2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32838

Entity Name: HDR CONSTRUCTION CONTROL CORPORATION

FILED
Apr 08, 2016
Secretary of State
CC5238227931

Current Principal Place of Business:

8404 INDIAN HILLS DRIVE OMAHA, NE 68114

Current Mailing Address:

8404 INDIAN HILLS DRIVE OMAHA, NE 68114 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 DEBS, JODY K.
Address 1142 S. VINE STREET

City-State-Zip: DENVER CO 80210

Title TREASURER

Name HEANEY, KATHLEEN

Address 8404 INDIAN HILLS DRIVE

City-State-Zip: OMAHA NE 68114

Title DIRECTOR, PRESIDENT

Name RODEN, LAURIE L.
Address 217 E. LEISURE LANE

City-State-Zip: PHOENIX AZ 85086

Title DIRECTOR

Name FELKER, BRENT R.

Address P.O. BOX 1915

City-State-Zip: DAVIS CA 95617

Title DIRECTOR, CEO

Name KEEN, ERIC L.

Address 3867 S. 175TH AVENUE

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: KATHLEEN HEANEY TREASURER

04/08/2016