



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Broten, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401 222 3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 113180		2. Name of Corporation Black & Veatch Corporation		
3. Street Address Principal Business Office 8400 Ward Parkway		City Kansas City	State Mo	Zip 64114
4. Business Phone No. 913-458-2000		5. State of Incorporation DELAWARE		6. SIC Code 7518
7. Brief Description of the Character of Business Conducted in Rhode Island ENGINEERING, PROCUREMENT AND CONSTRUCTION CONSULTING AND MANAGEMENT IN THE POWER PLANT INDUSTRY, WASTE WATER FACILITIES, TELECOMMUNICATION SYSTEMS				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name L.C. Rodman		Vice President Name R.C. Miller		
Street Address 11401 Lamar		Street Address 11401 Lamar		
City Overland Park	State KS	Zip 66211	City Overland Park	State KS
Secretary Name G.C. Hedemann		Treasurer Name D.E. Kerns		
Street Address 11401 Lamar		Street Address 11401 Lamar		
City Overland Park	State KS	Zip 66211	City Overland Park	State KS
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name G.C. Hedemann		Director Name		
Street Address 11401 Lamar		Street Address		
City Overland Park	State KS	Zip 66211	City	State
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐				
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐				
AUTHORIZED SHARES		ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
3,000 COMM \$1.00 PAR VALUE			3,000	Common
				\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



113180

File Date	2/15/05
Check No.	65026692
By	DA
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 of Officer
Steven K. Braun
Print or Type Name of Officer
Vice President
Title of Officer

Black & Veatch Corporation

Officer's List

FEIN 43-1833073

For Period End 01/31/05

113180

Name	Title	Work Phone	Work Address
Abbott, James Eibert	Vice President	(303) 671-4212	11900 E. Cornell Ave., Ste. 300 Aurora, CO 80014
Abrams, David Louis	Vice President	(913) 458-7136	11401 Lamar Ave Overland Park, KS 66211
Ansaworth, Bruce Allen	Senior Vice President	(913) 458-3940	11401 Lamar Ave Overland Park, KS 66211
Allen, Dennis Leslie	Vice President	(214) 570-7055	9441 LBJ Freeway, Ste. 300 Dallas, TX 75243
Arpa, David George	Senior Vice President	(949) 788-4200	6 Ventura, Ste. 315 Irvine, CA 92618
Bell, Robert Nelson	Vice President	(913) 390-9355	1135 W. Old 56 Highway Olathe, KS 66061
Bennett, Helen Owen	Vice President	(813) 281-0032	4890 W. Kennedy Blvd., Ste. 700 Tampa, FL 33609
Benson, Gerald Bruno	Vice President	(617) 368-3625	230 Congress Street, Ste. 802 Boston, MA 02110
Berry, Michael Gerald	Vice President	(913) 458-7222	11401 Lamar Overland Park, KS 66211
Blaschke, James Joseph	Vice President	(913) 458-7157	11401 Lamar Ave Overland Park, KS 66211
Boynnton, Richard Charles	Vice President	(913) 458-8817	11401 Lamar Ave Overland Park, KS 66211
Braun, Steven Kenneth	Vice President	(913) 458-8508	11401 Lamar Ave Overland Park, KS 66211
Brooks, Jim Lee	Senior Vice President	(407) 419-3510	201 S. Orange Ave., Ste. 500 Orlando, FL 32801
Carlson, David John	Vice President	(813) 281-0032	4890 W. Kennedy Blvd Tampa, FL 33609
Chapman, Richard Glenn	Vice President	(913) 458-2664	11401 Lamar Ave Overland Park, KS 66211
Cherry, Jon Dale	Vice President	(214) 570-7014	9441 LBJ Freeway, Ste. 300 Dallas, TX 75243
Childress, Allen Blakemore	Vice President	(704) 510-8453	8520 Cliff Cameron Dr., Ste. 350 Charlotte, NC 28269
Clark, James Howard	Vice President	(213) 312-3350	800 Wilshire Blvd., Ste. 600 Los Angeles, CA 90017
Cole, William Conely	Senior Vice President	(913) 458-8875	11401 Lamar Ave Overland Park, KS 66211

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For Period End 01/31/05

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Name	Title	Work Phone	Work Address
Connell, Craig Calvin	Vice President	(913) 458-2182	11401 Lamar Ave Overland Park, KS 66211
Coppage, Harvey Brian	Vice President	(770) 521-8129	1145 Sanctuary Pkwy, Ste 475 Alpharetta, GA 30004
Crowdis, Richard Neal	Vice President	(913) 458-7112	11401 Lamar Ave Overland Park, KS 66211
Daniel, Karen Loretta	Chief Financial Officer	(913) 458-8511	11401 Lamar Ave Overland Park, KS 66211
Davison, John Charles	Vice President	(919) 462-7469	11000 Regency Pkwy, Ste 100 Cary, NC 27511
Doane, Jonathon Winthrop	Vice President	(301) 384-2621	18310 Montgomery Village, Ste 500 Gaithersburg, MD 20879
Duxbury, Steve Lynn	Vice President	(913) 458-2830	11401 Lamar Ave Overland Park, KS 66211
Dyro, Ralph James	Vice President	(913) 458-8624	11401 Lamar Ave Overland Park, KS 66211
Eberts III, Ralph Thomas	Vice President	(213) 312 3310	800 Wilshire Blvd, Ste 600 Los Angeles, CA 90017
Edwards, Steven Lane	Senior Vice President	(913) 458-7193	11401 Lamar Ave Overland Park, KS 66211
Egger, David Francis	Vice President	(913) 458 3498	8400 Ward Parkway Kansas City, MO 64114
Elzey, Michael Albert	Vice President	(404) 705-9055	1145 Sanctuary Parkway Alpharetta, GA 30004
Farrigan, Orville Eugene	Vice President	(503) 358-6532	4800 SW Meadows Rd Lake Oswego, OR 97035
Foellmi, Steven Norman	Vice President	714-753 0500	6 Venture, Ste 315 Irvine, CA 92618
Foots, Henry Michael	Senior Vice President	(913) 458-9324	6601 College Blvd Overland Park, KS 66211
Fraser, Robert Grant	Vice President	(913) 458-2147	11401 Lamar Ave Overland Park, KS 66211
Freehlich, Donald Robert	Vice President	(913) 458 3949	11401 Lamar Ave Overland Park, KS 66211
Gaudin, Shirley	President & Chief Human Resources Officer	(913) 458 7185	11401 Lamar Ave Overland Park, KS 66211
Gaumnitz, Michael Allen	Vice President	(913) 458 2632	11401 Lamar Ave Overland Park, KS 66211

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Germinder, Jr., Robert	Senior Vice President	(913) 458-6950	11401 Lamar Ave Overland Park, KS 66211
Griffiths, Thomas Llewelyn	Executive Vice President	(913) 458-7914	11401 Lamar Ave Overland Park, KS 66211
Gustke, John Michael	Vice President	(913) 458-4148	11401 Lamar Ave Overland Park, KS 66211
Guyot, David Francis	President-Federal Services	(913) 458-2424	11401 Lamar Ave Overland Park, KS 66211
Hams, Anne Fleishel	Vice President	(913) 458-7060	11401 Lamar Ave Overland Park, KS 66211
Hams, David Keith	Vice President	(913) 458-7122	11401 Lamar Ave Overland Park, KS 66211
Hams, Michael	Vice President	(913) 458-7071	11401 Lamar Ave Overland Park, KS 66211
Hart, Gary Wayne	Vice President	(913) 458-6250	11401 Lamar Ave Overland Park, KS 66211
Hedemann, George Christian	Director, Executive Vice President & Secretary	(913) 458-9047	11401 Lamar Ave Overland Park, KS 66211
Heenan, Richard Jack	Vice President	(770) 752-5257	1145 Sanctuary Parkway Alpharetta, GA 30004
Helges, Larry Dean	Vice President	(913) 458-7401	11401 Lamar Ave Overland Park, KS 66211
Hemken, Bradley Elwyn	Vice President	(602) 381-4408	2850 E Camelback Rd., Ste 200 Phoenix, AZ 85016
Henderson, Ronald Eugene	Vice President	(925) 246-8017	1855 Gateway Blvd., Ste 1900 Concord, CA 94520
Hengel, James Albert	Vice President	(913) 458-2624	11401 Lamar Ave Overland Park, KS 66211
Hesby, James Clark	Vice President	(510) 246-8026	1855 Gateway Blvd., Ste 1900 Concord, CA 94520
Hicks, Ronald Wayne	Vice President	(734) 622-8504	3550 Green Court Ann Arbor, MI 48105
Higgs, James Wray	President-Asia	(913) 458-3453	8400 Ward Pkwy Kansas City, MO 64114
Horsely, Michael Burrell	Vice President	(913) 458-3197	8400 Ward Pkwy Kansas City, MO 64114
Hover, James Richard	Vice President	(913) 458-8724	11401 Lamar Ave Overland Park, KS 66211

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Name	Title	Work Phone	Work Address
Hunt, David Brian	Senior Vice President	(312) 683-7835	101 N. Wacker Drive, Ste. 100 Chicago, IL 60606
Hutchison, Clyde Lewis	Vice President	(913) 458-6647	6601 College Blvd Overland Park, KS 66211
Johnson III, Clifford Andrew	Vice President	(913) 458-8393	11401 Lamar Ave Overland Park, KS 66211
Johnson, Terry Lee	Vice President	(913) 458-3362	8400 Ward Pkwy Kansas City, MO 64114
Jones, William Robert	Vice President	(913) 458-3206	11401 Lamar Ave Overland Park, KS 66211
Jordan, Terry Alan	Vice President	(913) 458-2287	11401 Lamar Ave Overland Park, KS 66211
Kerns, David Eugene	Senior Vice President & Treasurer	(913) 458-4470	11401 Lamar Ave Overland Park, KS 66211
King, Richard Francis	Senior Vice President	(913) 458-7280	11401 Lamar Ave Overland Park, KS 66211
Kling, Curtis Lee	Vice President	(913) 458-7429	11401 Lamar Ave Overland Park, KS 66211
Kohlrus, Mark James	Vice President	(913) 458-8645	10950 Grandview Overland Park, KS 66210
Kothmann, Dean Eagle	Vice President	(913) 458-7553	10950 Grandview Overland Park, KS 66210
Krueger, Randall James	Vice President	(503) 699-2219	4004 Kruse Way Place, Ste. 200 Lake Oswego, OR 97035
Kuchennhner, Richard Daniel	Senior Vice President	(913) 458-3400	8400 Ward Pkwy Kansas City, MO 64114
Kupfer, Henry Lee	Vice President	(913) 458-2429	11401 Lamar Ave Overland Park, KS 66211
Lampe, Les Kent	Vice President	(913) 458-3363	8400 Ward Pkwy Kansas City, MO 64114
Lampitt, David Andrew	Vice President	(913) 458-2154	11401 Lamar Ave Overland Park, KS 66211
Lapham, Leslie Clay	Vice President	(913) 458-2095	11401 Lamar Ave Overland Park, KS 66211
Lewis, James Roskin	Vice President	(913) 458-2248	11401 Lamar Ave Overland Park, KS 66211
Lindberg, Dale Sheldon	Vice President	(913) 458-3940	11401 Lamar Ave Overland Park, KS 66211

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Long, Bruce William	Vice President	(913) 458-1785	8400 Ward Pkwy Kansas City, MO 64114
Lowndes, Robert Daniel	Vice President	(513) 984-6630	11500 Northlake Dr., Ste. 205 Cincinnati, OH 45249
Lusby, James Raymond	Vice President	(913) 458-1486	11401 Lamar Ave Overland Park, KS 66211
Mahaffay, David Raymond	Senior Vice President	(602) 381-4406	2850 E. Camelback Rd., Ste. 200 Phoenix, AZ 85016
Mastaglio, Kim Ian	President Strategic Sales & Mktg	(913) 458-7301	11401 Lamar Ave Overland Park, KS 66211
McCarthy, Daniel William	President Americas	(913) 458-3179	8400 Ward Pkwy Kansas City, MO 64114
McGonagle, Joseph Patrick	Senior Vice President	(913) 458-6646	6601 College Blvd Overland Park, KS 66211
Meyer, Dan Wayne	Vice President	(602) 381-4417	2850 E. Camelback Rd., Ste. 200 Phoenix, AZ 85016
Miller, Robert Christian	Vice President	(913) 458-7344	11401 Lamar Ave Overland Park, KS 66211
Montalbano, Joseph Frank	Senior Vice President	(913) 458-4031	11401 Lamar Ave Overland Park, KS 66211
Morrow, Gary Donald	Vice President	(913) 458-2539	11401 Lamar Ave Overland Park, KS 66211
Mortko, Robert Andrew	Vice President	(913) 458-6058	11401 Lamar Ave Overland Park, KS 66211
Mundy, Donald Lee	Vice President	(303) 671-4216	11900 E. Cornell Ave., Ste. 300 Aurora, CO 80014
Murphy, John Edward	Vice President	(913) 458-41183	11401 Lamar Overland Park, KS 66211
Nickols, Adrian David	President-Water Europe		Grosvenor Hse, 69 London Rd, Redhill, Surrey
Niles, Stephen Edward	Executive Vice President	(913) 458-7176	11401 Lamar Ave Overland Park, KS 66211
Odsig, Ordean Harlow	President Power Delivery	(913) 458-2596	11401 Lamar Ave Overland Park, KS 66211
Ott, Ronald Joseph	Senior Vice President	(913) 458-2300	11401 Lamar Ave Overland Park, KS 66211
Padmamathan, Santhiarsan	Vice President	27-11-403 3778	209 Smit Street Braamfontein, Johannesburg

