

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34793

FILED
May 12, 2011
Secretary of State

Entity Name: TRANSYSTEMS | LICHTENSTEIN CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

2400 PERSHING ROAD, STE. 400
KANSAS CITY, MO 64108 US

New Principal Place of Business:

Current Mailing Address:

2400 PERSHING ROAD, STE. 400
ATTN: JULIE A. FRIGON
KANSAS CITY, MO 64108 US

New Mailing Address:

FEI Number: 22-1831777 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LARSON, BRIAN G
Address: 2400 PERSHING ROAD, STE. 400
City-St-Zip: KANSAS CITY, MO 64108 US

Title: S
Name: MURPHY, ANGELA E
Address: 2400 PERSHING ROAD, STE. 400
City-St-Zip: KANSAS CITY, MO 64108 US

Title: D
Name: MARTIN, JAMES E
Address: 2400 PERSHING ROAD, STE. 400
City-St-Zip: KANSAS CITY, MO 64108 US

Title: D
Name: LARSON, BRIAN G
Address: 2400 PERSHING ROAD, STE. 400
City-St-Zip: KANSAS CITY, MO 64108 US

Title: D
Name: SPANE, ROBERT J
Address: 2400 PERSHING ROAD, STE. 400
City-St-Zip: KANSAS CITY, MO 64108 US

Title: VP
Name: MORSCHES, RICHARD J
Address: 2400 PERSHING ROAD, STE. 400
City-St-Zip: KANSAS CITY, MO 64108 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ANGELA E MURPHY

S

05/12/2011

Electronic Signature of Signing Officer or Director

Date