

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212500474

1.) CORPORATION NAME:

Terracon Consultants, Inc.

DUE DATE: **1/31/2012**

SCC ID NO: **F1574286**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 18001 W 106TH ST STE 300

CITY/ST/ZIP: OLATHE, KS 66061-

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: DAVID R GABOURY OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 18001 W 106TH ST STE 300
CITY/ST/ZIP/CO: OLATHE, KS 66061-

NAME: MICHAEL J O'GRADY OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 18001 W 106TH ST, STE 300
CITY/ST/ZIP/CO: OLATHE, KS 66061-

NAME: M GAYLE PACKER OFFICER DIRECTOR
TITLE: SECRETARY
ADDRESS: 18001 W 106TH ST STE 300
CITY/ST/ZIP/CO: OLATHE, KS 66061-

NAME: DONALD J. VRANA OFFICER DIRECTOR
TITLE: TREASURER
ADDRESS: 18001 W. 106TH ST.
SUITE 300
CITY/ST/ZIP/CO: OLATHE, KS 66061-

NAME: MICHAEL E. COVERT OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 18001 W. 106TH ST.
SUITE 300
CITY/ST/ZIP/CO: OLATHE, KS 66061-

NAME: C. HAROLD COBB
TITLE: DIRECTOR
ADDRESS: 11555 CLAY ROAD
SUITE 100
CITY/ST/ZIP/CO: HOUSTON, TX 77043-

OFFICER

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.

<u>/s/ M GAYLE PACKER</u>	<u>M GAYLE PACKER, SECRETARY</u>	<u>12/5/2011</u>
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.