2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32838

Entity Name: HDR CONSTRUCTION CONTROL CORPORATION

FILED Apr 04, 2022 **Secretary of State** 2819656702CC

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: 47-0741232 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:

Date Electronic Signature of Registered Agent

Title

DIRECTOR

Officer/Director Detail :

Title **SECRETARY** Title **PRESIDENT**

DAVIES, ELISA B. WHITLEY, STEPHEN R. Name Name

Address 1917 S. 67TH STREET Address 555 FAYETTEVILLE STREET

SUITE 900 OMAHA NE 68106 City-State-Zip:

City-State-Zip: RALEIGH NC 27601

Title DIRECTOR

Title

WHITLEY, STEPHEN R. Name Name MCLAUGHLIN, THOMAS C.

Address 555 FAYETTEVILLE STREET

500 7TH AVENUE Address SUITE 900 15TH FLOOR

RALEIGH NC 27601 City-State-Zip: City-State-Zip: NEW YORK NY 10018

Title **TREASURER** GRAFF, NEIL A. Name

Name HEANEY, KATHLEEN M P 4401 WEST GATE BLVD. Address

Address 1917 S. 67TH STREET STE 400

City-State-Zip: OMAHA NE 68106 AUSTIN TX 78745 City-State-Zip:

DIRECTOR Title

Name RODEN, LAURIE L. 20 E. THOMAS ROAD

DIRECTOR

Address

SUITE 2500

City-State-Zip: PHOENIX AZ 85012

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.

04/04/2022 SIGNATURE: KATHLEEN M P HEANEY TREASURER

Electronic Signature of Signing Officer/Director Detail

Date