

2020 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

Continues on page 2

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

01/09/2020

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 VP
Name MINICHIELLO, RICHARD A
Address 5371 NW 33RD AVE
 STE 201
City-State-Zip: FORT LAUDERDALE FL 33309

Title VP
Name ANSTETT, CRAIG M.
Address 5463 W WATERS AVE.
 STE 830
City-State-Zip: TAMPA FL 33634

Title VP
Name KIMBERLY , JOHN B IV
Address 2930 WELLINGTON CIR
 STE 201
City-State-Zip: TALLAHASSEE FL 32309

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

Title VP
Name ACREE, RICHARD G
Address 1675 LEE ROAD
City-State-Zip: WINTER PARK FL 32789

Title VP
Name CORDS, ROBERT M
Address 9655 FLORIDA MINING BLVD, W
 STE 509
City-State-Zip: JACKSONVILLE FL 32256