Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company BURNS & MCDONNELL ENGINEERING

COMPANY, INC.

Company ID 0059309.09.99999

Date Filed 6/28/2005 **Fee** \$15.00

Principal Office

Registered Agent

9400 WARD PARKWAY KANSAS CITY, MO 64130 NATIONAL REGISTERED AGENTS, INC. 400 WEST MAIN STREET SUITE 1800 LOUISVILLE, KY 40202

Officers

President	Gregory M Graves	9400 WARD PARKWAY KANSAS CITY, MO 64130
Treasurer	Mark H Taylor	9400 WARD PARKWAY KANSAS CITY, MO 64130
Secretary	Gerard T Bukowski	9400 WARD PARKWAY KANSAS CITY, MO 64130
CEO	Gregory M Graves	9400 WARD PARKWAY KANSAS CITY, MO 64130

Directors

Director	Mark H Taylor	9400 WARD PARKWAY KANSAS CITY, MO 64130
Director	Paul A Hustad	9400 WARD PARKWAY KANSAS CITY, MO 64130
Director	Joel A Cerwick	9400 WARD PARKWAY KANSAS CITY, MO 64130
Director	Greg M Graves	9400 WARD PARKWAY KANSAS CITY, MO 64130
Director	Donald F Greenwood	9400 WARD PARKWAY KANSAS CITY, MO 64130

Signatures

SignatureRobert G. JonesTitleAsst. Secretary