

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2002 8:00 am
Secretary of State

05-05-2002 90225 001 ***158.75

DOCUMENT # 825449

1. Entity Name
HDR ARCHITECTURE, INC.

Principal Place of Business

**8404 INDIAN HILLS DRIVE
 OMAHA NE 68114**

Mailing Address

**8404 INDIAN HILLS DR.
 OMAHA NE 68114-4049
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

47-0353452

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **BELL, RICHARD R.**
 CITY-ST-ZIP **12941 LAFAYETTE AVE
 OMAHA NE 68154**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **DEVP**
 STREET ADDRESS **BACHMAN, MERLE S.**
 CITY-ST-ZIP **9001 PACIFIC ST
 OMAHA NE 68114**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **PE**
 STREET ADDRESS **CAVIGLI, ROBERT D.**
 CITY-ST-ZIP **12571 CORBETTA LN
 LOS ALTOS HILLS CA 94022**

TITLE ☒ Change ☐ Addition
 NAME **D/P**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **T**
 STREET ADDRESS **WENDY L LACEY**
 CITY-ST-ZIP **6804 N. 106TH CIRCLE
 OMAHA NE 68122**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **DEVP**
 STREET ADDRESS **FINE, JAMES F**
 CITY-ST-ZIP **627 N 162ND ST
 OMAHA NE 68118**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **S**
 STREET ADDRESS **PACHMAN, LOUIS J.**
 CITY-ST-ZIP **5008 CHICAGO STREET
 OMAHA NE**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Wendy L. Lacey
 Treasurer

4/16/02 (402) 399-1000

Date

Daytime Phone #

CR2E034 (9/01)

Attachment

HDR Architecture, Inc.

Federal Id #47-0353452

ID # 825449

Resident Address

781153

Directors and Officers

Richard R. Bell Director	12941 Lafayette Avenue Omaha, NE 68154
Robert D. Cavigli, Director President	12572 Corbetta Lane Los Altos Hills, CA 94022
Merle S. Bachman, Director Executive Vice President	9004 Pacific Street Omaha, NE 68114
James F. Pine, Director and Executive Vice President	627 North 162 nd Street Omaha, NE 68118
James D. Franz, Director Senior Vice President	9113 Oakhollow Court Granite Bay, CA 95661
Lynn E. Bonge, Executive Vice President	12324 Deer Hollow Drive Omaha, NE 68154
Ronald G. Hugbanks Executive Vice President	9918 Harney Parkway South Omaha, NE 68114
Dennis Austin Senior Vice President	15216 Pepperwood Drive Omaha, NE 68154
David C. Bechtol Senior Vice President	3100 Batter Sea Lane Alexandria, VA 22309
Bernard Bortnick Senior Vice President	12610 Breckenridge Road Dallas, TX 75230
Robert A. Bracamonte Senior Vice President	693 Saturn Court Foster City, CA 94404
Michael Brenchley Senior Vice President	7311 Winterwood Lane Dallas, TX 75248
William A. Brinkman Senior Vice President	651 Hilary Drive Tiburon, CA 94920
John D. Cameron Senior Vice President	7909 Dewey Omaha, NE 68114
Bruce D. Carpenter Senior Vice President	8202 Moloki Drive Papillion, NE 68046
Michael D. Doiel Senior Vice President	625 Ruskin Drive Elk Grove Village, IL 60007
Patricia Dougherty Senior Vice President	1845 Golden Avenue Mountain View, CA 94040
Vince R. Ellwood Senior Vice President	3629 Big Horn Trail Plano, TX 75075

