

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 08, 2002 8:00 am
Secretary of State

05-08-2002 90092 005 ***150.00

DATE TIME

DOCUMENT # F96000006223

1. Entity Name
OVERLAND CONTRACTING INC.

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

2. Principal Place of Business 3. Mailing Address
11401 Lamar
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
Overland Park KS
 Zip Country Zip Country
66211

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
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent
 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, 2002 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 Attached* OFFICERS AND DIRECTORS

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Sloan, SK	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	Overland Park, KS 66211	
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	Overland Park, KS 66211	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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: *Signature Required* **Steven K Brown** **4/29/02** **(913)458-2000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

ATTACHMENT

Overland Contracting, Inc.

Document # F96000006223

1651646

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
David Louis Abrams	Vice President	11401 lamar Overland Park, KS 66211
Bruce Allen Ainsworth	Vice President	11401 Lamar Overland Park, KS 66211
David George Argo	Vice President	6 Venture, Ste 315 Irvine, CA 92718
Steven Kenneth Braun	Vice President-Taxes	11401 Lamar Overland Park, KS 66211
Richard Neal Crowdis	Vice President	11401 Lamar Overland Park, KS 66211
Karen Loretta Daniel	Assistant Treasurer	11401 Lamar Overland Park, KS 66211
	Vice President	
Steve Lane Edwards	Vice President	11401 Lamar Overland Park, KS 66211
Henry Richard Fine	Vice President	559 S. Pepper Ave. Colton, CA 92324
Thomas Llewelyn Griffiths	Treasurer	11401 Lamar Overland Park, KS 66211
John Michael Gustke	Vice President	11401 Lamar Overland Park, KS 66211
Wayne Frank Hall	Vice President	11401 Lamar Overland Park, KS 66211
Garry Wayne Hart	Vice President	11401 Lamar Overland Park, KS 66211
George Christian Hedemann	Director	11401 Lamar Overland Park, KS 66211
	Executive Vice President	
	Assistant Secretary	
Paul Daniel Hoffman	Vice President	11401 Lamar Overland Park, KS 66211
James Raymond Lusby	Vice President	11401 Lamar Overland Park, KS 66211
David Raymond Mahaffay	Vice President	2111 E. Highland Ave., Ste. 305 Phoenix, AZ 85016
Daniel William McCarthy	Vice President	8400 Ward Parkway Kansas City, MO 64114
Robert Christian Miller	President	11401 Lamar Overland Park, KS 66211
Donald Lee Mundy	Vice President	11900 E. Cornell Ave. Aurora, CO 80014
John Edward Murphy	Vice President	587 Sigman Rd. NE Suite 100 Conyers, GA 30013
Stephen Edward Niles	Executive Vice President	6890 W. 115th Street, Suite 100 Overland Park, KS 66211
Andrew Victor Petkash	Vice President	4890 West Kennedy Blvd.

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Overland Contracting, Inc.

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1651646

		Suite 700 Tampa, FL 33609
Alfred Barry Seymour	Vice President	The Curtis Center Ste. 500 W, 601 Walnut St. Philadelphia, PA 19106
Amy Shanker	Vice President	8400 Ward Parkway Kansas City, MO 64114
Steven Kent Sloan	Senior Vice President	11401 Lamar Overland Park, KS 66211
	Secretary	
Haldon Edward Smith	Executive Vice President	11401 Lamar Overland Park, KS 66211
Steve C. Smith	Vice President	11401 Lamar Overland Park, KS 66211
Morris Scott Stover	Vice President	201 South Orange Ave. Suite 500 Orlando, FL 32801
Rodney Irl Unruh	Vice President	11401 Lamar Overland Park, KS 66211
James Robert Wardin	Vice President	4004 Kruse Way Place Suite 200 Lake Oswego, OR 97035
Charles Genesisus White	Vice President	11401 Lamar Overland Park, KS 66211
Howard Greene Withey	Vice President	11401 Lamar Overland Park, KS 66211
Kirk Patrick Woodward	Vice President	11401 Lamar Overland Park, KS 66211