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Name	Title	Work Phone	Work Address
Perry, Michael Anderson	Senior Vice President	(913) 458-2573	11401 Lamar Ave. Overland Park, KS 66211
Petkash, Andrew Victor	Senior Vice President	(704) 548-8461	4890 W. Kennedy Blvd., Ste. 700 Tampa, FL 33609
Phillips, Steven Douglas	Vice President	(913) 458-3648	8400 Ward Pkwy Kansas City, MO 64114
Pieschl, Stephen Ellis	Vice President	(913) 458-2156	11401 Lamar Ave. Overland Park, KS 66211
Pintke, Theodore Phillip	Vice President	(919) 462-7290	11000 Regency Pkwy, Ste. 100 Cary, NC 27511
Plubell, Joseph Kevin	Vice President	(630) 240-8620	125 Water Street, Ste. 2 Naperville, IL 60540
Pollins, Kent Dean	Senior Vice President	(734) 622-8509	3550 Green Court Ann Arbor, MI 48105
Price, Brian Clinton	Vice President	(913) 458-6151	11401 Lamar Ave. Overland Park, KS 66211
Pronski, Keith Paul	Senior Vice President	(913) 458-3110	8400 Ward Pkwy Kansas City, MO 64114
Ratzki, Thomas Joseph	Vice President	(636) 532-7940	1415 Elbridge Payne Rd., Ste. 200 Chesterfield, MO 63017
Reel, Dana Vaughn	Vice President	(702) 894-4510	4040 W. Eastern Ave., Ste. 300 Las Vegas, NV 89119
Reorda, Thomas Peter	Vice President	(913) 458-3721	8400 Ward Pkwy Kansas City, MO 64114
Reuss, Brent Michael	Vice President	(704) 510-8423	8520 Cliff Cameron Dr., Ste. 350 Charlotte, NC 28269
Rinck, Leslie Philip	Vice President	(734) 622-8502	3550 Green Court Ann Arbor, MI 48105
Riordan, Robert Frederick	Vice President	(913) 458-7867	11401 Lamar Ave. Overland Park, KS 66211
Rodman, Leonard Charles	Director, President, CEO	(913) 458-3365	11401 Lamar Ave. Overland Park, KS 66211
Rose, James Allen	Vice President	(913) 458-6611	6601 College Blvd Overland Park, KS 66211
Rus, Steven Edward	Vice President	(913) 458-2042	11401 Lamar Ave Overland Park, KS 66211
Russell, Howard Allen	Vice President	(913) 458-1111	11401 Lamar Ave Overland Park, KS 66211

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FEB 16 2005

By DA

Black & Veatch Corporation

Officer's List

FEIN 43-1833073

For Period End 01/31/05

113180

Name	Title	Work Phone	Work Address
Schmidt, Daniel Lee	Vice President	(913) 458-9084	11401 Lamar Ave Overland Park, KS 66211
Schneider, Joseph Dean	Vice President	(913) 458-7050	11401 Lamar Ave Overland Park, KS 66211
Seibolt, Lawrence Joseph	Senior Vice President	(913) 458-2321	11401 Lamar Ave Overland Park, KS 66211
Seymour, Alfred Barry	Senior Vice President	(215) 928-2238	Suite 500 W 601 Walnut Street Philadelphia, PA 19106
Shanker, Amy	Executive Vice President	(913) 458-3834	11401 Lamar Ave Overland Park, KS 66211
Silver, Joseph Alex	Vice President	(913) 458-8628	11401 Lamar Ave Overland Park, KS 66211
Sloan, Steven Kent	Senior Vice President & Assistant Secretary	(913) 458-2006	11401 Lamar Ave Overland Park, KS 66211
Smith, Corrine Odell	Vice President	913-458-3500	11401 Lamar Overland Park, KS 66211
Smith, Haldon Edward	Executive Vice President	(913) 458-2276	11401 Lamar Ave Overland Park, KS 66211
Smith, Rodger Eugene	President-Enterprise Consulting	(913) 458-3460	11401 Lamar Ave Overland Park, KS 66211
Smith, Steve Clinton	Vice President	(913) 458-7407	11401 Lamar Ave Overland Park, KS 66211
Stallard, Glenn Scott	Vice President	(913) 458-9764	11401 Lamar Ave Overland Park, KS 66211
Starcke, Robert Norris	Vice President	(913) 458-3655	8400 Ward Pkwy Kansas City, MO 64114
Stevens, David Keith	Vice President	(913) 458-6068	11401 Lamar Ave Overland Park, KS 66211
Still, David Russell	Senior Vice President	(913) 458-8444	11401 Lamar Ave Overland Park, KS 66211
Slover, Morris Scott	Vice President	(407) 419-3830	587 Sigman Rd NE Conyers, GA 30013
Taheri, Mohan	Vice President	(913) 458-8709	11401 Lamar Ave Overland Park, KS 66211
Talavage, Gary Richard	Vice President	(704) 510-8431	8520 Cliff Cameron Dr., Ste 350 Charlotte, NC 28269
Tan, Seng Chai	Vice President	6567738-4672	390 Havelock Rd #04-01 Kings Centre, Singapore

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For Period End 01/31/05

113180

Name	Title	Work Phone	Work Address
Terry, Lisa Kay	Vice President	(913) 458-7846	11401 Lamar Overland Park, KS 66211
Thurman, Lowell Edward	Vice President	(913) 458-2342	10950 Grandview Overland Park, KS 66210
Townsend, Gacy Wayne	Vice President	(913) 458-7987	11401 Lamar Ave Overland Park, KS 66211
Townsend, Nicholas Robert	Senior Vice President	(852) 2608-7305	11th Floor, New Town Tower
Travers, Martin Gerald	President-Telecommunications	(913) 458-9814	11401 Lamar Ave Overland Park, KS 66211
Trout, Jr., Kennit Edward	Vice President	(913) 458-2167	11401 Lamar Ave Overland Park, KS 66211
Unruh, Rodney Irl	Vice President	(913) 458-7309	11401 Lamar Ave Overland Park, KS 66211
Van Heest, Bruce Gordon	Vice President	(734) 622 8546	3550 Green Court Ann Arbor, MI 48105
Vaughan, Philip Brad	Chief Information Officer	(913) 458-7758	11401 Lamar Ave Overland Park, KS 66211
Vermeer, Bradley Keith	Vice President	(913) 458-2320	11401 Lamar Ave Overland Park, KS 66211
Voeller III, John George	Senior Vice President	(913) 458-3799	11401 Lamar Ave Overland Park, KS 66211
Voss, Denton James	Vice President	(913) 458-3243	8400 Ward Pkwy Kansas City, MO 64114
Walsh, Edward John	Senior Vice President	(508) 359-9083	11000 Regency Pkwy Cary, NC 27511
Warren, Richard William	Vice President	(662) 917-0113	Rasa Towers, 12th Floor Bangkok, Thailand
Weida, Paul William	Vice President	(913) 458-3897	11401 Lamar Ave Overland Park, KS 66211
White, Gerald Joseph	President Information BVSC	(913) 458-7294	10950 Grandview Overland Park, KS 66210
Williams, Dale Everett	Vice President	(913) 458-6022	11401 Lamar Ave Overland Park, KS 66211
Wilson, James Alan	Senior Vice President	(913) 458-3287	8400 Ward Pkwy Kansas City, MO 64114
Wilson, Richard Dwight	Vice President	(913) 458-3265	8400 Ward Pkwy Kansas City, MO 64114

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Name	Title	Work Phone	Work Address
Withey, Howard Greene	President & Chief Administrative Officer	(913) 458-9022	11401 Lamar Ave Overland Park, KS 66211
Wood, Ronald Ray	President Energy E&C	(913) 458-2014	11401 Lamar Ave Overland Park, KS 66211
Wood, Sheldon Fwell	Vice President	(913) 458-6348	11401 Lamar Ave Overland Park, KS 66211
Woodward, Kirk Patrick	Senior Vice President	(913) 458-8622	11401 Lamar Ave Overland Park, KS 66211
Wright, Craig Gilmour	Vice President	(913) 458-8172	11401 Lamar Ave Overland Park, KS 66211
Zemickow, Kent Leon	Vice President	(913) 458-2388	11401 Lamar Overland Park, KS 66211
Zitterkopf, Ronald Eugene	Vice President	(913) 458-3252	8400 Ward Pkwy Kansas City, MO 64114

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By SA



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

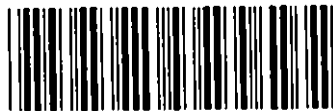
Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No 113180		2. Name of Corporation Black & Veatch Corporation			
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4. Business Phone No 913-458-2000		5. State of Incorporation DELAWARE			6. SIC Code 7518
7. Brief Description of the Character of Business Conducted in Rhode Island ENGINEERING, PROCUREMENT AND CONSTRUCTION CONSULTING AND MANAGEMENT IN THE POWER PLANT INDUSTRY, WASTE WATER FACILITIES, TELECOMMUNICATION SYSTEMS					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name L.C. Bodman			Vice President Name R.C. Miller		
Street Address 11401 Lamar			Street Address 11401 Lamar		
City Overland Park	State KS	Zip 66211	City Overland Park	State KS	Zip 66211
Secretary Name G.C. Hedemann			Treasurer Name D.E. Kerns		
Street Address 11401 Lamar			Street Address 11401 Lamar		
City Overland Park	State KS	Zip 66211	City Overland Park	State KS	Zip 66211
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Street Address 11401 Lamar			Street Address		
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Street Address			Street Address		
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AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
3,000 COMM \$1.00 PAR VALUE			3,000	common	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 1 3 1 8 0 *

File Date 29 04
Check No. 65004944
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 of Officer [Signature] Date 2/4/04
Print or Type Name of Officer Steven K. Braun
Title of Officer Vice President

<u>Name</u>	<u>Title</u>	<u>Business</u>
James Elbert Abbott	Vice President	11900 E. Cornell Ave., Ste. 300 Aurora, CO 80014
David Louis Abrams	Vice President	11401 Lamar Ave. Overland Park, KS 66211
Bruce Allen Ainsworth	Senior Vice President	11401 Lamar Ave. Overland Park, KS 66211
Dennis Leslie Allen	Vice President	9441 LBJ Freeway, Ste. 300 Dallas, TX 75243
Robert James Ansell	Vice President	11401 Lamar Ave. Overland Park, KS 66211
David George Argo	Senior Vice President	6 Ventura, Ste. 315 Irvine, CA 92618
Robert Nelson Bell	Vice President	1135 W. Old 56 Highway Olathe, KS 66061
Helen Owen Bennett	Vice President	4890 W. Kennedy Blvd., Ste. 700 Tampa, FL 33609
Gerald Bruno Benson	Vice President	230 Congress Street, Ste. 802 Boston, MA 02110
James Joseph Bluschke	Vice President	11401 Lamar Ave. Overland Park, KS 66211
Richard Charles Boynton	Vice President	11401 Lamar Ave. Overland Park, KS 66211
Steven Kenneth Braun	Vice President	11401 Lamar Ave. Overland Park, KS 66211
Jim Lee Brooks	Senior Vice President	201 S. Orange Ave., Ste. 500 Orlando, FL 32801
Pak Cheung Chan	Vice President	11th Floor, New Town Tower Pak Hok Ting Street, Shatin NT, Hong Kong
Richard Glenn Chapman	Vice President	11401 Lamar Ave. Overland Park, KS 66211
Jon Dale Cherry	Vice President	9441 LBJ Freeway, Ste. 300 Dallas, TX 75243

