P <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME	STREET ADDRESS	CITY-ST-ZIP OVERLAND PARK, KS 66211
TITLE AS/V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	NAME SLOAN, S.K.	STREET ADDRESS 11401 LAMAR	CITY-ST-ZIP OVERLAND PARK, KS 66211
TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME	STREET ADDRESS	CITY-ST-ZIP OVERLAND PARK, KS 66211
TITLE V <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME ARMBRUSTER, S.A.	STREET ADDRESS	CITY-ST-ZIP OVERLAND PARK, KS 66211
TITLE T/V <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME	STREET ADDRESS	CITY-ST-ZIP OVERLAND PARK, KS 66211

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** SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 Date **4/26/00** Daytime Phone # **(913) 458-2000**

CRZE034 (9/99)

D 30 WR

Document # P3064
Attachment
72 6374

BLACK & VEATCH POWER DEVELOPMENT CORPORATION

FEIN: 43-1543561

<u>Officer</u>	<u>Title</u>
Stanley Elaine Armbruster	Vice President
Thomas Llewellyn Griffiths	Vice President-Finance
	Vice President
Gary Yows Gunn	Chief Executive Officer
	President
David Thomson Hall	Chief Operating Officer
	Executive Vice President
Wayne Frank Hall	Vice President
	Treasurer
George Christian Hedemann	Vice President
	Secretary
Steven Kent Sloan	Assistant Secretary
	Vice President

Stanley-Alaine Armbruster

Business Address: 11401 Lamar
Overland Park, KS 66211

Thomas Llewellyn Griffiths

Business Address: 11401 Lamar
Overland Park, KS 66211

Gary Yows Gunn

Business Address: 11401 Lamar
Overland Park, KS 66211

David Thomson Hall

Business Address: 11401 Lamar
Overland Park, KS 66211

Wayne Frank Hall

Business Address: 11401 Lamar
Overland Park, KS 66211

George Christian Hedemann

Business Address: 11401 Lamar
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Steven Kent Sloan

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