

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000000114

**Entity Name:** TERRACON CONSULTANTS, INC.

**Current Principal Place of Business:**

10841 S RIDGEVIEW ROAD  
OLATHE, KS 66061

**Current Mailing Address:**

10841 S RIDGEVIEW ROAD  
OLATHE, KS 66061 US

**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

**Officer/Director Detail :**

Title           TREASURER, VP  
Name           VRANA, DONALD J  
Address        10841 S RIDGEVIEW ROAD  
City-State-Zip: OLATHE KS 66061

Title           DIR  
Name           COVERT, MICHAEL E  
Address        10841 S RIDGEVIEW ROAD  
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        10841 S RIDGEVIEW ROAD  
City-State-Zip: OLATHE KS 66061

Title           DIRECTOR  
Name           ANDERSON, TIMOTHY W  
Address        4685 S. ASH AVE  
                  #H4  
City-State-Zip: TEMPE AZ 85282

Title           ASST. SECRETARY  
Name           COURTNEY, PATRICK L  
Address        10841 S RIDGEVIEW ROAD  
City-State-Zip: OLATHE KS

Title           ASST. TREASURER  
Name           PARIS, BRYAN M  
Address        10841 S RIDGEVIEW ROAD  
City-State-Zip: OLATHE KS 66061

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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: MICHAEL J. YOST**

**SECRETARY**

**02/22/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title            PRESIDENT/CEO  
Name            PACKER, M. GAYLE  
Address        10841 S RIDGEVIEW ROAD  
City-State-Zip: OLATHE KS 66061

Title            CHAIRMAN  
Name            PACKER, M. GAYLE  
Address        10841 S RIDGEVIEW ROAD  
City-State-Zip: OLATHE KS 66061