

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32838

Entity Name: HDR CONSTRUCTION CONTROL CORPORATION**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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY
Name DAVIES, ELISA B.
Address 1917 S. 67TH STREET
City-State-Zip: OMAHA NE 68106

Title DIRECTOR
Name WHITLEY, STEPHEN R.
Address 555 FAYETTEVILLE STREET
SUITE 900
City-State-Zip: RALEIGH NC 27601

Title DIRECTOR
Name GRAFF, NEIL A.
Address 4401 WEST GATE BLVD.
STE 400
City-State-Zip: AUSTIN TX 78745

Title EXECUTIVE VICE PRESIDENT
Name HENDERSON, JOHN W.
Address 1917 S. 67TH STREET
City-State-Zip: OMAHA NE 68106

Title PRESIDENT
Name WHITLEY, STEPHEN R.
Address 555 FAYETTEVILLE STREET
SUITE 900
City-State-Zip: RALEIGH NC 27601

Title DIRECTOR
Name MCLAUGHLIN, THOMAS C.
Address 711 WESTCHESTER AVE
City-State-Zip: WHITE PLAINS NY 10604

Title TREASURER
Name HEANEY, KATHLEEN M P
Address 1917 S. 67TH STREET
City-State-Zip: OMAHA NE 68106

Title EXECUTIVE VICE PRESIDENT
Name MEYSENBERG, GALEN J.
Address 1917 S. 67TH STREET
City-State-Zip: OMAHA NE 68106

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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** 02/13/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT
Name HUNT, JENNIFER E.
Address 4830 W. KENNEDY BOULEVARD
SUITE 400
City-State-Zip: TAMPA FL 33609

Title VICE PRESIDENT
Name DUTY, KATIE E.
Address 4830 W. KENNEDY BOULEVARD
SUITE 400
City-State-Zip: TAMPA FL 33609

Title ASSOCIATE VICE PRESIDENT
Name VANSTEENBURG, JAMES R.
Address 4830 W. KENNEDY BOULEVARD
SUITE 400
City-State-Zip: TAMPA FL 33609

Title ASSISTANT SECRETARY
Name VIK, LAURIE S.
Address 1917 S. 67TH STREET
City-State-Zip: OMAHA NE 68106

Title ASSISTANT TREASURER
Name WHITE, TROY L.
Address 1917 S. 67TH STREET
City-State-Zip: OMAHA NE 68106

Title SENIOR VICE PRESIDENT
Name MOSTELLER, L. KEVIN
Address 440 S. CHURCH STREET
City-State-Zip: CHARLOTTE NC 28202

Title VICE PRESIDENT
Name SILVA, MARC
Address 4830 W. KENNEDY BOULEVARD
SUITE 400
City-State-Zip: TAMPA FL 33609

Title ASSISTANT SECRETARY
Name BUELL, ELIZABETH C.
Address 1917 S. 67TH STREET
City-State-Zip: OMAHA NE 68106

Title ASSISTANT TREASURER
Name COX, JOSEPH R.
Address 1917 S. 67TH STREET
City-State-Zip: OMAHA NE 68106