

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 04, 2000 8:00 am
Secretary of State

05-04-2000 90156 009 ***150.00

DOCUMENT # F96000006223

1. Entity Name
OVERLAND CONTRACTING INC.

Principal Place of Business 11401 LAMAR OVERLAND APRK KS 66211	Mailing Address P.O. BOX 8405 TAX DEPT. P6 KANSAS CITY MO 64114-0405
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2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number **48-1192113** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name: _____
 Street Address (P.O. Box Number is Not Acceptable)

 City **FL** Zip Code

8. 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. SEE ATTACHMENT OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MILLER, RC 11401 LAMAR OVERLAND PARK KS 66211	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SLOAN, K S 11401 LAMAR OVERLAND PARK KS	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GRIFFITHS, T L 11401 LAMAR OVERLAND PARK KS	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WOODWARD, KIRK 11401 LAMAR OVERLAND PARK KS	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT HALL, WAYNE F 11401 LAMAR OVERLAND PARK KS	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/V SLOAN, SK OVERLAND PARK, KS 66211	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OVERLAND PARK, KS 66211	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OVERLAND PARK, KS 66211	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT/V OVERLAND PARK, KS 66211	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/V/AS HEDEMANN, BC 11401 LAMAR OVERLAND PARK, KS 66211	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Wayne F. Hall* **WAYNE F. HALL**
 _____ **Asst. Treas./Vice-Pres.** **4/26/00** **(913) 458-2000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

OVERLAND CONTRACTING, INC.

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<u>Director</u>	<u>Title</u>
George Christian Hedemann	Director
<u>Officer</u>	<u>Title</u>
Bruce Allen Ainsworth	Vice President
David George Argo	Vice President
Henry Richard Fine	Vice President
Thomas Llewellyn Griffiths	Treasurer
John Michael Gustke	Vice President
Wayne Frank Hall	Assistant Treasurer
	Vice President
Garry Wayne Hart	Vice President
George Christian Hedemann	Executive Vice President
	Assistant Secretary
James Raymond Lusby	Vice President
David Raymond Mahaffay	Vice President
Daniel William McCarthy	Vice President
Robert Christian Miller	President
Stephen Edward Niles	Executive Vice President
Andrew Victor Petkash	Vice President
Alfred Barry Seymour	Vice President
Amy Shanker	Vice President
Steven Kent Sloan	Senior Vice President
	Secretary
Haldon Edward Smith	Executive Vice President
Rodney Irl Unruh	Vice President
Charles J. Williams	Vice President
Kirk Patrick Woodward	Vice President

George Christian Hedemann

Business Address: 11401 Lamar
Overland Park, KS 66211

Bruce Allen Ainsworth

Business Address: 11401 Lamar
Overland Park, KS 66211

David George Argo

Business Address: 6 Venture, Ste 315
Irvine, CA 92718

Henry Richard Fine

Business Address: 11401 Lamar
Overland Park, KS 66211

Thomas Llewellyn Griffiths

Business Address: 11401 Lamar
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John Michael Gustke

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Business Address: 11401 Lamar
Overland Park, KS 66211

Wayne Frank Hall

Business Address: 11401 Lamar
Overland Park, KS 66211

Garry Wayne Hart

Business Address: 10950 Grandview
Overland Park, KS 66210

James Raymond Lusby

Business Address: 11401 Lamar
Overland Park, KS 66211

David Raymond Mahaffay

Business Address: 2111 E. Highland Ave., Ste. 305
Phoenix, AZ 85016

Daniel William McCarthy

Business Address: 8400 Ward Parkway
Kansas City, MO 64114

Robert Christian Miller

Business Address: 11401 Lamar
Overland Park, KS 66211

Stephen Edward Niles

Business Address: 6890 W. 115th Street, Suite 100
Overland Park, KS 66211

Andrew Victor Petkash

Business Address: 8604 Cliff Cameron Dr., Ste 164
Charlotte, NC 28269

Alfred Barry Seymour

Business Address: 211 W. Fort Street, Ste 2200
Detroit, MI 48226

Amy Shanker

Business Address: 2300 Clayton Rd., Ste 1200
Concord, CA 94520-2100

Steven Kent Sloan

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