

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90575 037 ***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.
OHAMA NE 68114-4049
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

47-0741232

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME DOWD, WILLIAM M.
STREET ADDRESS 12850 BINNEY STREET
CITY-ST-ZIP OMAHA NE 68164

TITLE S ☐ Delete
NAME PACHMAN, LOUIS J
STREET ADDRESS 5008 CHICAGO ST
CITY-ST-ZIP OMAHA NE

TITLE T ☐ Delete
NAME WENDY L LACEY
STREET ADDRESS 6804 N. 106TH CIRCLE
CITY-ST-ZIP OMAHA NE 68122

TITLE DSV ☐ Delete
NAME WADSWORTH, WILLIAM H.
STREET ADDRESS 3115 FAIR OAKS AVENUE
CITY-ST-ZIP TAMPA FL 33611

TITLE PD ☐ Delete
NAME KEEN, ERIC
STREET ADDRESS 25551 CHIMERA DR
CITY-ST-ZIP MISSION VIEJO CA 92692

TITLE DEV ☐ Delete
NAME LITTLE, GEORGE A
STREET ADDRESS 2802 N 160TH STREET
CITY-ST-ZIP OMAHA NE 68116

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP Omaha, NE 68132

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Wendy L Lacey

Wendy L. Lacey, Treasurer

4/22/04

402/399-1000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment

HDR Construction Control Corporation

FID #47-0741232

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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

Paul A. Bowdoin
Senior Vice President

407 Barbara Lane
Tampa, FL 33629

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

Daniel D. Costello
Senior Vice President

11406 Ashbury Circle N.
Champlin, MN 55316

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

William H. Raleigh
Senior Vice President

4805 S. 167th Avenue
Omaha, NE 68135

Laurie L. Roden
Senior Vice President

1002 East Topeka Drive
Phoenix, AZ 85024

Ernest A. Dozzi
Vice President

10224 Hanover Hollow
Charlotte, NC 28210

Mara R. Foley
Vice President

4071 N. Bayou Lane
Boise, ID 83703

Attachment

HDR Construction Control Corporation

FID #47-0741232

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Officers and Directors

Residence Address

Oliver T. Harding
Vice President

1991 Poppywood Avenue
Henderson, NV 89012

Steve M. House
Vice President

940 Saratoga Drive NE
Rio Rancho, NM 87124

Douglas P. Jackson
Vice President

3416 Birchwood Lane SW
Rochester, MN 55902

Michael V. Loo
Vice President

2162 W. Enfield Way
Chandler, AZ 85248

Vay L. Scott
Vice President

2806 Clubhouse Drive
Plant City, FL 33567

Mark J. Sikora
Vice President

Box 38N-Laurel Oaks
Weirton, WV 26062

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