Black & Veatch Corporation

Corporate ID 113180

<u>Name</u>	<u>Title</u>	<u>Business</u>
Allen Blakemore Childress	Vice President	8520 Cliff Cameron Dr , Ste 350 Charlotte, NC 28269-0019
Kwok Fai Chung	Vice President	11th Floor, New Town Tower Pak Hok Ting St. Shatin NT, Hong Kong
James Howard Clark	Vice President	800 Wilshire Blvd , Ste. 600 Los Angeles, CA 90017
William Conoly Cole	Senior Vice President	11401 Lamar Ave. Overland Park, KS 66211
Craig Calvin Connell	Vice President	11401 Lamar Ave. Overland Park, KS 66211
Harvey Brian Coppinge	Vice President	1145 Sanctuary Pkwy, Ste 475 Alpharetta, GA 30004
Richard Neal Crowdis	Vice President	11401 Lamar Ave Overland Park, KS 66211
James Douglas Maclellan Currie	Vice President	390 Havelock Rd #04- 01 Kings Centre, 16966-2
Karen Loretta Daniel	Chief Financial Officer	11401 Lamar Ave Overland Park, KS 66211
John Charles Davisson	Vice President	11000 Regency Pkwy, Ste. 100 Cary, NC 27511
Jonathan Winthrop Doane	Vice President	18310 Montgomery Village, Ste 500 Gaithersburg, MD 20879
Steve Lynn Duxbury	Vice President	11401 Lamar Ave Overland Park, KS 66211
Ralph James Dyro	Vice President	11401 Lamar Ave Overland Park, KS 66211
Ralph Thomas Eberts, III	Vice President	800 Wilshire Blvd , Ste 600 Los Angeles, CA 90017
Steven Lane Edwards	Senior Vice President	11401 Lamar Ave Overland Park, KS 66211
Donald Roy Eidemuller	Senior Vice President	11401 Lamar Ave Overland Park, KS 66211
Michael Albert Elzey	Vice President	1145 Sanctuary Parkway Alpharetta, GA 30004-
John David Fagan	Vice President	Rasa Towers, 12th Floor Bangkok, 10900

<u>Name</u>	<u>Title</u>	<u>Business</u>
John James Farr	Vice President	11401 Lamar Ave. Overland Park, KS 66211
Gary Eugene Ferguson	Vice President	11401 Lamar Ave. Overland Park, KS 66211
Steven Norman Foellmi	Vice President	6 Venture, Ste. 315 Irvine, CA 92618
Henry Michael Foote	Senior Vice President	6601 College Blvd. Overland Park, KS 66211
Bart David Foster	Senior Vice President	11401 Lamar Ave. Overland Park, KS 66211
Robert Grant Fraser	Vice President	11401 Lamar Ave. Overland Park, KS 66211
William Patrick Fredrickson	Vice President	11401 Lamar Ave. Overland Park, KS 66211
Charles Herbert Fritz	Vice President	11401 Lamar Ave. Overland Park, KS 66211
Donald Robert Froehlich	Vice President	11401 Lamar Ave. Overland Park, KS 66211
Shirley Gaufin	Chief Human Resources Officer	11401 Lamar Ave. Overland Park, KS 66211
Michael Allen Gaumnitz	Vice President	11401 Lamar Ave. Overland Park, KS 66211
Robert NMN Germinder, Jr	Senior Vice President	11401 Lamar Ave. Overland Park, KS 66211
Thomas Llewelyn Griffiths	Executive Vice President	11401 Lamar Ave. Overland Park, KS 66211
John Michael Gustke	Vice President	11401 Lamar Ave. Overland Park, KS 66211
David Francis Guyot	President-Federal Services	11401 Lamar Ave. Overland Park, KS 66211
Wayne Frank Hall	Vice Chairman	11401 Lamar Ave. Overland Park, KS 66211
Anne Fleishel Harris	Vice President	11401 Lamar Ave. Overland Park, KS 66211
David Keith Harris	Vice President	11401 Lamar Ave. Overland Park, KS 66211

Black & Veatch Corporation**Corporate ID 113180**

<u>Name</u>	<u>Title</u>	<u>Business</u>
Michael NMN Harris	Vice President	11401 Lamar Ave. Overland Park, KS 66211
Garry Wayne Hart	Vice President	11401 Lamar Ave. Overland Park, KS 66211
George Christian Hedemann	Executive Vice President & Secretary	11401 Lamar Ave. Overland Park, KS 66211
Richard Jack Heenan	Vice President	1145 Sanctuary Parkway Alpharetta, GA 30004-
Larry Dean Helgoe	Vice President	11401 Lamar Ave. Overland Park, KS 66211
Bradley Elwyn Hemken	Vice President	2850 E. Camelback Rd., Ste 200 Phoenix, AZ 85016
Ronald Eugene Henderson	Vice President	1855 Gateway Blvd., Ste 1000 Concord, CA 94520
James Albert Hengel	Vice President	11401 Lamar Ave. Overland Park, KS 66211
James Clark Hesby	Vice President	1855 Gateway Blvd., Ste 1000 Concord, CA 94520
Ronald Wayne Hicks	Vice President	3550 Green Court Ann Arbor, MI 48105
James Wrays Hips	President - Asia	8400 Ward Pkwy Kansas City, MO 64114
Kam Yin Ho	Vice President	11th FL, New Town Tower Shatin NT, Hong Kong,
Ronald Lee Hollrah	Senior Vice President	10950 Grandview Overland Park, KS 66210
Michael Burrell Horsley	Vice President	8400 Ward Pkwy Kansas City, MO 64114
James Richard Hover	Vice President	11401 Lamar Ave Overland Park, KS 66211
David Brian Hunt	Vice President	101 N. Wacker Drive, Ste. 100 Chicago, IL 60606
Clyde Lewis Hutchison	Vice President	6601 College Blvd Overland Park, KS 66211
Terry Lee Johnson	Vice President	8400 Ward Pkwy Kansas City, MO 64114

Black & Veatch Corporation

Corporate ID 113180

<u>Name</u>	<u>Title</u>	<u>Business</u>
Clifford Andrew Johnson, III	Vice President	11401 Lamar Ave. Overland Park, KS 66211
William Robert Jones, Jr.	Vice President	11401 Lamar Ave. Overland Park, KS 66211
Terry Alan Jordan	Vice President	11401 Lamar Ave. Overland Park, KS 66211
David Eugene Kerns	Senior Vice President & Treasurer	11401 Lamar Ave. Overland Park, KS 66211
Richard Francis King	Senior Vice President	11401 Lamar Ave. Overland Park, KS 66211
Curtis Lee Kling	Vice President	11401 Lamar Ave. Overland Park, KS 66211
Robert Charles Kohlleppel	Vice President	11401 Lamar Ave. Overland Park, KS 66211
Mark James Kohlrus	Vice President	10950 Grandview Overland Park, KS 66210-
Dean Lagle Kothmann	Vice President	10950 Grandview Overland Park, KS 66210-
Randall James Krueger	Vice President	4004 Kruse Way Place, Ste. 200 Lake Oswego, OR 97035
Richard Daniel Kuchenrither	Senior Vice President	8400 Ward Pkwy Kansas City, MO 64114
Henry Lee Kupfer	Vice President	11401 Lamar Ave. Overland Park, KS 66211
Che Leung Lam	Vice President	11th Floor, New Town Tower Pak Hok Ting Street, Sha Tin NT, Hong Kong
Lung Sung Lam	Vice President	11th Floor, New Town Tower Pak Hok Ting Street, Sha Tin NT, Hong Kong
Les Kent Lampe	Vice President	8400 Ward Pkwy Kansas City, MO 64114
David Andrew Lampitt	Vice President	11401 Lamar Ave. Overland Park, KS 66211
James Rupert Cadell Lander	Vice President	Rasa Towers, 12th Floor Bangkok, 10900
Leslie Clay Lapham	Vice President	11401 Lamar Ave. Overland Park, KS 66211

Black & Veatch Corporation**Corporate ID 113180**

<u>Name</u>	<u>Title</u>	<u>Business</u>
James Risdon Lewis	Vice President	11401 Lamar Ave Overland Park, KS 66211
Hor Sing Li	Vice President	Pak Hok Ting St , Hong Kong
Dale Sheldon Lindberg	Vice President	11401 Lamar Ave Overland Park, KS 66211
Bruce William Long	Vice President	8400 Ward Pkwy Kansas City, MO 64114
Robert Daniel Lowndes	Vice President	11500 Northlake Dr , Ste 205 Cincinnati, OH 45249
James Raymond Lusby	Vice President	11401 Lamar Ave Overland Park, KS 66211
David Raymond Mahaffay	Senior Vice President	2850 E. Camelback Rd., Ste 200 Phoenix, AZ 85016
Kim Ian Mastalio	President - Energy Services	11401 Lamar Ave Overland Park, KS 66211
Robert Parker McBean	Vice President	11401 Lamar Ave Overland Park, KS 66211
Daniel William McCarthy	President - Americas	8400 Ward Pkwy Kansas City, MO 64114
Joseph Patrick McGonagle	Senior Vice President	6601 College Blvd Overland Park, KS 66211
Dan Wayne Meyer	Vice President	2850 E. Camelback Rd , Ste 200 Phoenix, AZ 85016
Robert Christian Miller	Vice President	11401 Lamar Ave Overland Park, KS 66211
Joseph Frank Montalbano	Senior Vice President	11401 Lamar Ave Overland Park, KS 66211
Peter Alan Moody	Vice President	33A Pham Ngu Lao Hoan Kiem District Hanoi,
Christopher Ian Morris	Vice President	Ratu Plaza Ofc Twr, 8th Floor, Jakarta Pusat, 10220
Gary Donald Morrow	Vice President	11401 Lamar Ave Overland Park, KS 66211
Robert Andrew Morko	Vice President	11401 Lamar Ave Overland Park, KS 66211

<u>Name</u>	<u>Title</u>	<u>Business</u>
Donald Lee Mundy	Vice President	11900 E. Cornell Ave., Ste. 300 Aurora, CO 80014
John Edward Murphy	Vice President	11401 Lamar Overland Park, KS 66211
Stephen Edward Niles	Executive Vice President	11401 Lamar Ave Overland Park, KS 66211
Ordean Harlow Oskvig	President - Power Delivery	11401 Lamar Ave Overland Park, KS 66211
Gerald Brian O'Toole	Vice President	390 Havelock Rd. #04-01 Kings Centre, 169662
Ronald Joseph Ott	Senior Vice President	11401 Lamar Ave Overland Park, KS 66211
Suntharesan Padmanathan	Vice President	209 Smit Street Braamfontein, Johannesburg 2017
Michael Anderson Perry	Senior Vice President	11401 Lamar Ave Overland Park, KS 66211
Andrew Victor Petkash	Senior Vice President	4890 W. Kennedy Blvd., Ste. 700 Tampa, FL 33609
Steven Douglas Phillips	Vice President	8400 Ward Pkwy Kansas City, MO 64114
Stephen Ellis Preschl	Vice President	11401 Lamar Ave Overland Park, KS 66211
Theodore Phillip Pinteke	Vice President	11000 Regency Pkwy, Ste. 100 Cary, NC 27511
Joseph Kevin Plubell	Vice President	125 Water Street, Ste. 2 Naperville, IL 60540
Kent Dean Pollins	Senior Vice President	3550 Green Court Ann Arbor, MI 48105
Brian Clinton Price	Vice President	11401 Lamar Ave Overland Park, KS 66211
Keith Paul Pronske	Senior Vice President	8400 Ward Pkwy Kansas City, MO 64114
Thomas Joseph Ratzki	Vice President	1415 Elbridge Payne Rd., Ste. 200 Chesterfield, MO 63017
Dana Vaughn Reel	Vice President	4040 W. Eastern Ave. Ste. 300 Las Vegas, NV 89119

Black & Veatch Corporation

Corporate ID 113180

<u>Name</u>	<u>Title</u>	<u>Business</u>
Thomas Peter Reorda	Vice President	8400 Ward Pkwy Kansas City, MO 64114
Brent Michael Reuss	Vice President	8520 Cliff Cameron Dr., Ste. 350 Charlotte, NC 28269-0019
Leslie Philip Rinck	Vice President	3550 Green Court Ann Arbor, MI 48105
Robert Frederick Riordan	Vice President	11401 Lamar Ave. Overland Park, KS 66211
Marion John Robinson	Senior Vice President	11401 Lamar Ave. Overland Park, KS 66211
Leonard Charles Rodman	President and Chief Executive Officer	11401 Lamar Ave. Overland Park, KS 66211
Raymond John Rootsey	Vice President	3rd Floor, Daekyung Building 983-10 Daechi-Dong Kangnam-Ku, Seoul
Steven Edward Rus	Vice President	11401 Lamar Ave. Overland Park, KS 66211
Howard Allen Russell	Vice President	11401 Lamar Ave Overland Park, KS 66211
Daniel Lee Schmidt	Vice President	11401 Lamar Ave Overland Park, KS 66211
Joseph Dean Schneider	Vice President	11401 Lamar Ave Overland Park, KS 66211
Lawrence Joseph Seibolt	Senior Vice President	11401 Lamar Ave. Overland Park, KS 66211
Alfred Barry Seymour	Senior Vice President	Suite 500 W 601 Walnut Street Philadelphia, PA 19106-3307
Amy Shanker	Executive Vice President	11401 Lamar Ave Overland Park, KS 66211
Joseph Alex Silver	Vice President	11401 Lamar Ave Overland Park, KS 66211
Michael John Simpson	Vice President	201 S Orange Ave , Ste 500 Orlando, FL 32801
Steven Kent Sloan	Senior Vice President & Assistant Secretary	11401 Lamar Ave Overland Park, KS 66211
Corrine Odell Smith	Vice President	11401 Lamar Overland Park, KS 66211

