

1.) CORPORATION NAME:

**BURNS & McDONNELL ENGINEERING COMPANY, INC.**

DUE DATE: **8/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

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.

NAME:	GREGORY M GRAVES	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO/PRES		
ADDRESS:	9400 WARD PARKWAY		
CITY/ST/ZIP/CO:	KANSAS CITY, MO 64114		
NAME:	DONALD F GREENWOOD	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	9400 WARD PARKWAY		
CITY/ST/ZIP/CO:	KANSAS CITY, MO 64114		
NAME:	WALTER C WOMACK	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	9400 WARD PKWY		
CITY/ST/ZIP/CO:	KANSAS CITY, MO 64114		
NAME:	G WILLIAM QUATMAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/S		
ADDRESS:	9400 WARD PKWY		
CITY/ST/ZIP/CO:	KANSAS CITY, MO 64114		
NAME:	CHRISTINE HOISINGTON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST S		
ADDRESS:	9400 WARD PKWY		
CITY/ST/ZIP/CO:	KANSAS CITY, MO 64114		
NAME:	MARK H TAYLOR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	9400 WARD PARKWAY		
CITY/ST/ZIP/CO:	KANSAS CITY, MO 64114		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Dennis W Scott VICE PRESIDENT 9400 Ward Parkway Kansas City, MO 64114	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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/ CHRISTINE HOISINGTON	CHRISTINE HOISINGTON, ASST S	7/24/2013	
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.			