

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

04-26-2004 90997 002 ***158.75

DOCUMENT # P06487

1. Entity Name

HDR ENGINEERING, INC.



Principal Place of Business

5100 W. KENNEDY BLVD.
300
TAMPA FL 33609-1806
US

Mailing Address

8404 INDIAN HILLS DRIVE
OMAHA 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



MOORE

CR2E034 (11/03)

4. FEI Number

47-0680568

Applied For

Not Applicable

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

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DCEO ☐ Delete
NAME BELL, RICHARD R
STREET ADDRESS 12941 LAFAYETTE AVE.
CITY-ST-ZIP OMAHA NE

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

TITLE DEVP ☐ Delete
NAME JAMES H SUTTLE
STREET ADDRESS 6054 COUNTRY CLUB OAKS PLACE
CITY-ST-ZIP OMAHA NE 68152

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

TITLE DSVP ☐ Delete
NAME BLEEKER, GARY L
STREET ADDRESS 4816 118TH AVE NE
CITY-ST-ZIP KIRKLAND WA

TITLE D/EVP ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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

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

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

TITLE VP ☐ Delete
NAME ATKINS, THOMAS W
STREET ADDRESS 1172 WARDS PLACE
CITY-ST-ZIP JACKSONVILLE FL 32259

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

4/22/04

402-399-1000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Treasurer

Date

Daytime Phone #

Attachment
HDR ENGINEERING, INC.

Federal Id # 47-0680568

P06487

Directors and Officers

Residence Address

Daniel D. Costello
Senior Vice President

11406 Ashbury Circle N.
Champlin, MN 55316

Terence C. Cox
Senior Vice President

15511 Williams Street
Omaha, NE 68144

Ricky E. Cunningham
Senior Vice President

12744 Flint
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Michael D. Dingwell
Senior Vice President

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Greg M. Goodwin
Senior Vice President

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Attachment
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Federal Id # 47-0680568

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Senior Vice President

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Attachments
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Federal Id # 47-0680568
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38 Cutting Cross Way
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Michael J. Conzett

4904 S. 78th Ave

Directors and Officers

Residence Address

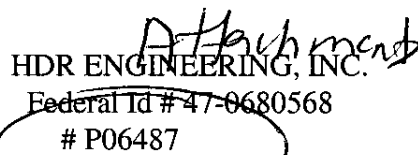
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Glen E. Ellmers Vice President	299 Hogans Valley Way Cary, NC 27513

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Patrick J. Flynn Vice President	103 Luttrell Court Folsom, CA 95630
Mara R. Foley Vice President	4071 N. Bayou Lane Boise, ID 83703
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James W. Garvin Vice President	15713 E. Sunflower Fountain Hills, AZ 85268
James R. Glaser Vice President	5720 Sam Houston Circle Austin, TX 78731
R. Scott Goehri Vice President	11509 S. Rene Olathe, KS 66062
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Neil A. Graff Vice President	614 Canyon Rim Drive Dripping Springs, TX 78620
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Attachments
HDR ENGINEERING, INC.

Federal Id # 47-0680568

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HDR ENGINEERING, INC.

Federal ID # 47-0680568

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Robert C. Riede

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HDR ENGINEERING, INC.

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Attachments

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Barry O. Rolle Vice President	13125 King Street Overland Park, KS 66213
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Bradford L. Stein Vice President	13748 242 nd Avenue N.E. Woodinville, WA 98077
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HDR ENGINEERING, INC.

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Directors and Officers

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Attachment
HDR ENGINEERING, INC.

Federal Id # 47-0680568

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Directors and Officers

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Secretary

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Bonnie J. Kudron
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Wendy L. Lacey
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6804 N. 106th Circle
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Residence Address

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Senior Vice President

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Jay A. Campbell
Senior Vice President

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