

2016 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000000114

**FILED
Mar 30, 2016
Secretary of State
CC5958594989**

Entity Name: TERRACON CONSULTANTS, INC.

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 PRESIDENT/CEO/CHAIR
Name GABOURY, DAVID R
Address 18001 W. 106TH ST STE. 300
City-State-Zip: OLATHE KS 66061

Title TREASURER/CFO
Name VRANA, DONALD J
Address 18001 W. 106TH ST STE. 300
City-State-Zip: OLATHE KS 66061

Title DIR
Name COVERT, MICHAEL E
Address 18001 W. 106 TH ST.
 300
City-State-Zip: OLATHE KS 66061

Title DIR
Name COBB, C. HAROLD
Address 11555 CLAY ROAD, SUITE 100
City-State-Zip: HOUSTON TX 77043

Title DIRECTOR
Name PAVLICEK, ROBERT W.
Address 2401 BRENTWOOD ROAD, STE 107
City-State-Zip: RALEIGH NC 27604

Title SECRETARY
Name YOST, MICHAEL J
Address 18001 W. 106 TH ST.
 300
City-State-Zip: OLATHE KS 66061

Title ASST. SECRETARY
Name LOVERIDGE, DOUGLAS D
Address 18001 W. 106 TH ST.
 300
City-State-Zip: OLATHE KS 66061

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: DONALD J. VRANA

TREASURER

03/30/2016

Electronic Signature of Signing Officer/Director Detail

Date