State of	of Rhode Island and Pro Office of the Secreta		Fee: \$50.00				
	Division Of Business Services 148 W. River Street Providence RI 02904-2615						
HOPE	(401) 222-30	40					
Foreign Business Corpora	ation						
Annual Report Filing Period: January 1 - March 1							
In accordance with R.I.G.L. 7-1.2- annual report within thirty (30) day (c&d)) is subject to a penalty fee o	vs after the time prescribed by I						
ANNUAL REPORT YEAR: 2019	<u>)</u>						
1. Corporate ID No. 00009	<u>97919</u>						
2. Name of Corporation BURNS & MCDONNELL ENGINEERING COMPANY, INC.							
3. Street Address Principal Bus	siness Office:						
No. and Street:9400 WARCity or Town:KANSAS	<u>RD PARKWAY</u> <u>CITY</u> State	: <u>MO</u> Zip: <u>64114</u> Cour	ntry: <u>USA</u>				
4. Business Phone No.							
<u>8163339400</u>							
5. State of Incorporation							
State: <u>MO</u>							
	ARTICLE III						
Enter the six digit NAICS Code the the list of codes here. More inform			ty. Download				
<u>541330</u>							
6. Brief Description of the Cha	racter of Business Conducte	d in Rhode Island					
ENGINEERING, CONSULT	ING AND CONSTRUCTIO	<u>N.</u>					
7. Names and Addresses of the	e Officers and Directors:						
All officers and directors mu	ust be listed.						
Title	Individual Name	Address					
	First, Middle, Last, Suffix	Address, City or Town, State, Zip C	Code, Country				
PRESIDENT	RAYMOND J KOWALIK	9400 WARD PARK KANSAS CITY, MO 64114					

DENNIS W SCOTT

9400 WARD PARKWAY

TREASURER

		KANSAS CITY, MO 64114 USA
SECRETARY	G. WILLIAM QUATMAN	9400 WARD PKWY.
		KANSAS CITY, MO 64114 USA
SR. VICE PRESIDENT	DENNIS W SCOTT	9400 WARD PARKWAY
		KANSAS CITY, MO 64114 USA
ASSISTANT SECRETARY	KERI L COWLEY	9400 WARD PARKWAY
		KANSAS CITY, MO 64114 USA
SR. VICE PRESIDENT	G WILLIAM QUATMAN	9400 WARD PARKWAY
		KANSAS CITY, MO 64114 USA
DIRECTOR	DENNIS W SCOTT	9400 WARD PARKWAY
		KANSAS CITY, MO 64114 USA
DIRECTOR	DAVID G YEAMANS	9400 WARD PARKWAY
		KANSAS CITY, MO 64114 USA
DIRECTOR	RAYMOND J KOWALIK	9400 WARD PARKWAY
		KANSAS CITY, MO 64114 USA
DIRECTOR	PAUL D FISCHER	9400 WARD PARKWAY
		KANSAS CITY, MO 64114 USA
DIRECTOR	ROBERT L REYMOND	9400 WARD PARKWAY
		KANSAS CITY, MO 64114 USA
DIRECTOR	RANDALL B GRIFFIN	9400 WARD PARKWAY
		KANSAS CITY, MO 64114 USA
DIRECTOR	JOHN E. OLANDER	9400 WARD PARKWAY
		KANSAS CITY, MO 64114 USA

## 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding <i>Num of</i> <i>Shares</i>
CNP		\$0.0000	1,010,000.00	100010

## 9. 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.

**Signed this 28 Day of February, 2019 at 5:32:59 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.* 

## By KERI COWLEY

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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