2016 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 20, 2016

Secretary of State

CC3001753089

Officer/Director Detail:

PRES Title Title **TREA**

GABOURY, DAVID R VRANA, DONALD J Name Name

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

COVERT, MICHAEL C Name COBB, C. H Name

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

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

Title **DIRECTOR** Title **SECRETARY**

Name PAVLICEK, ROBERT W. Name PRICE, ELIZABETH L

2401 BRENTWOOD ROAD, STE 107 Address Address 18001 W. 106 TH ST.

300

City-State-Zip: RALEIGH NC 27604 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: ELIZABETH LYNN PRICE

SECRETARY

01/20/2016