

2001 UNIFORM BUSINESS REPORT (UBR)**FILED**
Apr 27, 2001 8:00 am
Secretary of State

04-27-2001 90298 028 ***158.75

DOCUMENT # P32838

1. Entity Name

HDR CONSTRUCTION CONTROL CORPORATION

Principal Place of Business

**2202 N WESTSHORE BLVD
STE 250
TAMPA FL 33607
US**

Mailing Address

**8404 INDIAN HILLS DR.
OMAHA NE 68114-4049
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **47-0741232**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☒**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-instating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution: ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP		TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	
D	DOWD, WILLIAM M.	12850 BINNEY STREET	OMAHA NE 68164	<input type="checkbox"/> Delete					<input type="checkbox"/> Change <input type="checkbox"/> Addition
S	PACHMAN, LOUIS J	5008 CHICAGO ST	OMAHA NE	<input type="checkbox"/> Delete					<input type="checkbox"/> Change <input type="checkbox"/> Addition
T	WENDY L LACEY	6804 N. 106TH CIRCLE	OMAHA NE 68122	<input type="checkbox"/> Delete					<input type="checkbox"/> Change <input type="checkbox"/> Addition
DSVP	WADSWORTH, WILLIAM H.	3115 FAIR OAKS AVENUE	TAMPA FL 33611	<input type="checkbox"/> Delete					<input type="checkbox"/> Change <input type="checkbox"/> Addition
PD	KEEN, ERIC	25551 CHIMERA DR	MISSION VIEJO CA	<input type="checkbox"/> Delete					<input type="checkbox"/> Change <input type="checkbox"/> Addition
VP	TERPENING, THOMAS B	535 SPORTMAN PARK DR	SEFFNER FL	<input checked="" type="checkbox"/> Delete	DEV	George A. Little	2802 N. 160th Street	Omaha, NE 68116	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Wendy L. Lacey

4/17/01

(402) 399-1000

Date

Daytime Phone #

CR2E034 (10/00)

Officers and Directors

Residence Address

Eric L. Keen, Director
President

25551 Chimera Drive
Mission Viejo, CA 92692

William M. Dowd,
Director

12850 Binney Street
Omaha, NE 68164

George A. Little, Director
Executive Vice President

2802 N. 160th Street
Omaha, NE 68116

William H. Wadsworth, Director
Senior Vice President

3115 Fair Oaks Avenue
Tampa, FL 33611

David S. Backer
Senior Vice President

4356 W. Quail Ridge Drive
Boise, ID 83703

Jay A. Campbell
Senior Vice President

5525 30th Street NW
Washington, DC 20015

Paul E. Cooke
Senior Vice President

10101 Bayart Way
Huntersville, NC 28078

Ralph W. Gilbert, Jr.
Senior Vice President

1000 Wade Lane
Oakmont, PA 15139

James W. Hess
Senior Vice President

11722 E. Desert Vista
Scottsdale, AZ 85255

Duane A. Hippe
Senior Vice President

8295 Opal Drive
Anchorage, AK 99502

David J. Anderson
Vice President

5567 E. Via Montya Drive
Phoenix, AZ 85024

Ernest A. Dozzi
Vice President

10224 Hanover Hollow
Charlotte, NC 28210

Oliver T. Harding
Vice President

25581 Indian Hill Lane
Aliso Viejo, CA 92653

Steve M. House
Vice President

940 Saratoga Drive NE
Rio Rancho, NM 87124

Attachment Doc. # P32838

HDR Construction Control Corporation

File Number: P32838

FID #47-0741232

Stamp # 645373

Officers and Directors

Residence Address

Laurie L. Roden
Vice President

320 West Taro Lane
Phoenix, AZ 85027

Mark J. Sikora
Vice President

Box 38N-Laurel Oaks
Weirton, WV 26062

Thomas B. Terpening
Vice President

2895 Gatlin Road
Tallahassee, FL 32310

Louis J. Pachman
Secretary

5008 Chicago Street
Omaha, NE 68132

Bonnie J. Kudron
Assistant Secretary

12954 Browne Circle
Omaha, NE 68164

Wendy L. Lacey
Treasurer

6804 N. 106th Circle
Omaha, NE 68122