

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001088

Entity Name: CAPITAL ELECTRIC CONSTRUCTION COMPANY, INC.**Current Principal Place of Business:**600 BROADWAY
SUITE 600
KANSAS CITY, MO 64105**Current Mailing Address:**P.O. BOX 5650
BISMARCK, ND 58506-5650 US**FEI Number:** 91-2094074**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
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 COBD
Name THIEDE, JEFFREY S
Address 600 BROADWAY, SUITE 600
City-State-Zip: KANSAS CITY MO 64105

Title P
Name DOWNEY, EDWARD R
Address 600 BROADWAY, SUITE 600
City-State-Zip: KANSAS CITY MO 64105

Title TREASURER
Name HUNKE, JON B
Address 1150 WEST CENTURY AVENUE
City-State-Zip: BISMARCK ND 58503

Title SVP
Name MARTIN, MICHAEL J
Address 600 BROADWAY, SUITE 600
City-State-Zip: KANSAS CITY MO 64105

Title VP
Name STOWELL, DENNIS L
Address 600 BROADWAY, SUITE 600
City-State-Zip: KANSAS CITY MO 64105

Title GCS, DIRECTOR
Name KUNTZ, DANIEL S
Address 1200 W. CENTURY AVE
City-State-Zip: BISMARCK ND 58503

Title VP
Name NOSBUSCH, THOMAS D
Address 1150 WEST CENTURY AVENUE
City-State-Zip: BISMARCK ND 58503

Title ASST. SECRETARY
Name KRENZ, JULIE A
Address 1200 WEST CENTURY AVENUE
City-State-Zip: BISMARCK ND 58503

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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: JON B. HUNKE**TREASURER****04/15/2016**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	DIRECTOR
Name	SCHWARTZ, DORAN N
Address	1200 WEST CENTURY AVENUE
City-State-Zip:	BISMARCK ND 58503