2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0400000114

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: Yes

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

FILED Jan 23, 2013

Secretary of State

CC1197119551

Officer/Director Detail:

Title PRES Title TREA

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 C Name COBB, C. H

Address 18001 W. 106TH ST STE. 300 Address 11555 CLAY ROAD, SUITE 100

City-State-Zip: OLATHE KS 66061 City-State-Zip: HOUSTON TX 77043

Title SECRETARY Title DIRECTOR

NamePRICE, ELIZABETH LNamePAVLICEK, ROBERT W.Address18001 W. 106 TH ST.Address5240 GREEN'S DAIRY ROAD

300 City-State-Zip: RALEIGH NC 27616

City-State-Zip: OLATHE KS 66061

Title DIRECTOR

Name SRINIVASAN, SWAMINATHAN

Address 2817 MCGAW AVENUE
City-State-Zip: IRVINE CA 92614

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: ELIZABETH LYNN PRICE SECF

SECRETARY 01/23/2013

Electronic Signature of Signing Officer/Director Detail

Date