Black & Veatch Corporation

Corporate ID 113180

<u>Name</u>	<u>Title</u>	<u>Business</u>
Douglas Gene Smith	President - Europe	632-652 London Road Isleworth, Middlesex TW7 4JG
Haldon Edward Smith	Executive Vice President	11401 Lamar Ave. Overland Park, KS 66211
Rodger Eugene Smith	President - Enterprise Consulting	11401 Lamar Ave Overland Park, KS 66211
Steve Clinton Smith	Vice President	11401 Lamar Ave. Overland Park, KS 66211
Glenn Scott Stallard	Vice President	11401 Lamar Ave Overland Park, KS 66211
Robert Norris Starcke	Vice President	8400 Ward Pkwy Kansas City, MO 64114
David Keith Stevens	Vice President	11401 Lamar Ave. Overland Park, KS 66211
David Russell Still	Senior Vice President	11401 Lamar Ave Overland Park, KS 66211
Morris Scott Stover	Vice President	201 S. Orange Ave., Ste. 500 Orlando, FL 32801
Mohan Tahlilani	Vice President	11401 Lamar Ave Overland Park, KS 66211
Gary Richard Talmage	Vice President	8520 Cliff Cameron Dr , Ste 350 Charlotte, NC 28269-0019
Seng Chai Tan	Vice President	390 Havelock Rd. #04-01 Kings Centre, 169662
Lowell Edward Thurman	Vice President	10950 Grandview Overland Park, KS 66210
Gary Wayne Townsend	Vice President	11401 Lamar Ave. Overland Park, KS 66211
Nicholas Robert Townsend	Senior Vice President	11th Floor, New Town Tower Pak Hok Ting Street, Shatin NT, Hong Kong
Martin Gerard Travers	President - Telecommunications	11401 Lamar Ave Overland Park, KS 66211
Kermit Edward Trout, Jr	Vice President	11401 Lamar Ave Overland Park, KS 66211
Yau Shing Tse	Vice President	390 Havelock Rd #04-01 Kings Centre, 169662

Black & Veatch Corporation

Corporate ID 113180

<u>Name</u>	<u>Title</u>	<u>Business</u>
Rodney Irl Unruh	Vice President	11401 Lamar Ave. Overland Park, KS 66211
Bruce Gordon Van Heest	Vice President	3550 Green Court Ann Arbor, MI 48105
Philip Brad Vaughan	Chief Information Officer	11401 Lamar Ave. Overland Park, KS 66211
Bradley Keith Vermeer	Vice President	11401 Lamar Ave Overland Park, KS 66211
John George Voeller, III	Senior Vice President	11401 Lamar Ave. Overland Park, KS 66211
Denton James Voss	Vice President	8400 Ward Pkwy Kansas City, MO 64114
Edward John Walsh	Senior Vice President	11000 Regency Pkwy Cary, NC 27511
James Robert Wardin	Vice President	4004 Kruse Way Place, Ste. 200 Lake Oswego, OR 97035
Richard William Warren	Vice President	Rasa Towers, 12th Floor Bangkok, 10900
Paul William Weida	Vice President	11401 Lamar Ave Overland Park, KS 66211
Gerald Joseph White	President - Information-BVSG	10950 Grandview Overland Park, KS 66210-
Dale Everett Williams	Vice President	11401 Lamar Ave. Overland Park, KS 66211
James Alan Wilson	Senior Vice President	8400 Ward Pkwy Kansas City, MO 64114
Richard Dwight Wilson	Vice President	8400 Ward Pkwy Kansas City, MO 64114
Steven Dee Winchester	Vice President	1855 Gateway Blvd , Ste 1000 Concord, CA 94520
Howard Greene Withey	Chief Administrative Officer	11401 Lamar Ave Overland Park, KS 66211
Woo King Wong	Vice President	11th Floor, New Town Tower Pak Hok Ting Street, Shatin N.E., Hong Kong
Ronald Ray Wood	President - Energy E&C	11401 Lamar Ave Overland Park, KS 66211

Black & Veatch Corporation

Corporate ID 113180

<u>Name</u>	<u>Title</u>	<u>Business</u>
Sheldon Ewell Wood	Vice President	11401 Lamar Ave. Overland Park, KS 66211
Kirk Patrick Woodward	Senior Vice President	11401 Lamar Ave Overland Park, KS 66211
Craig Gilmour Wright	Vice President	11401 Lamar Ave. Overland Park, KS 66211
John rynn Youngs	Senior Vice President	632-652 London Road Isleworth, Middlesex TW7 4EG
Ronald Eugene Zitterkopf	Vice President	8400 Ward Pkwy Kansas City, MO 64114



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

113180

2. Name of Corporation

Black & Veatch Corporation

3. Street Address Principal Business Office

8400 Ward Parkway

City

Kansas City

State

MO

Zip

64114

4. Business Phone No.

(913) 458-2000

5. State of Incorporation

DELAWARE

6. SIC Code

7518

7. Brief Description of the Character of Business Conducted in Rhode Island

Engineering, design & construction consulting and management

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) **X FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name

L.C. Rodman

Vice President Name

R.C. Miller

Street Address

11401 Lamar

Street Address

11401 Lamar

City

Overland Park

State

KS

Zip

66211

City

Overland Park

State

KS

Zip

66211

Secretary Name

G.C. Hedemann

Treasurer Name

D.E. Kerns

Street Address

11401 Lamar

Street Address

11401 Lamar

City

Overland Park

State

KS

Zip

66211

City

Overland Park

State

KS

Zip

66211

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name

G.C. Hedemann

Director Name

Street Address

11401 Lamar

Street Address

City

Overland Park

State

KS

Zip

66211

City

State

Zip

Director Name

Street Address

City

State

Zip

Street Address

City

State

Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

3,000 COMM \$1.00 PAR VALUE

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

3,000

Common

\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 1 3 1 8 0 *

File Date: 2/28/03

Check No: 121354

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]

Signature of Officer

2/13/03

Date

Steven K. Braun

Print or Type Name of Officer

Vice President

Title of Officer

Form 630 12/02

Black & Veatch Corporation Corporate ID Number 113180

Black & Veatch Corporation

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
James Elbert Abbott	Vice President	11900 East Cornell Ave., Ste 300 Aurora, CO 80014
David Louis Abrams	Vice President	11401 Lamar Overland Park, KS 66211
Bruce Allen Ainsworth	Senior Vice President	11401 Lamar Overland Park, KS 66211
Dennis Leslie Allen	Vice President	1855 Gateway Blvd Suite 1000 Concord, CA 94520
James R. Ansell	Vice President	11401 Lamar Overland Park, KS 66211
David George Argo	Senior Vice President	6 Venture, Ste 315 Irvine, CA 92718
Robert Nelson Bell	Vice President	11401 Lamar Overland Park, KS 66211
Helen Owen Bennett	Vice President	4890 W. Kennedy Blvd. Tampa, FL 33629
Gerald Bruno Benson	Vice President	230 Congress St. Suite 802 Boston, MA 02110
James Joseph Blaschke	Vice President	11401 Lamar Overland Park, KS 66211
Richard Charles Boynton	Vice President	11401 Lamar Overland Park, KS 66211
Steven Kenneth Braun	Vice President-Taxes	11401 Lamar Overland Park, KS 66211
Jim Lee Brooks	Senior Vice President	201 S. Orange Avenue, Ste 500 Orlando, FL 32801
Pak Cheung Chan	Vice President	11th Floor, New Town Tower Pak Hok Ting Street, Shatin NT Hong Kong
Richard Glenn Chapman	Vice President-Project Management	6890 W. 115th St., Ste 100 Dallas, TX 75240
Jon Dale Cherry	Vice President	5728 LBJ Freeway, Ste 300 Dallas, TX 75240
Allen Blakemore Childress	Vice President	8520 Cliff Cameron Dr. Suite 350 Charlotte, NC 28269
Kwok Fai Chung	Vice President	11th Floor, New Town Tower Pak Hok Ting Street, Shatin NT Hong Kong
James Howard Clark	Vice President	800 Wilshire Blvd., Ste 600 Los Angeles, CA 90017
William Conoly Cole	Senior Vice President	11401 Lamar Overland Park, KS 66211
Craig Calvin Connell	Vice President	11401 Lamar

Black & Veatch Corporation Corporate ID Number 113180

		Overland Park, KS 66211
James Richard Connell	Vice President-Project Management	3550 Green Court Ann Arbor, MI 48105
Harvey Brian Coppage	Vice President	400 Northridge Rd., Ste 350 Atlanta, GA 30358
Richard Neal Crowdis	Vice President	11401 Lamar Overland Park, KS 66211
James Douglas Maclellan Currie	Vice President	390 Havelock Rd. #04-01 Kings Centre Singapore 169662
Karen Loretta Daniel	Chief Financial Officer	11401 Lamar Overland Park, KS 66211
John Charles Davisson	Vice President-Project Management	11000 Regency Parkway Cary, NC 27511
Jonathan W. Doane	Vice President	18310 Montgomery Village Gaithersburg, MD 20879
Colin Dutton	Vice President	11th Floor, New own Tower Pak Hok Ting Street, Shatin NT Hong Kong
Steve Lynn Duxbury	Vice President	11401 Lamar Overland Park, KS 66211
Ralph James Dyro	Vice President	11401 Lamar Overland Park, KS 66211
Ralph Thomas Eberts, III	Vice President	800 Wilshire Blvd. Los Angeles, CA 90017
Steven Lane Edwards	Senior Vice President	11401 Lamar Overland Park, KS 66211
Donald Roy Eidemiller	Senior Vice President-Business Development	11401 Lamar Overland Park, KS 66211
John David Fagan	Vice President	3rd Floor, Dae Kyung Bldg. 983-10 Daechi-Dong Kangnam-Ku ,Seoul ,Korea
John James Farr	Vice President	11401 Lamar Overland Park, KS 66211
Gary Eugene Ferguson	Vice President	11401 Lamar Overland Park, KS 66211
Robert Allen Fine	Vice President	11401 Lamar Overland Park, KS 66211
Steven Norman Foellmi	Vice President	1855 Gateway Blvd. Suite 1000 Concord, CA 94520
Henry Michael Foote	Senior Vice President	6601 College Blvd. Overland Park, KS 66211
Bart David Foster	Senior Vice President	8400 Ward Parkway Kansas City, MO 64114
Robert G. Fraser	Vice President	11401 Lamar Overland Park, KS 66211
William P. Fredrickson	Vice President	11401 Lamar Overland Park, KS 66211

Black & Veatch Corporation Corporate ID Number 113180

Charles Herbert Fritz	Vice President-Chemical Engineering	11401 Lamar Overland Park, KS 66211
Donald Robert Froehlich	Vice President	8400 Ward Parkway Kansas City, MO 64114
John Allen Gallagher	Vice President	11900 East Cornell Avenue, Ste 300 Aurora, CO 80014
Michael Allen Gaumnitz	Vice President	11401 Lamar Overland Park, KS 66211
Robert. (nmn) Germinder, Jr.	Senior Vice President	11401 Lamar Overland Park, KS 66211
Thomas Llewelyn Griffiths	Executive Vice President-Power Financial Officer	11401 Lamar Overland Park, KS 66211
John Michael Gustke	Vice President-Project Management	11401 Lamar Overland Park, KS 66211
David Francis Guyot	Chief Administrative Officer	11401 Lamar Overland Park, KS 66211
Wayne Frank Hall	Vice Chairman	11401 Lamar Overland Park, KS 66211
Anne Fleishel Harris	Vice President-Environmental Services	11401 Lamar Overland Park, KS 66211
David K. Harris	Vice President	11401 Lamar Overland Park, KS 66211
Michael O. Harris	Vice President	3550 Green Court Ann Arbor, MI 48105
Garry Wayne Hart	Vice President	11401 Lamar Overland Park, KS 66211
George Christian Hedemann	Director Executive Vice President Secretary	11401 Lamar Overland Park, KS 66211
Larry Dean Helgoe	Vice President	11401 Lamar Overland Park, KS 66211
Bradley Elwyn Hemken	Vice President	2111 E. Highland Ave. Phoenix, AZ 85016
Ronald Eugene Henderson	Vice President	2300 Clayton Rd. Concord, CA 94520
James Albert Hengel	Vice President	11401 Lamar Overland Park, KS 66211
Raymond Harry Herzog Jr.	Vice President	6601 College Blvd. Overland Park, KS 66211
James Clark Hesby	Vice President	1855 Gateway Blvd. Suite 1000 Concord, CA 94520
Ronald W. Hicks	Vice President	3550 Green Court Ann Arbor, MI 48105
James Wrays Hipps	President-Asia	8400 Ward Parkway Kansas City, MO 64114

