2014 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06487

Entity Name: HDR ENGINEERING, INC.

Current Principal Place of Business:

3250 WEST COMMERCIAL BOULEVARD

SUITE 100

FT. LAUDERDALE, FL 33309-3459

Current Mailing Address:

8404 INDIAN HILLS DRIVE OMAHA, NE 68114-4049 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 Apr 22, 2014

Secretary of State

CC9996964422

Officer/Director Detail:

Title DCEO Title DP

 Name
 LITTLE, GEORGE A
 Name
 KEEN, ERIC L

 Address
 112 S 92ND STREET
 Address
 3867 S 175TH AVE

 City-State-Zip:
 OMAHA NE 68114
 City-State-Zip:
 OMAHA NE 68130

Title S Title T

NamePACHMAN, LOUIS JNameHARTNETT, CHAD MAddress5008 CHICAGO STREETAddress17407 CADY CIRCLECity-State-Zip:OMAHA NE 68132City-State-Zip:OMAHA NE 68116

Title EVP

Name CONNOLLY, TIMOTHY J
Address 17908 PINE STREET
City-State-Zip: OMAHA NE 68130

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

Electronic Signature of Signing Officer/Director Detail

TREASURER

04/22/2014 Date