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Federal Id #47-0353452

ID # 825449

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Directors and Officers

Resident Address

Bernard J. Gehrki
Senior Vice President

14112 Cedar Circle
Omaha, NE 68144

Gerald C. Genrich
Senior Vice President

1631A Hunting Creek Drive
Alexandria, VA 22314

James B. Hohenstein
Senior Vice President

16705 Pine Street
Omaha, NE 68130

Kenneth B. Larsen
Senior Vice President

21305 Greenbrier Drive
Elkhorn, NE 68022

John T. Matthies
Senior Vice President

5349 Branding Iron Lane
Fair Oaks, CA 95628

Gregory J. Mellberg
Senior Vice President

4755 Keswick Court
San Diego, CA 92130

William J. Naprstek
Senior Vice President

606 W. Hartwell Court
Altadena, CA 91001

William D. Palmer
Senior Vice President

1405 Prince Street
Alexandria, VA 22314

Michael S. Roanhaus
Senior Vice President

10494 Flora Vista
Cupertino, CA 95014

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Senior Vice President

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Senior Vice President

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22214 Via Camino Court
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C. Steven Surprenant
Senior Vice President

7 Stevens Court
Rockville, MD 20850

Brian D. Thilliander
Senior Vice President

230 South 88th Street
Omaha, NE 68114

Thomas E. Vandever
Senior Vice President

935 26th Street South
Arlington, VA 22202-2442

Kelly B. Vincent
Senior Vice President

3977 E. Aspen Hill Court
Boise, ID 83706

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HDR Architecture, Inc.

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ID # 825449

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Directors and Officers

Resident Address

Robert M. West
Senior Vice President

3532 Bender Trail
Plano, TX 75075

Theodore E. Zsirai
Senior Vice President

2958 Franklin Oak Drive
Herndon, VA 22071

Ronald E. Baker
Vice President

2639 North 124th Circle
Omaha, NE 68164

Herschel D. Block
Vice President

3043 W. Sherwin Avenue
Chicago, IL 60645

Edward R. Brooks
Vice President

7106 Lakewood Blvd
Dallas, TX 75214

Robert B. Case
Vice President

2516 Loch Haven
Plano, TX 75023

Kevin M. D'Amore
Vice President

6115 N. Calle Matamor
Tuscon, AZ 85750

Jeffrey L. Davenport
Vice President

8616 Oak Chase Circle
Fairfax Station, VA 22309

James R. Draheim
Vice President

9823 Wolcott Drive
Burk, VA 22015

Gary L. Dubas
Vice President

1316 Beaver Lake Blvd
Plattsmouth, NE 68048

Frank E. Fauble
Vice President

116 Applewood Court
Council Bluffs, IA 51503

Windom D. (Doug) Fitzgerald
Vice President

9122 Pinnacle Circle
Windermere, FL 34786

Jeffrey L. Getty
Vice President

5706 Moss Creek Trail
Dallas, TX 75252

Mark E. Gimpl
Vice President

1945 SE 23rd
Portland, OR 97214

Steven J. Goe
Vice President

4367 Mensha Place
San Diego, CA 92130

Daniel Hahn
Vice President

1010 N. 63rd Street
Omaha, NE 68132

Terry G. Hoscheid
Vice President

14911 Arbor Street
Omaha, NE 68144

John C. Hultberg
Vice President

2330 Cardinal Lane
Garland, TX 75042

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HDR Architecture, Inc.

Federal Id #47-0353452

ID #825449

Directors and Officers

Resident Address

Barbara B. Ishikawa
Vice President

21576 Laplaya Court
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Vice President

660 Ruskin
Chicago, IL 60007

Michael J. Moran
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Vice President

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Poway, CA 92064

James P. Ulrich
Vice President

Rt. 1 Box 37
Louisville, NE 68037

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HDR Architecture, Inc.
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ID #825449

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Directors and Officers

Resident Address

Douglas S. Wignall
Vice President

406 3rd Street
Glenwood, IA 51534

Louis J. Pachman
Secretary

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Bonnie J. Kudron
Assistant Secretary

12954 Browne Circle
Omaha, NE 68164

Wendy L. Lacey
Treasurer

6804 N. 106th Circle
Omaha, NE 68122