Black & Veatch Corporation Corporate ID Number 113180

Kam Yin Ho	Vice President	11th Floor, New Town Tower Pak Hok Ting St. Shatin NT, Hong Kong
Ronald Lee Hollrah	Senior Vice President	11401 Lamar Overland Park, KS 66211
Michael Burrell Horsley	Vice President	8400 Ward Parkway Kansas City, MO 64114
James Richard Hover	Vice President-Project Management	11401 Lamar Overland Park, KS 66211
David Brian Hunt	Vice President	8400 Ward Parkway Kansas City, MO 64114
Clyde Lewis Hutchison	Vice President	6601 College Blvd. Overland Park, KS 66211
Clifford Andrew Johnson III	Vice President	11401 Lamar Overland Park, KS 66211
Terry Lee Johnson	Vice President	8400 Ward Parkway Kansas City, MO 64114
William Robert Jones Jr.	Vice President	11401 Lamar Overland Park, KS 66211
Terry Alan Jordan	Vice President	11401 Lamar Overland Park, KS 66211
David Eugene Kerns	Senior Vice President	11401 Lamar Overland Park, KS 66211
	Treasurer	
Richard Francis King	Senior Vice President	11401 Lamar Overland Park, KS 66211
Curtis Lee Kling	Vice President	11401 Lamar Overland Park, KS 66211
Robert Charles Kohlleppel	Vice President	11401 Lamar Overland Park, KS 66211
Mark J. Kohlrus	Vice President	6601 College Blvd. Overland Park, KS 66211
Dean Lagle Kothmann	Vice President	6601 College Blvd. Overland Park, KS 66210
Randall James Krueger	Vice President	5000 SW Meadows Rd., Ste 131 Lake Oswego, OR 97035
Richard Daniel Kuchenrither	Senior Vice President	8400 Ward Parkway Kansas City, MO 64114
Henry Lee Kupfer	Vice President	11401 Lamar Overland Park, KS 66211
Che Leung Lam	Vice President	11th Floor, New Town Tower Pak Hok Ting St. Shatin NT, Hong Kong
Lung Sung Lam	Vice President	11th Floor, New Town Tower Pak Hok Ting St. Shatin NT, Hong Kong
Les Kent Lampe	Vice President	8400 Ward Parkway Kansas City, MO 64114
David Andrew Lampitt	Vice President	11401 Lamar

Black & Veatch Corporation Corporate ID Number 113180

James Lander	Vice President	Overland Park, KS 66211 Rosa Towers, 12th Floor 555 Phahdythin Rd. Lodyao, Lodyaa Chatuchak, Bangkok 10900 Thailand
Leslie C. Lapham	Vice President	11401 Lamar Overland Park, KS 66211
James R. Lewis	Vice President	11401 Lamar Overland Park, KS 66211
Hoi Sing Li	Vice President	11th Floor, New Town Tower Pak Hok Ting St. Shatin NT, Hong Kong
Dale Sheldon Lindberg	Vice President-Project Management	11401 Lamar Overland Park, KS 66211
Bruce William Long	Vice President	8400 Ward Parkway Kansas City, MO 64114
Larry Wayne Loos	Vice President	8400 Ward Parkway Kansas City, MO 64114
Robert Daniel Lowndes	Vice President	11500 Northlake Dr., Suite 205 Cincinnati, OH 45249
James Raymond Lusby	Vice President	11401 Lamar Overland Park, KS 66211
David Raymond Mahaffay	Senior Vice President	2111 E. Highland Ave., Ste. 305 Phoenix, AZ 85016
Kim Ian Mastalio	President-Energy Svcs	8400 Ward Parkway Kansas City, MO 64114
Robert Parker McBean	Vice President	8400 Ward Parkway Kansas City, MO 64114
Daniel William McCarthy	President-Americas	8400 Ward Parkway Kansas City, MO 64114
Joseph Patrick McGonagle	Senior Vice President	6601 College Blvd. Overland Park, KS 66211
Jennings Rowe McKinley II	Vice President	8400 Ward Parkway Kansas City, MO 64114
Dan Wayne Meyer	Vice President	2111 E. Highland Ave. Suite 305 Phoenix, AZ 85016
Robert Christian Miller	Vice President	11401 Lamar Overland Park, KS 66211
Joseph F. Montalbano	Senior Vice President	11401 Lamar Overland Park, KS 66211
Peter Moody	Vice President	33A Pham Ngu Lao Hoan Kiem District Hanoi, Vietnam
Chris L. Morris	Vice President	Menara Batavia, 29th Floor PO Box T722, Jl.K.H. Mas Mansyeur, Kav. 125 Jakarta Pusat 10220

Black & Veatch Corporation Corporate ID Number 113180

Gary Donald Morrow	Vice President	11401 Lamar Overland Park, KS 66211
Robert Andrew Mortko	Vice President	11401 Lamar Overland Park, KS 66211
Cheryl Lynn Muench	Vice President-Marketing	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-Power Business Development	6890 W. 115th Street, Suite 100 Overland Park, KS 66211
Gerald Brian O'Toole	Vice President	390 Havelock Rd. #04-01 Kings Centre Singapore 169662
Ordean Harlow Oskvig	President-Power Delivery	11401 Lamar Overland Park, KS 66211
Ronald Joseph Ott	Senior Vice President-Project Managment	11401 Lamar Overland Park, KS 66211
Suntharesan Padmanathan	Vice President	209 Smit Street Braamfontein Johannesburg 2017
Michael Anderson Perry	Senior Vice President	11401 Lamar Overland Park, KS 66211
Andrew Victor Petkash	Senior Vice President	4890 West Kennedy Blvd. Suite 700 Tampa, FL 33609
Steven Douglas Phillips	Vice President	8400 Ward Parkway Kansas City, MO 64114
Steven Ellis Pieschl	Vice President-Project Management	11401 Lamar Overland Park, KS 66211
Theodore Phillip Pinteke	Vice President	11000 Regency parkway Cary, NC 27511
Kent Dean Pollins	Senior Vice President	3550 Green Court Ann Arbor, MI 48105
Brian Clinton Price	Vice President	11401 Lamar Overland Park, KS 66211
Keith Paul Pronske	Senior Vice President	6100 Blue Lagoon Dr., Ste 470 Miami, FL 33126
Tom J. Ratzki	Vice President	1415 Elbridge Payne Rd. Suite 200 Chesterfield, MO 63017
Dana Vaughn Reel	Vice President	4040 S. Eastern Ave. Las Vegas, NV 89119
Thomas Peter Reorda	Vice President	8400 Ward Parkway Kansas City, MO 64114
Brent M. Reuss	Vice President	8604 Cliff Cameron Dr. Suite 164

Black & Veatch Corporation Corporate ID Number 113180

Leslie Philip Rinck	Vice President	Charlotte, NC 28269 2200 Commonwealth Blvd. Ann Arbor, MI 48105
Robert Frederick Riordan	Vice President	11401 Lamar Overland Park, KS 66211
Marion John Robinson	Senior Vice President-Project Management	11401 Lamar Overland Park, KS 66211
Leonard Charles Rodman	Chief Executive Officer	11401 Lamar Overland Park, KS 66211
	President	
Raymond. J. Rootsey	Vice President	3rd Floor,Daekyung Building 983-10 Daechi-Dong Kangnam-Ku Seoul
Steve Edward Rus	Vice President-Project Management	11401 Lamar Overland Park, KS 66211
Howard Allen Russell	Vice President-Business Development	11401 Lamar Overland Park, KS 64211
Daniel Lee Schmidt	Vice President	11401 Lamar Overland Park, KS 66211
Joseph Dean Schneider	Vice President	11401 Lamar Overland Park, KS 66211
Larry Joseph Seibolt	Senior Vice President	6890 W. 115th Street, Ste 100, Overland Park, KS 66211
Tan Seng Chai	Vice President	390 Havelock Rd., #04-01 King's Centre, Singapore 169662
Alfred Barry Seymour	Senior Vice President	The Curtis Center Ste. 500 W, 601 Walnut St. Philadelphia, PA 19106
Amy Shanker	Executive Vice President	8400 Ward Parkway Kansas City, MO 64114
Joseph Alex Silver	Vice President	11401 Lamar Overland Park, KS 66211
Michael John Simpson	Vice President	201 S. Orange Ave. Orlando, FL 32801
Steven Kent Sloan	Senior Vice President	11401 Lamar Overland Park, KS 66211
	Assistant Secretary	
Corrine O. Smith	Vice President	11401 Lamar Overland Park, KS 66211
Douglas Gene Smith	President-Europe	632-652 London Road Isleworth, Middlesex TW7 4EZ, England
Haldon Edward Smith	Executive Vice President-Power Major Projects	11401 Lamar Overland Park, KS 66211
Rodger Eugene Smith	President-Enterprise Consulting	11401 Lamar Overland Park, KS 66211
Steve Clinton Smith	Vice President	11401 Lamar Overland Park, KS 66211

Black & Veatch Corporation Corporate ID Number 113180

Glenn Scott Stallard	Vice President	11401 Lamar Overland Park, KS 66211
Robert Norris Starcke	Vice President	8400 Ward Parkway Kansas City, MO 64114
David Keith Stevens	Vice President	11401 Lamar Overland Park, KS 66211
David Russell Still	Senior Vice President	Grosvenor House, 69 London Road Redhill Surrey, RH1 1LQ
Dwane R. Stone	President-Process	11401 Lamar Overland Park, KS 66211
Morris Scott Stover	Vice President	201 South Orange Ave. Suite 500 Orlando, FL 32801
Mohan Tahiliani	Vice President	11401 Lamar Overland Park, KS 66211
Gary Richard Talmage	Vice President	8604 Cliff Cameron Dr. Charlotte, NC 28269
Lowell Edward Thurman	Vice President-Project Management	11401 Lamar Overland Park, KS 66211
Gary Wayne Townsend	Vice President-Proposals	11401 Lamar Overland Park, KS 66211
Nicholas Robert Townsend	Vice President	11th Floor, New Town Tower Pak Hok Ting St. Shatin NT, Hong Kong
Martin Gerard Travers	Vice President	11401 Lamar Overland Park, KS 66211
Kermit Edward Trout	Vice President-Project Management	11401 Lamar Overland Park, KS 66211
Rodney Irl Unruh	Vice President	11401 Lamar Overland Park, KS 66211
Bruce Gordon Van Heest	Vice President-Project Management	3550 Green Court Ann Arbor, MI 48105
Philip Brad Vaughn	Vice President	11401 Lamar Overland Park, KS 66211
Bradley Keith VerMeer	Vice President	11401 Lamar Overland Park, KS 66211
John George Voeller III	Senior Vice President	8400 Ward Parkway Kansas City, MO 64114
Denton James Voss	Vice President	8400 Ward Parkway Kansas City, MO 64114
Samuel Hon Man Wan	Vice President	201, Tun-Hwa N. Rd., Taipei
James Robert Wardin	Vice President	4004 Kruse Way Place Suite 200 Lake Oswego, OR 97035
Richard William Warren	Vice President	Grosvenor House, 69 London Road, Redhill

Black & Veatch Corporation Corporate ID Number 113180

		Surry, RI 01104
William Foster Webb	Vice President	6601 College Blvd Overland Park, KS 66211
Paul William Weida	Vice President	11401 Lamar Overland Park, KS 66211
Charles Genesis White	Vice President	11401 Lamar Overland Park, KS 66211
Gerald Joseph White	President-Information	11401 Lamar Overland Park, KS 66211
Dale Everett Williams	Vice President	11401 Lamar Overland Park, KS 66211
James Alan Wilson	Senior Vice President	8400 Ward Parkway Kansas City, MO 64114
Richard Dwight Wilson	Vice President	8400 Ward Parkway Kansas City, MO 64114
Steven Dee Winchester	Vice President	11401 Lamar Overland Park, KS 66211
Howard Greene Withey	President-Telecommunications	11401 Lamar Overland Park, KS 66211
Albert Wong	Vice President	Pak Hok Ting Street Shatin NT Hong Kong
Ronald Ray Wood	President-Energy	11401 Lamar Overland Park, KS 66211
Sheldon Ewell Wood	Vice President	10950 Grandview Overland Park, KS 66210
Kirk Patrick Woodward	Senior Vice President	11401 Lamar Overland Park, KS 66211
Craig G. Wright	Vice President	11401 Lamar Overland Park, KS 66211
Tse Yau Shing	Vice President	390 Havelock Rd. #04-01 Kings Centre, Singapore
John Youngs	Vice President	632-652 London Road Isleworth Middlesex TW7 4FG
	Senior Vice President	
Ronald Eugene Zitterkopf	Vice President	8400 Ward Parkway Kansas City, MO 64114



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401 222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 2. Name of Corporation

113180

Black & Veatch Corporation

3. Street Address Principal Business Office

8400 Ward Parkway

City

Kansas City

State

MO

Zip

64114

4. Business Phone No.

(913) 458-2000

5. State of Incorporation

DELAWARE

6. SIC Code

7518

7. Brief Description of the Character of Business Conducted in Rhode Island

Engineering, design, and construction consulting and management

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **X FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name

