2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06487

Entity Name: HDR ENGINEERING, INC.

Current Principal Place of Business:

1917 S. 67TH STREET OMAHA, NE 68106

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

FILED Mar 22, 2021

Secretary of State

6441705325CC

Officer/Director Detail :

Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY

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

15253 PEPPERWOOD DRIVE 910 S. 153RD TERRACE CT. Address Address

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

EXECUTIVE VICE PRESIDENT Title Title **EXECUTIVE VICE PRESIDENT**

Name MEYSENBURG, GALEN J. RODEN, LAURIE L. Name

Address 23021 J PLAZA CIR Address 217 E. LEISURE LANE

ELKHORN NE 68022 City-State-Zip: City-State-Zip: PHOENIX AZ 85086

EXECUTIVE VICE PRESIDENT Title Title DIRECTOR, PRESIDENT, COO

Name MCANENY, DOUGLAS J. CROCKETT, TIMOTHY R. Name Address 6332 MANCHESTER WAY 2715 N. 161ST AVE Address

City-State-Zip: ALEXANDRIA VA 22304 OMAHA NE 68116 City-State-Zip:

Title EXECUTIVE VICE PRESIDENT Title ASSISTANT TREASURER

Name SHOEMAKER, DARRYL J. COX, JOSEPH R. Name

9340 178TH STREET Address 2503 BROOKSIDE AVENUE Address

City-State-Zip: LAKEVILLE MN 55044 OMAHA NE 68124 City-State-Zip:

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

ASSISTANT SECRETARY

03/22/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Address

EXECUTIVE VICE PRESIDENT Title Title **DIRECTOR** LECUREUX, DAVID F. Name Name KEEN, ERIC L.

Address 24920 FARNHAM CIRCLE Address 3867 S. 175TH AVENUE City-State-Zip: OMAHA NE 68130 WATERLOO NE 68069 City-State-Zip:

Title **SECRETARY** Title **TREASURER**

Name DEBS, JODY K. Name HEANEY, KATHLEEN M P

Address 1142 S. VINE STREET Address 7615 NORTH 124TH STREET City-State-Zip: DENVER CO 80210 City-State-Zip: OMAHA NE 68142

Title SENIOR VICE PRESIDENT Title SENIOR VICE PRESIDENT HUNT, JENNIFER E. (ERIN) Name Name LEWIS, HAROLD E. JR. Address 121 BARRINGTON DRIVE Address 1012 EAGLE POINT DRIVE

City-State-Zip: BRANDON FL 33511 City-State-Zip: ST. AUGUSTINE FL 32092

Title ۷P ۷P Title

Name SAUREZ, ERKI Name HYRE, JOHN B. Address 19 LYCALOMA AVE Address 405 173RD AVE. EAST

City-State-Zip: KEY LARGO FL 33037 City-State-Zip: NORTH REDINGTON BEACH FL 33708

Title ASSOC. VICE PRESIDENT ۷P Title

Name FISH, TIMOTHY J. Name WIMBERLY, JOHN E. Address 1008 AUGUSTA DRIVE Address 3530 ALIPHA PLACE

City-State-Zip: WAXHAW NC 28173 PENSACOLA FL 32503 City-State-Zip:

Title ASST. VICE PRESIDENT Title VΡ Name BURKE, WILLIAM J.

Name FOWLER, MELANIE E. Address 4327 DAVINCI AVE.

City-State-Zip: JACKSONVILLE FL 32210 City-State-Zip: **TAMPA FL 33629**

Title EXECUTIVE VICE PRESIDENT Title ASSISTANT TREASURER

Name GRAFF, NEIL A. Name WHITE, TROY L. 731 MADRONE RANCH TRAIL Address

Address 15920 MARY STREET City-State-Zip: DRIPPING SPRINGS TX 78620 City-State-Zip: OMAHA NE 68116

VΡ Title Title EXECUTIVE VICE PRESIDENT

3715 W. WASTROUS AVENUE

SCHROEDER, SUZANNA B. Name WIGNALL, DOUGLAS S.

Address 365 WEST END AVENUE, APT 14C Address 20844 HAWLEY ROAD

Name

NEW YORK NY 10024 City-State-Zip: City-State-Zip: GLENWOOD IA 51534