2002 Uniform Business Report (UBR)

Apr 03, 2002 8:00 am Secretary of State DOCUMENT # P34862 1. Entity Name 04-03-2002 90200 046 ***150 HANSEN ENGINEERING GROUP, INC. Principal Place of Business Mailing Address 11754 WESTLINE INDUSTRIAL DRIVE 11754 WESTLINE INDUSTRIAL DRIVE ST. LOUIS MO 63146 ST. LOUIS MO 63146 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 43-1444217 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Nam<u>e</u> SMITH, ROBIN Street Address (P.O. Box Number is Not Acceptable) 3938 BLOOMING HILL LANE PALM HARBOR FL 34684 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete PTVS TITLE **⊠**Change Addition NAME HANSEN, RONALD A. NAME STREET ADDRESS STREET ADDRESS 34 BARNOR RD CITY-ST-ZIP CITY-ST-ZIP WENTZVILLE MO 63385 TITLE ☐ Delete TITLE ☐ Change Addition HANSEN SANDRA J. 34 BARNOR RD NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WENTZVILLE MO 63305 ☐ Delete ☐ Change **Addition** TITLE TITLE HANSEN LAURA A INDUSTRIAL NAME NAME DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MA (03146 CITY-ST-ZIP LOUIS TITLE ☐ Delete X Addition TITLE ☐ Change HANSEN, CRAIG NAME NAME 11754 WESTLINE INDUSTRIAL DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 63146 Louis TITLE ☐ Delete TITLE ☐ Change Addition HANSEN, DENNIS W. IN DUSTRIAL DR NAME NAME STREET ADDRESS STREET ADDRESS 11754 CITY-ST-ZIP CITY-ST-ZIP mo 63146 ST. Louis ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

SIGNATURE:

changed, or on an attachment with an address

SIGNATURE AND TYPED OR P

with all other like empowered.

RONALD AOHANSEN PRESIDENT