L. C. Rodman

Vice President Name

R. C. Miller

Street Address

11401 Lamar

Street Address

11401 Lamar

City

State

Zip

Overland Park

KS

66211

City

State

Zip

Overland Park

KS

66211

Secretary Name

G. C. Hedemann

Treasurer Name

K. L. Daniel

Street Address

11401 Lamar

Street Address

11401 Lamar

City

State

Zip

Overland Park

KS

66211

City

State

Zip

Overland Park

KS

66211

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name

G. C. Hedemann

Director Name

Street Address

11401 Lamar

Street Address

City

State

Zip

Overland Park

KS

66211

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

3,000 COMM \$1.00 PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

3,000

common

\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 1 3 1 8 0 *

File Date: 2-28-02

Check No.: 97690

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] 2-26-02

Signature of Officer

Date

Steven K. Braun

Print or Type Name of Officer

Vice President

Title of Officer

Black & Veatch Corporation**Corporate ID Number: 113180**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
James Elbert Abbott	Vice President	11900 East Cornell Ave., Ste 300 Aurora, CO 80014
David Louis Abrams	Vice President	11401 Lamar Overland Park, KS 66211
Bruce Allen Ainsworth	Senior Vice President	11401 Lamar Overland Park, KS 66211
Dennis Leslie Allen	Vice President	1855 Gateway Blvd Suite 1000 Concord, CA 94520
James R. Ansell	Vice President	11401 Lamar Overland Park, KS 66211
David George Argo	Senior Vice President	6 Venture, Ste 315 Irvine, CA 92718
Kwok Shing Au Yeung	Senior Vice President	11th Floor, New Town Tower Pak Hok Ting Street, Shatin NT Hong Kong
Robert Nelson Bell	Vice President	11401 Lamar Overland Park, KS 66211
Helen Owen Bennett	Vice President	4890 W. Kennedy Blvd. Tampa, FL 33629
Gerald Bruno Benson	Vice President	230 Congress St. Suite 802 Boston, MA 02110
James Key Bingham	Senior Vice President	10950 Grandview Overland Park, KS 66210
James Joseph Blaschke	Vice President	11401 Lamar Overland Park, KS 66211
Paul Gordon Bockelman	Vice President-Project Management	1401 Lamar Overland Park, KS 66211
Richard Charles Boynton	Vice President	11401 Lamar Overland Park, KS 66211
Steven Kenneth Braun	Vice President-Taxes	11401 Lamar Overland Park, KS 66211
Jim Lee Brooks	Senior Vice President	201 S. Orange Avenue, Ste 500 Orlando, FL 32801
Pak Cheung Chan	Vice President	11th Floor, New Town Tower Pak Hok Ting Street, Shatin NT Hong Kong
Richard Glenn Chapman	Vice President-Project Management	6890 W. 115th St., Ste 100 Dallas, TX 75240
Jon Dale Cherry	Vice President	5728 LBJ Freeway, Ste 300 Dallas, TX 75240
Allen Blake Childress	Vice President	8520 Cliff Cameron Dr. Suite 350 Charlotte, NC 28269
Kwok Fai Chung	Vice President	11th Floor, New Town Tower Pak Hok Ting Street, Shatin NT

Black & Veatch Corporation**Corporate ID Number: 113180**

		Hong Kong
James Howard Clark	Vice President	800 Wilshire Blvd., Ste 600 Los Angeles, CA 90017
Craig Calvin Connell	Vice President	11401 Lamar Overland Park, KS 66211
James Richard Connell	Vice President-Project Management	3550 Green Court Ann Arbor, MI 48105
Harvey Brian Coppage	Vice President	400 Northridge Rd., Ste 350 Atlanta, GA 30358
Richard Neal Crowdis	Vice President	11401 Lamar Overland Park, KS 66211
James Currie	Vice President	390 Havelock Rd. #04-01 Kings Centre Singapore 169662
Karen Loretta Daniel	Treasurer	11401 Lamar Overland Park, KS 66211
	Chief Financial Officer	
John Charles Davisson	Vice President-Project Management	11000 Regency Parkway Cary, NC 27511
Donald Max Diamond	Vice President	11401 Lamar Overland Park, KS 66211
Colin Dutton	Vice President	11th Floor, New own Tower Pak Hok Ting Street, Shatin NT Hong Kong
Steve Lynn Duxbury	Vice President	11401 Lamar Overland Park, KS 66211
Ralph James Dyro	Vice President	11401 Lamar Overland Park, KS 66211
Ralph Thomas Eberts, III	Vice President	800 Wilshire Blvd. Los Angeles, CA 90017
Steve Lane Edwards	Senior Vice President	11401 Lamar Overland Park, KS 66211
Donald Roy Fidemiller	Senior Vice President-Business Development	11401 Lamar Overland Park, KS 66211
John David Fagan	Vice President	3rd Floor, Dae Kyung Bldg. 983-10 Daechi-Dong Kangnam-Ku ,Seoul ,Korea
John James Farr	Vice President	11401 Lamar Overland Park, KS 66211
Gary Eugene Ferguson	Vice President	11401 Lamar Overland Park, KS 66211
Robert Allen Fine	Vice President	11401 Lamar Overland Park, KS 66211
Steven Norman Foellmi	Vice President	1855 Gateway Blvd. Suite 1000 Concord, CA 94520
Henry Michael Foote	Senior Vice President	6601 College Blvd. Overland Park, KS 66211
Bart David Foster	Vice President	8400 Ward Parkway

Black & Veatch Corporation**Corporate ID Number: 113180**

		Kansas City, MO 64114
Charles Herbert Fritz	Vice President-Chemical Engineering	11401 Lamar Overland Park, KS 66211
Donald Robert Froehlich	Vice President	8400 Ward Parkway Kansas City, MO 64114
John Allen Gallagher	Vice President	11900 East Cornell Avenue, Ste 300 Aurora, CO 80014
Michael Allen Gaumnitz	Vice President	11401 Lamar Overland Park, KS 66211
Robert. (nmn) Germinder, Jr.	Senior Vice President	10950 Grandview Overland Park, KS 66210
Thomas Llewelyn Griffiths	Executive Vice President-Power Financial Officer	11401 Lamar Overland Park, KS 66211
John Michael Gustke	Vice President-Project Management	11401 Lamar Overland Park, KS 66211
David Francis Guyot	Chief Administrative Officer	11401 Lamar Overland Park, KS 66211
Kenneth Edward Habiger	Vice President-Project Management	11401 Lamar Overland Park, KS 66211
Wayne Frank Hall	Vice Chairman	11401 Lamar Overland Park, KS 66211
Anne Fleishel Harris	Vice President-Environmental Services	11401 Lamar Overland Park, KS 66211
David K. Harris	Vice President	11401 Lamar Overland Park, KS 66211
Michael O. Harris	Vice President	3550 Green Court Ann Arbor, MI 48105
Garry Wayne Hart	Vice President	11401 Lamar Overland Park, KS 66211
George Christian Hedemann	Director	11401 Lamar Overland Park, KS 66211
	Executive Vice President Secretary	
Larry Dean Helgoe	Vice President	11401 Lamar Overland Park, KS 66211
Bradley Elwyn Hemken	Vice President	2111 E. Highland Ave. Phoenix, AZ 85016
Ronald Eugene Henderson	Vice President	2300 Clayton Rd. Concord, CA 94520
James Albert Hengel	Vice President	11401 Lamar Overland Park, KS 66211
Raymond Harry Herzog Jr.	Vice President	6601 College Blvd. Overland Park, KS 66211
James Clark Hesby	Vice President	1855 Gateway Blvd. Suite 1000 Concord, CA 94520
Ronald W. Hicks	Vice President	3550 Green Court

Black & Veatch Corporation**Corporate ID Number: 113180**

James Wrays Hipps	President-Asia	Ann Arbor, MI 48105 8400 Ward Parkway Kansas City, MO 64114
Kam Yin Ho	Vice President	11th Floor, New Town Tower Pak Hok Ting St. Shatin NT, Hong Kong
Paul Daniel Hoffman	Senior Vice President	11401 Lamar Overland Park, KS 66211
Ronald Lee Hollrah	Senior Vice President	11401 Lamar Overland Park, KS 66211
Michael Burrell Horsley	Vice President	8400 Ward Parkway Kansas City, MO 64114
James Richard Hover	Vice President-Project Management	11401 Lamar Overland Park, KS 66211
David Brian Hunt	Vice President	8400 Ward Parkway Kansas City, MO 64114
Clyde Lewis Hutchison	Vice President	6601 College Blvd. Overland Park, KS 66211
Clifford Andrew Johnson III	Vice President	11401 Lamar Overland Park, KS 66211
Terry Lee Johnson	Vice President	8400 Ward Parkway Kansas City, MO 64114
William Robert Jones Jr.	Vice President	8400 Ward Parkway Kansas City, MO 64114
Terry Alan Jordan	Vice President	11401 Lamar Overland Park, KS 66211
Tony Allan Kelly	Vice President	11401 Lamar Overland Park, KS 66211
David Eugene Kerns	Vice President	11401 Lamar Overland Park, KS 66211
Richard Francis King	Senior Vice President	11401 Lamar Overland Park, KS 66211
Curtis Lee Kling	Vice President	11401 Lamar Overland Park, KS 66211
Robert Charles Kohlleppel	Vice President	11401 Lamar Overland Park, KS 66211
Mark J. Kohlrus	Vice President	6601 College Blvd. Overland Park, KS 66211
Dean Lagle Kothmann	Vice President	6601 College Blvd. Overland Park, KS 66210
Randall James Krueger	Vice President	5000 SW Meadows Rd., Ste 131 Lake Oswego, OR 97035
Richard Daniel Kuchenrither	Senior Vice President	8400 Ward Parkway Kansas City, MO 64114
Henry Lee Kupfer	Vice President	11401 Lamar Overland Park, KS 66211
Calvin Lam	Vice President	11th Floor, New Town Tower Pak Hok Ting St. Shatin NT, Hong Kong

Black & Veatch Corporation**Corporate ID Number: 113180**

Lung Sung Lam	Vice President	11th Floor, New Town Tower Pak Hok Ting St. Shatin NT, Hong Kong
Wai Nang Lam	Vice President	11th Fl., New Town Tower Pak Hok Ting St. Shatin NT, Hong Kong
Les Kent Lampe	Vice President	8400 Ward Parkway Kansas City, MO 64114
David A. Lampitt	Vice President	11401 Lamar Overland Park, KS 66211
James Lander	Vice President	Rosa Towers, 12th Floor 555 Phahdythin Rd. Lodyao, Lodyaa Chatuchak, Bangkok 10900 Thailand
James R. Lewis	Vice President	11401 Lamar Overland Park, KS 66211
Hoi Sing Li	Vice President	11th Floor, New Town Tower Pak Hok Ting St. Shatin NT, Hong Kong
Dale Sheldon Lindberg	Vice President-Project Management	11401 Lamar Overland Park, KS 66211
Bruce William Long	Vice President	8400 Ward Parkway Kansas City, MO 64114
Larry Wayne Loos	Vice President	8400 Ward Parkway Kansas City, MO 64114
Robert Daniel Lowndes	Vice President	10250 Alliance Rd., Ste 101 Cincinnati, OH 45242
James Raymond Lusby	Vice President	11401 Lamar Overland Park, KS 66211
David Raymond Mahaffay	Senior Vice President	2111 E. Highland Ave., Ste. 305 Phoenix, AZ 85016
Kim Ian Mastalio	President-Energy Svcs	8400 Ward Parkway Kansas City, MO 64114
Robert Parker McBean	Vice President	8400 Ward Parkway Kansas City, MO 64114
Daniel William McCarthy	Senior Vice President	8400 Ward Parkway Kansas City, MO 64114
Joseph Patrick McGonagle	Senior Vice President	6601 College Blvd. Overland Park, KS 66211
Jennings Rowe McKinley II	Vice President	8400 Ward Parkway Kansas City, MO 64114
Martin D McMillan	Senior Vice President	New Town Tower Pak Hok Ting Street Shatin NT, Hong Kong
Dan Wayne Meyer	Vice President	2111 E. Highland Ave. Suite 305 Phoenix, AZ 85016
Robert Christian Miller	Vice President	11401 Lamar Overland Park, KS 66211

Black & Veatch Corporation**Corporate ID Number: 113180**

Joseph F. Montalbano	Senior Vice President	11401 Lamar Overland Park, KS 66211
Peter Moody	Vice President	33A Pham Ngu Lao Hoan Kiem District Hanoi, Vietnam
Chris L. Morris	Vice President	Menara Batavia, 29th Floor PO Box T722, J1.K.H. Mas Mansyeur, Kav. 125 Jakarta Pusat 10220
Gary Donald Morrow	Vice President	11401 Lamar Overland Park, KS 66211
Robert Andrew Mortko	Vice President	10950 Grandview Overland Park, KS 66210
Cheryl Lynn Muench	Vice President-Marketing	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
Jay Fulchand Nagori	Vice President-Project Management	11401 Lamar Overland Park, KS 66211
Stephen Edward Niles	Executive Vice President-Power Business Development	6890 W. 115th Street, Suite 100 Overland Park, KS 66211
Gerald O'Toole	Vice President	390 Havelock Rd. #04-01 Kings Centre Singapore 169662
Ordean Harlow Oskvig	President-Power Delivery	11401 Lamar Overland Park, KS 66211
Ronald Joseph Ott	Senior Vice President-Project Managment	11401 Lamar Overland Park, KS 66211
Suntharesan Padmanathan	Vice President	P.O. Box 30705 Braamfontein Johannesburg 2017
James Learoy Patton	President-Americas	8400 Ward Parkway Kansas City, MO 64114
Michael Anderson Perry	Senior Vice President	11401 Lamar Overland Park, KS 66211
Andrew Victor Petkash	Senior Vice President	4890 West Kennedy Blvd. Suite 700 Tampa, FL 33609
Steven Douglas Phillips	Vice President	8400 Ward Parkway Kansas City, MO 64114
Steven Ellis Pieschl	Vice President-Project Management	11401 Lamar Overland Park, KS 66211
Theodore Phillip Pintke	Vice President	11000 Regency parkway Cary, NC 27511
Kent Dean Pollins	Senior Vice President	3550 Green Court

