



State of Rhode Island  
and Providence Plantations  
Office of the Secretary of State

A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011**

**Filing Period:** January 1 - March 1 • **Filing Fee:** \$50.00\* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

\* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c)(4)) is subject to a penalty fee of \$25.00.

1. Corporate ID No <b>00509145</b>		2. Name of Corporation <b>Professional Engineering Consultants, P.A.</b>			
3. Street Address Principal Business Office <b>303 S Topeka</b>			City <b>Wichita</b>	State <b>Kansas</b>	Zip <b>67202</b>
4. Business Phone No <b>316-262-2691</b>		5. State of Incorporation <b>Kansas</b>			
6. Brief Description of the Character of Business Conducted in Rhode Island <b>To Provide Electrical and Mechanical Engineering Services</b>					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <b>Rod R Young</b>			Vice President Name <b>Daryle E Hager</b>		
Street Address <b>303 S Topeka</b>			Street Address <b>303 S Topeka</b>		
City <b>Wichita</b>	State <b>KS</b>	Zip <b>67202</b>	City <b>Wichita</b>	State <b>KS</b>	Zip <b>67202</b>
Secretary Name <b>Richard A Schlitt</b>			Treasurer Name <b>Richard A Schlitt</b>		
Street Address <b>303 S Topeka</b>			Street Address <b>303 S Topeka</b>		
City <b>Wichita</b>	State <b>KS</b>	Zip <b>67202</b>	City <b>Wichita</b>	State <b>KS</b>	Zip <b>67202</b>
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name <b>Rod R Young</b>			Director Name <b>Daryle E Hager</b>		
Street Address <b>303 S Topeka</b>			Street Address <b>303 S Topeka</b>		
City <b>Wichita</b>	State <b>KS</b>	Zip <b>67202</b>	City <b>Wichita</b>	State <b>KS</b>	Zip <b>67202</b>
Director Name <b>Richard A Schlitt</b>			Director Name <b>Don I Norton</b>		
Street Address <b>303 S Topeka</b>			Street Address <b>303 S Topeka</b>		
City <b>Wichita</b>	State <b>KS</b>	Zip <b>67202</b>	City <b>Wichita</b>	State <b>KS</b>	Zip <b>67202</b>
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares <b>811721</b>	Class Series <b>CWP</b>	Par Value <b>1.00</b>

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

**FILED**

File Date **FEB 25 2011**

Check No. **175971**

By: **[Signature]**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

**[Signature]** **2/17/11**  
Signature Date  
**Rod R Young**  
Print or Type Name  
**President**  
Title

## Directors & Officers

<b>Name:</b>	Rod R. Young, P.E.	<b>Title:</b>	President & CEO
<b>Address:</b>	303 S. Topeka		
<b>City:</b>	Wichita	<b>State:</b> Kansas	<b>Zip:</b> 67202
<b>Name:</b>	Richard A. Schlitt, P.E.	<b>Title:</b>	Secretary / Treasurer
<b>Address:</b>	303 S. Topeka		
<b>City:</b>	Wichita	<b>State:</b> Kansas	<b>Zip:</b> 67202
<b>Name:</b>	Don I. Norton, P.E.	<b>Title:</b>	Executive Vice President
<b>Address:</b>	303 S. Topeka		
<b>City:</b>	Wichita	<b>State:</b> Kansas	<b>Zip:</b> 67202
<b>Name:</b>	Gregg K. Greenwood, P.E.	<b>Title:</b>	Executive Vice President
<b>Address:</b>	350 S. Washington		
<b>City:</b>	Wichita	<b>State:</b> Kansas	<b>Zip:</b> 67202
<b>Name:</b>	Daryle E. Hager, P.E.	<b>Title:</b>	Chief Operating Officer
<b>Address:</b>	303 S. Topeka		
<b>City:</b>	Wichita	<b>State:</b> Kansas	<b>Zip:</b> 67202
<b>Name:</b>	Mike W. Berry, P.E.	<b>Title:</b>	Executive Vice President
<b>Address:</b>	1263 S.W. Topeka Blvd.		
<b>City:</b>	Topeka	<b>State:</b> Kansas	<b>Zip:</b> 66612
<b>Name:</b>	J. Barry George, P.E.	<b>Title:</b>	Executive Vice President
<b>Address:</b>	303 S. Topeka		
<b>City:</b>	Wichita	<b>State:</b> Kansas	<b>Zip:</b> 67202
<b>Name:</b>	Wes G. Britson, P.E.	<b>Title:</b>	Executive Vice President
<b>Address:</b>	303 S. Topeka		
<b>City:</b>	Wichita	<b>State:</b> Kansas	<b>Zip:</b> 67202
<b>Name:</b>	B. Joe Edmundson, P.E.	<b>Title:</b>	Director
<b>Address:</b>	350 S. Washington		
<b>City:</b>	Wichita	<b>State:</b> Kansas	<b>Zip:</b> 67202
<b>Name:</b>	W. Dave Hubbard, P.E.	<b>Title:</b>	Director
<b>Address:</b>	303 S. Topeka		
<b>City:</b>	Wichita	<b>State:</b> Kansas	<b>Zip:</b> 67202

FEB 25 2011

BY

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