

Kentucky Secretary of State Annual Report

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Company	HNTB FEDERAL SERVICES CORPORATION
Company ID	0666286.09.99999
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Principal Office

715 KIRK DR.
KANSAS CITY, MO 64105

Registered Agent

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Officers

President	Joseph P. McGonagle	2900 S. Quincy St., Ste. 200 Arlington, VA 22206
Assistant Secretary	Robert L. Fogle	715 Kirk Drive Kansas City, MO 64105
Secretary	Craig W. Denson	715 Kirk Drive Kansas City, MO 64105
Treasurer	Terry M. Campbell	715 Kirk Drive Kansas City, MO 64105
Vice President	James P. Riley	2900 S. Quincy St., Ste. 200 Arlington, VA 22206

Directors

Director	Barry R. McCaffrey	2900 S. Quincy St., Ste. 200 Arlington, VA 22206
Director	Edward McSpedon	601 W. 5th St., Ste. 1010 Los Angeles, CA 90071
Director	Joseph P. McGonagle	2900 S. Quincy St., Ste. 200 Arlington, VA 22206
Director	Kenneth R. Graham	11414 W. Park Pl., Ste. 300 Milwaukee, WI 53224
Director	Terry K. Miller	715 Kirk Drive Kansas City, MO 64105
Director	Scott M. Smith	715 Kirk Drive Kansas City, MO 64105

Signatures

Signature	Craig W. Denson
Title	Secretary