Black & Veatch Corporation**Corporate ID Number: 113180**

		Ann Arbor, MI 48105
Brian C. Price	Vice President	11401 Lamar Overland Park, KS 66211
Keith Paul Pronske	Senior Vice President	6100 Blue Lagoon Dr., Ste 470 Miami, FL 33126
Tom J. Ratzki	Vice President	1415 Elbridge Payne Rd. Suite 200 Chesterfield, MO 63017
Dana Vaughn Reel	Vice President	4040 S. Eastern Ave. Las Vegas, NV 89119
Thomas Peter Reorda	Vice President	8400 Ward Parkway Kansas City, MO 64114
Brent M. Reuss	Vice President	8604 Cliff Cameron Dr. Suite 164 Charlotte, NC 28269
Leslie Philip Rinck	Vice President	2200 Commonwealth Blvd. Ann Arbor, MI 48105
Robert Frederick Riordan	Vice President	11401 Lamar Overland Park, KS 66211
Marion John Robinson	Senior Vice President-Project Management	11401 Lamar Overland Park, KS 66211
Leonard Charles Rodman	Chief Executive Officer	11401 Lamar Overland Park, KS 66211
	President	
Raymond J. Rootsey	Vice President	3rd Floor, Daekyung Building 983-10 Daechi-Dong Kangnam- Ku Seoul
Richard Edgar Ruppert	Vice President-Project Management	11401 Lamar Overland Park, KS 66211
Steve Edward Rus	Vice President-Project Management	11401 Lamar Overland Park, KS 66211
Howard Allen Russell	Vice President-Business Development	11401 Lamar Overland Park, KS 64211
Daniel Lee Schmidt	Vice President	11401 Lamar Overland Park, KS 66211
Joseph Dean Schneider	Vice President	11401 Lamar Overland Park, KS 66211
Larry Joseph Seibolt	Senior Vice President	6890 W. 115th Street, Ste 100, Overland Park, KS 66211
Tan Seng Chai	Vice President	390 Havelock Rd., #04-01 King's Centre, Singapore 169662
Alfred Barry Seymour	Senior Vice President	The Curtis Center Ste. 500 W, 601 Walnut St. Philadelphia, PA 19106
Amy Shanker	Executive Vice President	8400 Ward Parkway Kansas City, MO 64114
Joseph Alex Silver	Vice President	11401 Lamar Overland Park, KS 66211

Black & Veatch Corporation**Corporate ID Number: 113180**

Michael John Simpson	Vice President	201 S. Orange Ave. Orlando, FL 32801
Steven Kent Sloan	Senior Vice President	11401 Lamar Overland Park, KS 66211
	Assistant Secretary	
Corrine O. Smith	Vice President	11401 Lamar Overland Park, KS 66211
Douglas Gene Smith	President-Europe	632-652 London Road Isleworth, Middlesex TW7 4EZ, England
Haldon Edward Smith	Executive Vice President-Power Major Projects	11401 Lamar Overland Park, KS 66211
Steve C. Smith	Vice President	11401 Lamar Overland Park, KS 66211
Ronald Gene Snedegar	Vice President	4040 S. Eastern Ave. Las Vegas, NV 89119
Glenn Scott Stallard	Vice President	11401 Lamar Overland Park, KS 66211
William George Stannard	Senior Vice President	8400 Ward Parkway Kansas City, MO 64114
Robert Norris Starcke	Vice President	8400 Ward Parkway Kansas City, MO 64114
David Keith Stevens	Vice President	10950 Grandview Overland Park, KS 66210
David Russell Still	Senior Vice President	Grosvenor House, 69 London Road Redhill Surrey, RH1 1LQ
Dwane R. Stone	President-Process	10950 Grandview Overland Park, KS 66210
Morris Scott Stover	Vice President	201 South Orange Ave. Suite 500 Orlando, FL 32801
Mohan Tahiliani	Vice President	11401 Lamar Overland Park, KS 66211
Gary Richard Talmage	Vice President	8604 Cliff Cameron Dr. Charlotte, NC 28269
James Hadley Templin	Senior Vice President-Project Managment	11401 Lamar Overland Park, KS 66211
Lowell Edward Thurman	Vice President-Project Management	11401 Lamar Overland Park, KS 66211
Gary Wayne Townsend	Vice President-Proposals	11401 Lamar Overland Park, KS 66211
Nicholas Robert Townsend	Vice President	11th Floor, New Town Tower Pak Hok Ting St. Shatin NT, Hong Kong
Martin Gerard Travers	Vice President	11401 Lamar Overland Park, KS 66211
Kermit Edward Trout	Vice President-Project	11401 Lamar

Black & Veatch Corporation**Corporate ID Number: 113180**

	Management	Overland Park, KS 66211
Rodney Irl Unruh	Vice President	11401 Lamar Overland Park, KS 66211
Bruce Gordon Van Heest	Vice President-Project Management	3550 Green Court Ann Arbor, MI 48105
Philip Brad Vaughn	Vice President	11401 Lamar Overland Park, KS 66211
Bradley Keith VerMeer	Vice President	11401 Lamar Overland Park, KS 66211
John George Voeller III	Senior Vice President	8400 Ward Parkway Kansas City, MO 64114
Denton James Voss	Vice President	8400 Ward Parkway Kansas City, MO 64114
Samuel Hon Man Wan	Vice President	201, Tun-Hwa N. Rd., Taipei
James Robert Wardin	Vice President	4004 Kruse Way Place Suite 200 Lake Oswego, OR 97035
Richard William Warren	Vice President	Grosvenor House, 69 London Road, Redhill Surry, R1 1LQ
William Foster Webb	Vice President	6601 College Blvd Overland Park, KS 66211
Paul William Weida	Vice President	11401 Lamar Overland Park, KS 66211
Charles Genesisus White	Vice President	11401 Lamar Overland Park, KS 66211
Gerald Joseph White	President-Information	11401 Lamar Overland Park, KS 66211
Dale Everett Williams	Vice President	10950 Grandview Overland Park, KS 66210
James Alan Wilson	Senior Vice President	8400 Ward Parkway Kansas City, MO 64114
Richard Dwight Wilson	Vice President	8400 Ward Parkway Kansas City, MO 64114
Steven Dee Winchester	Vice President	11401 Lamar Overland Park, KS 66211
Howard Greene Withey	President-Telecommunications	11401 Lamar Overland Park, KS 66211
Albert Wong	Vice President	
Ronald Ray Wood	President-Energy	11401 Lamar Overland Park, KS 66211
Sheldon Ewell Wood	Vice President	10950 Grandview Overland Park, KS 66210
Kirk Patrick Woodward	Senior Vice President	11401 Lamar Overland Park, KS 66211
Craig G. Wright	Vice President	11401 Lamar Overland Park, KS 66211
Tse Yau Shing	Vice President	390 Havelock Rd.

Black & Veatch Corporation

Corporate ID Number: 113180

#04-01

Kings Centre, Singapore

John Youings Senior Vice President

Ronald Eugene Zitterkopf Vice President

8400 Ward Parkway
Kansas City, MO 64114



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **113180** 2. Name of Corporation **Black & Veatch Corporation**

3. Street Address Principal Business Office **8400 Ward Parkway** City **Kansas City** State **MO** Zip **64114**
4. Business Phone No. **(913) 458-2000** 5. State of Incorporation **DELAWARE** 6. SIC Code **7518**

7. Brief Description of the Character of Business Conducted in Rhode Island

Engineering, design, & construction consulting and management

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Leonard C. Rodman Street Address 11401 Lamar City Overland Park State KS Zip 66211	Vice President Name Robert C. Miller Street Address 11401 Lamar City Overland Park State KS Zip 66211
Secretary Name George C. Hedemann Street Address 11401 Lamar City Overland Park State KS Zip 66211	Treasurer Name Wayne F. Hall Street Address 11401 Lamar City Overland Park State KS Zip 66211

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name George C. Hedemann Street Address 11401 Lamar City Overland Park State KS Zip 66211	Director Name Street Address City State Zip
Director Name Street Address City State Zip	Director Name Street Address City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

3,000 COMM \$1.00 PAR VALUE

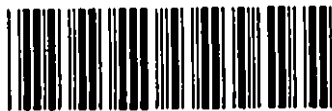
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares Class/Series Par Value

3,000 Common \$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 1 3 1 8 0 *

File Date: **2/27**
70549

Check No: **2**

By: _____

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.

George C. Hedemann **2-26-01**
Signature of Officer Date

George C. Hedemann
Print or Type Name of Officer

Exec. Vice President/Secretary
Title of Officer

<u>Director</u>	<u>Title</u>
George Christian Hedemann	Director
 <u>Officer</u>	 <u>Title</u>
Cheryl Lynn Muench	Vice President-Marketing
Gary Wayne Townsend	Vice President-Proposals
James Elbert Abbott	Vice President
Bruce Allen Ainsworth	Senior Vice President
Dennis Leslie Allen	Vice President
David George Argo	Senior Vice President
James J. Blaschke	Vice President
Paul Gordon Bockelman	Vice President-Project Management
Jim Lee Brooks	Senior Vice President
Thomas Joseph Buechler	Vice President
William Ervin Carroll	Vice President
Richard Glenn Chapinan	Vice President-Project Management
Jon Dale Cherry	Vice President
James Howard Clark	Vice President
Craig Calvin Connell	Vice President
James Richard Connell	Vice President-Project Management
Karen Loretta Daniel	Vice President
Patrick George Davidson	President-Power Business
John Charles Davisson	Vice President-Project Management
Donald M. Diamond	Vice President
Ralph Thomas Eberts, III	Vice President
Steve Lane Edwards	Vice President-Project Management
Donald Roy Eidemiller	Senior Vice President-Business Development
Steven Norman Foellmi	Vice President
Bart David Foster	Vice President
Charles Herbert Fritz	Vice President-Chemical Engineering
Donald Robert Froehlich	Vice President
John Allen Gallagher	Vice President
Michael Allen Gaumnitz	Vice President
Donald Conway Gray II	Vice President-Project Management
Thomas Llewellyn Griffiths	Executive Vice President-Power Financial Officer
John Michael Gustke	Vice President-Project Management
David Francis Guyot	Executive Vice President-Power Operations
Kenneth Edward Habiger	Vice President-Project Management
Wayne Frank Hall	Vice President
	Treasurer
Anne Fleishel Harris	Vice President-Environmental Services
George Christian Hedemann	Executive Vice President
	Secretary
Bradley Elwyn Hemken	Vice President
Ronald Eugene Henderson	Vice President
James Clark Hesby	Vice President
James Wrays Hipps	Executive Vice President
Paul Daniel Hoffman	Senior Vice President
Michael Burrell Horsley	Vice President
James Richard Hover	Vice President-Project Management
David Brian Hunt	Vice President
Jack Ronald Jarvis	Vice President
Clifford Andrew Johnson III	Vice President
Terry Lee Johnson	Vice President
William Robert Jones Jr.	Vice President

