

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

2012

•	•			=	
* In accordance w	with RIGI 7-1 2-15010	(e) each carporation failing or refu	ing to file its annual report within thirty (3	(A) days after the time prescribed by las	" (RIGI 7.12.1501(colod));
In accordance a	777 7 T. L. T. C. L. 7 . T. L. T. 70 T [	er, carr corporation jaiming or rejus	ing to feet its unnual report teamen unity ()	of any after the time preserved by and	v (11.2.G.2. /-1.2-1)v1(t04)/ 2
achiect to a senal					

subject to a penalty fee of \$25.00.						
I. Corporate ID No. 509145	2. Name of Corporation Professional Eng	ineering Consultants	P.A.			
3. Street Address Principal Business Of 303 S Topeka	(fice		<sup>City</sup> Wichita	State KS	<sup>Zip</sup> 67202	
4. Business Phone No. 5. State of Incorporation Kansas						
6. Brief Description of the Character of Engineering Firm	f Business Conducted in RE	oode Island				
7. NAMES AND ADDRESSES	OF THE OFFICERS:	("X" BOX FOR ATTAC	CHMENT) 🔲 FILL IN SPACE	S BEFORE USING ATTA	ACHMENTS	
President Name			Vice President Name			
Rod R Young			Daryle E Hager			
Street Address			Street Address			
303 S Topeka			303 S Topeka			
City	State	Zip	City	State	Zip	
Wichita	KS	67202	Wichita	KS	67202	
Secretary Name Richard A Schlitt			Treasurer Name Richard A Schlitt			
Street Address 303 S Topeka			Street Address 303 S Topeka			
City Wichita	State KS	<sup>Zip</sup> 67202	City Wichita	State KS	<i>гэр</i> 67202	
8. NAMES AND ADDRESSES	OF THE DIRECTORS	: ("X" BOX FOR ATT	ACHMENT) 🗍 FILL IN SPAC	CES BEFORE USING AT	TACHMENTS	
Director Name			Director Name			
B Joe Edmundson			W Dave Hubbard			
Street Address	<del></del>		Street Address			
350 S Washington			303 S Topeka			
City	State	Zip	City	State	Zip	
Wichita	KS	67202	Wichita	KS	67202	
Director Name	***************************************	<b>/•</b> ::::::::::::::::::::::::::::::::::::	Director Name			
Rod R Young			Daryle E Hager			
Street Address			Street Address			
303 S Topeka			303 S Topeka			
City	State	Zip	Сйу	State	Zip	
Wichita	KS	67202	Wichita	KS	67202	
9. SHARES AUTHORIZED	•	•	10. SHARES ISSUED ("X"	BOX FOR ATTACHME.	NT)	
2,000,000			ISSUED SHARES — THIS SECTION	MUST BE COMPLETED		
This information is currently	of record in the Offic	e of the Secretary of	Number of Shares	Class/Series	Par Value	
State. Changes require an addinstruction sheet.			968,778	common	1.00	
This report must be executed	on behalf of the corp	oration by an authorized	d representative. If the corpora	ation is in the hands of a	a receiver or trustee,	

this report must be executed on behalf of the corporation by the receiver or trustee.

FILED	Under penalty of perjury, I decling by accompanying so contained hereigned the true and contained hereigned to the contained hereigned hereigned to the contained hereigned hereigne
File Date FEB 13 2012	Signature
Check No. By	Rod R Young
By: 179973	Print or Type Name President
FOR SECRETARY OF STATE USE ONLY	Title

are and affirm that I have examined this report, chedules and statements, and that all statements

## **Directors & Officers**

Name:

Rod K. Young, P.E.

Address:

303 S. Topeka

City:

Wichita

State: Kansas

Zip:

Title:

67202

Name:

Richard A. Schlitt, P.E.

Address:

303 S. Topeka

City:

Wichita

State: Kansas

Title:

Secretary / Treasurer

**President & CEO** 

Don I. Norton, P.E.

Zip:

67202

Name: Address:

City:

303 S. Topeka

Wichita

State: Kansas

Zip:

Title:

67202

Name:

Gregg K. Greenwood, P.E.

Title:

**Executive Vice President** 

**Executive Vice President** 

Address: City:

350 S. Washington

Wichita

State: Kansas

Zip:

67202

Name:

Daryle E. Hager, P.E.

Address:

303 S. Topeka

City:

Wichita

State: Kansas

Zip:

Title:

67202

Name: Address: Mike W. Berry, P.E.

1263 S.W. Topeka Blvd.

City:

Topeka

Title:

**Executive Vice President** 

**Chief Operating Officer** 

State: Kansas

Zip:

66612

67202

Name: Address: J. Barry George, P.E.

303 S. Topeka

City:

Wichita

State: Kansas

Title:

**Executive Vice President** 

Wes G. Britson, P.E.

Zip:

**Executive Vice President** 

Name: Address:

City:

303 S. Topeka

Wichita

State: Kansas

Zip:

Title:

67202

Name:

B. Joe Edmundson, P.E.

Title:

Director

**FILED** 

Address:

350 S. Washington

67202

FEB 1 3 2012

City:

Wichita

State: Kansas

Zip:

Name:

W. Dave Hubbard, P.E.

Address: 303 S. Topeka City:

Wichita

State: Kansas

Title: Zip:

67202

Director