2017 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F0400000114

Entity Name: TERRACON CONSULTANTS, INC.

FILED
Jul 17, 2017
Secretary of State
CC0508209013

Current Principal Place of Business:

18001 W. 106 TH ST.

300

OLATHE, KS 66061

Current Mailing Address:

18001 W. 106 TH ST.

300

OLATHE, KS 66061

FEI Number: 42-1249917 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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/CHAIR Title TREASURER

Name GABOURY, DAVID R Name VRANA, DONALD J

Address 18001 W. 106TH ST STE. 300 Address 18001 W. 106TH ST STE. 300

City-State-Zip: OLATHE KS 66061 City-State-Zip: OLATHE KS 66061

Title DIR Title DIR

Name COVERT, MICHAEL E Name COBB, C. HAROLD

Address 18001 W. 106 TH ST. Address 11555 CLAY ROAD, SUITE 100

300

City-State-Zip: OLATHE KS 66061

Title SECRETARY

Title DIRECTOR Name YOST, MICHAEL J

Name PAVLICEK, ROBERT W. Address 18001 W. 106 TH ST.

Address 2401 BRENTWOOD ROAD, STE 107

City-State-Zip: RALEIGH NC 27604 City-State-Zip: OLATHE KS 66061

Title PRESIDENT Title DIRECTOR

Name SRINIVASAN, SWAMINATHAN Name ANDERSON, TIMOTHY W

Address 18001 W. 106 TH ST. Address 4685 S. ASH AVE

#H4

300

HOUSTON TX 77043

City-State-Zip: OLATHE KS 66061 City-State-Zip: TEMPE AZ 85282

Continues on page 2

City-State-Zip:

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: MICHAEL J YOST SECRETARY 07/17/2017

Officer/Director Detail Continued:

TitleASST. SECRETARYTitleASST. TREASURERNameCOURTNEY, PATRICK LNamePARIS, BRYAN M

Address 18001 W 106TH STREET Address 18001 W 106TH STREET

SUITE 300 SUITE 300

City-State-Zip: OLATHE KS City-State-Zip: OLATHE KS 66061