Black & Veatch Corporation**Corporate ID No.: 113180**

Warren Neal Keith	Vice President
Randall James Krueger	Vice President
Richard Daniel Kuchenrither	Senior Vice President
Les Kent Lampe	Vice President
Dale Sheldon Lindberg	Vice President-Project Management
Bruce William Long	Vice President
Larry Wayne Loos	Vice President
Robert Daniel Lowndes	Vice President
James Raymond Lusby	Vice President
David Raymond Mahaffay	Senior Vice President
Kim Ian Mastalio	Senior Vice President-Plant Services
Robert Parker McBean	Vice President
Daniel William McCarthy	Senior Vice President
Jennings Rowe McKinley II	Vice President
Robert Christian Miller	Vice President
Donald Lee Mundy	Vice President
Jay Fulchand Nagori	Vice President-Project Management
Stephen Edward Niles	Executive Vice President-Power Business Development
Ordean Harlow Oskvig	Senior Vice President
Ronald Joseph Ott	Senior Vice President-Project Management
James Learoy Patton	President-Infrastructure Business
Michael Anderson Perry	Vice President-Project Management
Andrew Victor Petkash	Senior Vice President
Steven Douglas Phillips	Vice President
Steven Ellis Pieschl	Vice President-Project Management
Theodore Phillip Pintcke	Vice President
Kent Dean Pollins	Vice President
David Michael Price	Vice President-Project Management
Keith Paul Pronske	Senior Vice President
Patti Jane Psaris	Vice President
Dennis Eugene Reed	Vice President-Project Management
Dana Vaughn Reel	Vice President
Thomas Peter Reorda	Vice President
Leslie Philip Rinck	Vice President
Marion John Robinson	Senior Vice President-Project Management
Leonard Charles Rodman	Chief Executive Officer
	President
Richard Edgar Ruppert	Vice President-Project Management
Steve Edward Rus	Vice President-Project Management
Howard Allen Russell	Vice President-Business Development
Joseph Dean Schneider	Vice President
Donald Dean Schultz	Vice President-Project Management
Larry Joseph Seibolt	Vice President-Project Management
Alfred Barry Seymour	Senior Vice President
Amy Shanker	Executive Vice President
Michael John Simpson	Vice President
Steven Kent Sloan	Senior Vice President
	Assistant Secretary
Douglas Gene Smith	Executive Vice President
Haldon Edward Smith	Executive Vice President-Power Major Projects
Ronald Gene Snedegar	Vice President
William George Stannard	Senior Vice President
Robert Norris Starcke	Vice President
David Russell Still	Senior Vice President
Morris Scott Stover	Vice President
John Randall Stukenberg	Executive Vice President

Black & Veatch Corporation Corporate ID No.: 113180

Gary Richard Talmage	Vice President
James Hadley Templin	Senior Vice President-Project Management
Lowell Edward Thurman	Vice President-Project Management
Martin Gerard Travers	Vice President
Kermit Edward Trout	Vice President-Project Management
Bruce Gordon Van Heest	Vice President-Project Management
Denton James Voss	Vice President
James Robert Wardin	Vice President
Paul W. Weida	Vice President
Charles G. White	Vice President
James Alan Wilson	Senior Vice President
Richard Dwight Wilson	Vice President
Steve Winchester	Vice President
Howard Greene Withey	Senior Vice President
Ronald Ray Wood	President-Electrical & Telecommunication Business
Sheldon Ewell Wood	Vice President
Kirk Patrick Woodward	Senior Vice President
Ronald Eugene Zitterkopf	Vice President

George Christian Hedemann

Business Address: 11401 Lamar
Overland Park, KS 66211

Cheryl Lynn Muench

Business Address: 11401 Lamar
Overland Park, KS 66211

Gary Wayne Townsend

Business Address: 11401 Lamar
Overland Park, KS 66211

James Elbert Abbott

Business Address: 11900 East Cornell Ave., Ste 300
Aurora, CO 80014

Bruce Allen Ainsworth

Business Address: 11401 Lamar
Overland Park, KS 66211

Dennis Leslie Allen

Business Address: 1855 Gateway Blvd
Suite 1000
Concord, CA 94520

David George Argo

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

James J. Blaschke

Black & Veatch Corporation Corporate ID No.: 113180

Business Address: 11401 Lamar
Overland Park, KS 66211

Paul Gordon Bockelman

Business Address: 1401 Lamar
Overland Park, KS 66211

Jim Lee Brooks

Business Address: 201 S. Orange Avenue, Ste 500
Orlando, FL 32801

Thomas Joseph Bucchler

Business Address: 6601 College Blvd.
Overland Park, KS 66211

William Ervin Carroll

Business Address: 5728 LBJ Freeway
Suite 300
Dallas, TX 75240

Richard Glenn Chapman

Business Address: 6890 W. 115th St., Ste 100
Dallas, TX 75240

Jon Dale Cherry

Business Address: 5728 LBJ Freeway, Ste 300
Dallas, TX 75240

James Howard Clark

Business Address: 800 Wilshire Blvd., Ste 600
Los Angeles, CA 90017

Craig Calvin Connell

Business Address: 11401 Lamar
Overland Park, KS 66211

James Richard Connell

Business Address: 3550 Green Court
Ann Arbor, MI 48105

Karen Loretta Daniel

Business Address: 11401 Lamar
Overland Park, KS 66211

Patrick George Davidson

Black & Veatch Corporation Corporate ID No.: 113180

Business Address: 11401 Lamar
Overland Park, KS 66211

John Charles Davisson

Business Address: 11000 Regency Parkway
Cary, NC 27511

Donald M. Diamond

Business Address: 11401 Lamar
Overland Park, KS 66211

Ralph Thomas Eberts, III

Business Address: 800 Wilshire Blvd.
Los Angeles, CA 90017

Steve Lane Edwards

Business Address: 11401 Lamar
Overland Park, KS 66211

Donald Roy Eidemiller

Business Address: 11401 Lamar
Overland Park, KS 66211

Steven Norman Foellmi

Business Address: 1855 Gateway Blvd.
Suite 1000
Concord, CA 94520

Bart David Foster

Business Address: 8400 Ward Parkway
Kansas City, MO 64114

Charles Herbert Fritz

Business Address: 11401 Lamar
Overland Park, KS 66211

Donald Robert Frochlich

Business Address: 8400 Ward Parkway
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John Allen Gallagher

Business Address: 11900 East Cornell Avenue, Ste 300
Aurora, CO 80014

Michael Allen Gaumnitz

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Business Address: 11401 Lamar
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Donald Conway Gray II

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Wayne Frank Hall

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Overland Park, KS 66211

Anne Fleishel Harris

Business Address: 11401 Lamar
Overland Park, KS 66211

Bradley Elwyn Hemken

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

Ronald Eugene Henderson

Business Address: 2300 Clayton Rd.
Concord, CA 94520

James Clark Hesby

Business Address: 1855 Gateway Blvd.
Suite 1000
Concord, CA 94520

James Wrays Hips

Black & Veatch Corporation Corporate ID No.: 113180

Business Address: 8400 Ward Parkway
Kansas City, MO 64114

Paul Daniel Hoffman

Business Address: 11401 Lamar
Overland Park, KS 66211

Michael Burrell Horsley

Business Address: 8400 Ward Parkway
Kansas City, MO 64114

James Richard Hoyer

Business Address: 11401 Lamar
Overland Park, KS 66211

David Brian Hunt

Business Address: 8400 Ward Parkway
Kansas City, MO 64114

Jack Ronald Jarvis

Business Address: 201 S. Orange Avenue, Ste 500
Orlando, FL 32801

Clifford Andrew Johnson III

Business Address: 11401 Lamar
Overland Park, KS 66211

Terry Lee Johnson

Business Address: 8400 Ward Parkway
Kansas City, MO 64114

William Robert Jones Jr.

Business Address: 8400 Ward Parkway
Kansas City, MO 64114

Warren Neal Keith

Business Address: 8400 Ward Parkway
Kansas City, MO 64114

Randall James Krieger

Business Address: 5000 SW Meadows Rd., Ste 131
Lake Oswego, OR 97035

Richard Daniel Kuchenrither

Black & Veatch Corporation Corporate ID No.: 113180

Business Address: 8400 Ward Parkway
Kansas City, MO 64114

Les Kent Lampe

Business Address: 8400 Ward Parkway
Kansas City, MO 64114

Dale Sheldon Lindberg

Business Address: 11401 Lamar
Overland Park, KS 66211

Bruce William Long

Business Address: 8400 Ward Parkway
Kansas City, MO 64114

Larry Wayne Loos

Business Address: 8400 Ward Parkway
Kansas City, MO 64114

Robert Daniel Lowndes

Business Address: 10250 Alliance Rd., Ste 101
Cincinnati, OH 45242

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

Kim Jan Mastaglio

Business Address: 8400 Ward Parkway
Kansas City, MO 64114

Robert Parker McBean

Business Address: 8400 Ward Parkway
Kansas City, MO 64114

Daniel William McCarthy

Business Address: 8400 Ward Parkway
Kansas City, MO 64114

Jennings Rowe McKinley II

Business Address: 8400 Ward Parkway

Black & Veatch Corporation Corporate ID No.: 113180

Kansas City, MO 64114

Robert Christian Miller

Business Address: 11401 Lamar
Overland Park, KS 66211

Donald Lee Mundy

Business Address: 11900 E. Cornell Ave.
Aurora, CO 80014

Jay Fulchand Nagori

Business Address: 11401 Lamar
Overland Park, KS 66211

Stephen Edward Niles

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

Ordan Harlow Oskvig

Business Address: 11401 Lamar
Overland Park, KS 66211

Ronald Joseph Ott

Business Address: 11401 Lamar
Overland Park, KS 66211

James Learoy Patton

Business Address: 8400 Ward Parkway
Kansas City, MO 64114

Michael Anderson Perry

Business Address: 11401 Lamar
Overland Park, KS 66211

Andrew Victor Petkash

Business Address: 4890 West Kennedy Blvd.
Suite 700
Tampa, FL 33609

Steven Douglas Phillips

Business Address: 8400 Ward Parkway
Kansas City, MO 64114

Steven Ellis Pieschl

Business Address: 11401 Lamar

Black & Veatch Corporation Corporate ID No.: 113180

Overland Park, KS 66211

Theodore Phillip Pintcke

Business Address: 11000 Regency parkway
Cary, NC 27511

Kent Dean Pollins

Business Address: 3550 Green Court
Ann Arbor, MI 48105

David Michael Price

Business Address: 5540 Centerview Dr., Ste 114
Raleigh, NC 27606

Keith Paul Pronske

Business Address: 6100 Blue Lagoon Dr., Ste 470
Miami, FL 33126

Patti Jane Psaris

Business Address: 18310 Montgomery Village Ave.,
Ste 500
Gaithersburg, MD 20879

Dennis Eugene Reed

Business Address: 11401 Lamar
Overland Park, KS 66211

Dana Vaughn Reel

Business Address: 4040 S. Eastern Ave.
Las Vegas, NV 89119

Thomas Peter Record

Business Address: 8400 Ward Parkway
Kansas City, MO 64114

Leslie Philip Rinck

Business Address: 2200 Commonwealth Blvd.
Ann Arbor, MI 48105

Marion John Robinson

Business Address: 11401 Lamar
Overland Park, KS 66211

Leonard Charles Rodman

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Overland Park, KS 66211

Richard Edgar Ruppert

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Steve Edward Rus

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Overland Park, KS 66211

Joseph Dean Schneider

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Overland Park, KS 66211

Donald Dean Schultz

Business Address: 11401 Lamar
Overland Park, KS 66211

Larry Joseph Scibolt

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

Alfred Barry Seymour

Business Address: The Curtis Center
Ste. 500 W. 601 Walnut St.
Philadelphia, PA 19106

Amy Shanker

Business Address: 8400 Ward Parkway
Kansas City, MO 64114

Michael John Simpson

Business Address: 201 S. Orange Ave.
Orlando, FL 32801

Steven Kent Sloan

Business Address: 11401 Lamar
Overland Park, KS 66211

Douglas Gene Smith

Business Address: 632-652 London Road

Black & Veatch Corporation Corporate ID No.: 113180

Isleworth, Middlesex
TW7 4EZ, England

Haldon Edward Smith

Business Address: 11401 Lamar
Overland Park, KS 66211

Ronald Gene Snedegar

Business Address: 4040 S. Eastern Ave.
Las Vegas, NV 89119

William George Stannard

Business Address: 8400 Ward Parkway
Kansas City, MO 64114

Robert Norris Starcke

Business Address: 8400 Ward Parkway
Kansas City, MO 64114

David Russell Still

Business Address: Grosvenor House, 69 London Road
Redhill Surrey,
RH1 1LQ

Morris Scott Stover

Business Address: 201 South Orange Ave.
Suite 500
Orlando, FL 32801

John Randall Stukenberg

Business Address: 8400 Ward Parkway
Kansas City, MO 64114

Gary Richard Talnage

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

James Hadley Templin

Business Address: 11401 Lamar
Overland Park, KS 66211

Lowell Edward Thurman

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Overland Park, KS 66211

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Business Address: 11401 Lamar
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Overland Park, KS 66211

Bruce Gordon Van Heest

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Ann Arbor, MI 48105

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Kansas City, MO 64114

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Business Address: 4004 Kruse Way Place
Suite 200
Lake Oswego, OR 97035

Paul W. Weida

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Overland Park, KS 66211

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Overland Park, KS 66211

James Alan Wilson

Business Address: 8400 Ward Parkway
Kansas City, MO 64114

Richard Dwight Wilson

Business Address: 8400 Ward Parkway
Kansas City, MO 64114

Steve Winchester

Business Address: 69 London Rd
Redhill, Surrey RH1 1LQ
United Kingdom

Howard Greene Withey

Business Address: 11401 Lamar
Overland Park, KS 66211

Black & Veatch Corporation Corporate ID No.: 113180

Ronald Ray Wood

Business Address: 11401 Lamar
Overland Park, KS 66211

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Overland Park, KS 66210

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Overland Park, KS 66211

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Business Address: 8400 Ward Parkway
Kansas City, MO 64114