

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827153

Entity Name: BERKEL & COMPANY, CONTRACTORS, INC.**Current Principal Place of Business:**2649 SOUTH 142ND ST.
BONNER SPRINGS, KS 66012**Current Mailing Address:**2649 SOUTH 142ND ST.
P.O. BOX 335
BONNER SPRINGS, KS 66012**FEI Number:** 48-0650969**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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**Officer/Director Detail :**

Title	CEO, DIRECTOR
Name	BERKEL, CHARLES J
Address	16207 MIDLAND DRIVE APT. #27
City-State-Zip:	SHAWNEE KS 66227

Title	CFO
Name	WHITE, GRANT D
Address	7530 PFLUMM
City-State-Zip:	LENEXA KS 66216

Title	DIRECTOR
Name	MILLER, GERALD L
Address	3746 BIRCHWOOD DRIVE
City-State-Zip:	KANSAS CITY 64137

Title	SECRETARY
Name	MARTLEY, SUSAN E
Address	20620 163RD STREET
City-State-Zip:	BASEHOR KS 66007

Title	COO, DIRECTOR
Name	ROACH, ALAN R
Address	18619 W. 66TH PLACE
City-State-Zip:	SHAWNEE KS 66218

Title	DIRECTOR
Name	BUTLER, JAMES G. JR.
Address	P.O. BOX 12290
City-State-Zip:	OVERLAND PARK KS 66212

Title	DIRECTOR
Name	HUSTAD, PAUL A
Address	12513 FAIRWAY
City-State-Zip:	LEAWOOD KS 66209

Title	DIRECTOR
Name	REINTJES, ROBERT J SR.
Address	P.O. BOX 410856
City-State-Zip:	KANSAS CITY MO 64141

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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: GRANT WHITE**CFO****04/29/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title DIRECTOR
Name RUIZ, RICHARD A
Address 6727 MEADOWLARK LANE
City-State-Zip: SHAWNEE KS 66226

Title VP
Name WEATHERER, DAVID J
Address 7827 OVERHILL ROAD
City-State-Zip: BETHESDA MD 20814

Title VP
Name BRAND, JOSEPH F
Address 5700 HATCHERY WAY
City-State-Zip: POWDER SPRINGS GA 30127

Title VP
Name BLUM, KENNETH J
Address 6445 MIZE ROAD
City-State-Zip: SHAWNEE KS 66226

Title VP
Name RIGHTER, GREGORY K
Address 11624 S. SUMAC STREET
City-State-Zip: OLATHE KS 66061

Title VP
Name CERASI, DOMINIC A
Address 271 CALEB DRIVE
City-State-Zip: WEST CHESTER PA 19382

Title VP
Name THOMAS, RANDY R
Address 4864 BROWNSVILLE ROAD
City-State-Zip: POWDER SPRINGS GA 30127

Title VP
Name BLUM, KEITH G
Address 4506 CHOUTEAU
City-State-Zip: SHANWEE KS 66226

Title VP
Name BRETTMANN, TRACY T
Address 22 BRIDGETON COURT
City-State-Zip: SUGARLAND TX 77479

Title TREASURER
Name WELICKY, GREGORY P
Address 414 ALLCUTT AVENUE
City-State-Zip: BONNER SPRINGS KS 66012