2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06487

FILED
Apr 14, 2012
Secretary of State

Entity Name: HDR ENGINEERING, INC.

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

OFFICERS AND DIRECTORS:

Title: DCEO
Name: LITTLE, GEORGE A
Address: 112 S 92ND STREET
City-St-Zip: OMAHA, NE 68114

Title: DP
Name: KEEN, ERIC L
Address: 3867 S 175TH AVE
City-St-Zip: OMAHA, NE 68130

Title: DEVP
Name: VENSAS, RICHARD J
Address: 15365 MUTINY COURT
City-St-Zip: CORPUS CHRISTI, TX 78418

Title: S
Name: PACHMAN, LOUIS J
Address: 5008 CHICAGO STREET
City-St-Zip: OMAHA, NE 68132

Title: T
Name: HARTNETT, CHAD M
Address: 17407 CADY CIRCLE
City-St-Zip: OMAHA, NE 68116

Title: VP
Name: BLEEKER, GARY L
Address: 410 2ND AVENUE SOUTH #111
City-St-Zip: KIRKLAND, WA 98033

I hereby 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 all other like empowered.

SIGNATURE: CHAD M HARTNETT T 04/14/2012

Electronic Signature of Signing Officer or Director Date