

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06487

Entity Name: HDR ENGINEERING, INC.

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

5426 BAY CENTER DRIVE
SUITE 400
TAMPA, FL 336093444 US

New Principal Place of Business:

Current Mailing Address:

8404 INDIAN HILLS DRIVE
OMAHA, NE 681144049 US

New Mailing Address:

FEI Number: 47-0680568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: BELL, RICHARD R
Address: 9960 BLOOMFIELD DRIVE
City-St-Zip: OMAHA, NE 68114

Title: DEVP () Delete
Name: HANEY, JAMES K
Address: 1220 RUSTIC LANE
City-St-Zip: AUSTIN, TX 78669

Title: DEVP () Delete
Name: BLEEKER, GARY L
Address: 1609 S. 193RD STREET
City-St-Zip: OMAHA, NE 68130

Title: S () Delete
Name: PACHMAN, LOUIS J.
Address: 5008 CHICAGO STREET
City-St-Zip: OMAHA, NE

Title: T () Delete
Name: LACEY, WENDY L
Address: 6804 N. 106TH CIRCLE
City-St-Zip: OMAHA, NE 68122

Title: DCOO () Delete
Name: LITTLE, GEORGE A
Address: 2802 N. 160TH STREET
City-St-Zip: OMAHA, NE 68116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DEVP (X) Change () Addition
Name: HANEY, JAMES K
Address: 1220 RUSTIC LANE
City-St-Zip: SPICEWOOD, TX 78669

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: LITTLE, GEORGE A
Address: 2802 N. 160TH STREET
City-St-Zip: OMAHA, NE 68116

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WENDY L LACEY

T

04/18/2009

Electronic Signature of Signing Officer or Director

Date