

1.) CORPORATION NAME:

BURNS & McDONNELL ENGINEERING COMPANY, INC.

DUE DATE: **8/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**INCORP SERVICES, INC.
7288 HANOVER GREEN DRIVE
MECHANICSVILLE, VA 23111**

SCC ID NO: **F1049420**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	1,000,000
COMB	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MO

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 419173

CITY/ST/ZIP: KANSAS CITY, MO 64141-6173

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	GREGORY M GRAVES	
TITLE:	CEO/PRES	
ADDRESS:	9400 WARD PARKWAY	
CITY/ST/ZIP/CO:	KANSAS CITY, MO 64114	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DONALD F GREENWOOD	
TITLE:	VICE PRESIDENT	
ADDRESS:	9400 WARD PARKWAY	
CITY/ST/ZIP/CO:	KANSAS CITY, MO 64114	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	WALTER C WOMACK	
TITLE:	VICE PRESIDENT	
ADDRESS:	9400 WARD PKWY	
CITY/ST/ZIP/CO:	KANSAS CITY, MO 64114	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	G WILLIAM QUATMAN	
TITLE:	VP/S	
ADDRESS:	9400 WARD PKWY	
CITY/ST/ZIP/CO:	KANSAS CITY, MO 64114	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	CHRISTINE HOISINGTON	
TITLE:	ASST S	
ADDRESS:	9400 WARD PKWY	
CITY/ST/ZIP/CO:	KANSAS CITY, MO 64114	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Mark H Taylor	
TITLE:	TREASURER	
ADDRESS:	9400 Ward Parkway	
CITY/ST/ZIP/CO:	Kansas City, MO 64114	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ GREGORY M GRAVES	GREGORY M GRAVES, CEO/PRES	8/7/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		