#### 2020 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06487

Entity Name: HDR ENGINEERING, INC.

**Current Principal Place of Business:** 

1917 S. 67TH STREET OMAHA, NE 68106

**FILED** Jul 29, 2020 Secretary of State 6474930008CC

# **Current Mailing Address:**

1917 S. 67TH STREET OMAHA. NE 68106 US

FEI Number: 47-0680568 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

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

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

### Officer/Director Detail :

Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY

BUELL, ELIZABETH C. VIK, LAURIE S. Name Name

18402 W. DODGE HILLS PLAZA #106 910 S. 153RD TERRACE CT. Address Address

City-State-Zip: ELKHORN NE 68022 OMAHA NE 68154 City-State-Zip:

EXECUTIVE VICE PRESIDENT Title Title COO, PRESIDENT, DIRECTOR

Name RODEN, LAURIE L. O'REILLY, CHARLES L. Name Address 217 E. LEISURE LANE Address 2121 S 64TH PLAZA APT. 401 PHOENIX AZ 85086 City-State-Zip:

City-State-Zip: OMAHA NE 68106

EXECUTIVE VICE PRESIDENT Title \/P Title

Name CROCKETT, TIMOTHY R. Name MEYSENBURG, GALEN J. Address 2715 N. 161ST AVE 1533 S. 195TH CIRCLE Address

City-State-Zip: **OMAHA NE 68116** OMAHA NE 68130 City-State-Zip:

Title ASSISTANT TREASURER Title **EXECUTIVE VICE PRESIDENT** 

Name COX, JOSEPH R. MCANENY, DOUGLAS J. Name

2503 BROOKSIDE AVENUE Address 6332 MANCHESTER WAY Address

City-State-Zip: OMAHA NE 68124 City-State-Zip: ALEXANDRIA VA 22304

### Continues on page 2

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: ELIZABETH C. BUELL

Electronic Signature of Signing Officer/Director Detail

ASSISTANT SECRETARY

07/29/2020

Date

# Officer/Director Detail Continued:

Title EXECUTIVE VICE PRESIDENT

Name SHOEMAKER, DARRYL J.

Address 9340 178TH STREET

City-State-Zip: LAKEVILLE MN 55044

Title EXECUTIVE VICE PRESIDENT

Name FELKER, BRENT R.

Address 5316 ROGERS STREET

City-State-Zip: DAVIS CA 95618

Title TREASURER

Name HEANEY, KATHLEEN M P
Address 7615 NORTH 124TH STREET

City-State-Zip: OMAHA NE 68142

Title SENIOR VICE PRESIDENT

Name BOWDOIN, PAUL A.
Address 407 BARBARA LANE
City-State-Zip: TAMPA FL 33609

Title VP

Name HUNT, JENNIFER E.

Address 10308 SCARLET CHASE DRIVE

City-State-Zip: RIVERVIEW FL 33569

Title VP

Name KEFAUVER, CHRISTINE S.
Address 1622 DORMONT LANE
City-State-Zip: ORLANDO FL 32804

Title VP

Name WIMBERLY, JOHN E.

Address 3530 ALIPHA PLACE

City-State-Zip: PENSACOLA FL 32503

Title ASSOC. VICE PRESIDENT Name FOWLER, MELANIE E.

Address 4410 W. CLEVELAND STREET

City-State-Zip: TAMPA FL 33609

Title ASSISTANT TREASURER

Name WHITE, TROY L.

Address 15920 MARY STREET

City-State-Zip: OMAHA NE 68116

Title EXECUTIVE VICE PRESIDENT

Name LECUREUX, DAVID F.
Address 9415 ARABIAN RUN
City-State-Zip: FRANKTOWN CO 80116

Title DIRECTOR
Name KEEN, ERIC L.

Address 3867 S. 175TH AVENUE
City-State-Zip: OMAHA NE 68130

Title SECRETARY
Name DEBS, JODY K.

Address 1142 S. VINE STREET
City-State-Zip: DENVER CO 80210

Title SENIOR VICE PRESIDENT
Name LEWIS, HAROLD E. JR.
Address 1012 EAGLE POINT DRIVE
City-State-Zip: ST. AUGUSTINE FL 32092

Title VP

Name HYRE, JOHN B.

Address 405 173RD AVE. EAST

City-State-Zip: NORTH REDINGTON BEACH FL

33708

Title VP

Name SAUREZ, ERKI

Address 8101 SW 118TH COURT

City-State-Zip: MIAMI FL 33183

Title ASSOC. VICE PRESIDENT

Name FISH, TIMOTHY J.
Address 4662 N.W. 59TH WAY

City-State-Zip: CORAL SPRINGS FL 33067

Title ASST. VICE PRESIDENT
Name BURKE, WILLIAM J.
Address 4327 DAVINCI AVE.

City-State-Zip: JACKSONVILLE FL 32210