

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 11, 2006 8:00 am
Secretary of State

05-11-2006 90246 005 ***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**

40091033



04182006 No Chg-P CR2E034 (11/05)

4. FEI Number
47-0741232

Applied For
Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

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, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
DOWD, WILLIAM M.
12 COTTONDALE RD
AUSTIN, TX 78738**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
PACHMAN, LOUIS J
5008 CHICAGO ST
OMAHA, NE 68132**

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DCEO
KEEN, ERIC
3867 S. 175TH AVE
OMAHA, NE 68130**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DCOB
LITTLE, GEORGE A
2802 N 160TH STREET
OMAHA, NE 68116**

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 **Treasurer**

4/18/06

402-399-1000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Wendy L. Lacey

ATTACHMENT

40091039
#P32838

HDR Construction Control Corporation
FID #47-0741232

Officers and Directors

Residence Address

George A. Little, Director
Chairman of the Board

2802 N. 160th Street
Omaha, NE 68116

Eric L. Keen, Director
Chief Executive Officer

3867 S. 175th Ave.
Omaha, NE 68130

Brent R. Felker, Director
Executive Vice President

16 Larkspur
Aliso Viejo, CA 92656

William M. Dowd, Director

12 Cottdale Road
Austin, TX 78738

Laurie L. Roden, President
Chief Operating Officer

217 E. Leisure Lane
Phoenix, AZ 85086

William H. Raleigh
Executive Vice President

1765 30th Avenue NE
Issaquah, WA 98029

William H. Wadsworth
Executive 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

5524 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 E. Bennett, Jr.
Vice President

27065 Santa Susana
Mission Viejo, CA 92691

ATTACHMENT

HDR Construction Control Corporation
FID #47-0741232

40091039
P32838

Officers and Directors

Residence Address

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

Mark J. Sikora
Vice President

129 Laurelwood Place
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