

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90998 046 ***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

94066555



MOORE

CR2E034 (11/03)

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

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

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

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

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

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

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

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

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE D/P ☒ Change ☐ Addition
NAME
STREET ADDRESS 717 North 89th Plaza
CITY-ST-ZIP Omaha, NE 68114

TITLE D/SVP ☐ Change ☒ Addition
NAME James D. Franz
STREET ADDRESS 9113 Oak Hollow Court
CITY-ST-ZIP Granite Bay, CA 95746

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

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

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP Omaha, NE 68132

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Wendy L. Lacey

Wendy L. Lacey
Treasurer

04/22/04

402-399-1000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachments
HDR Architecture, Inc.
Federal ID #47-0353452
825449

Directors and Officers

Resident Address

Richard R. Bell
Director

12941 Lafayette Avenue
Omaha, NE 68154

Merle S. Bachman, Director
President

717 North 89th Plaza
Omaha, NE 68114

James F. Pine, Director and
Executive Vice President

627 North 162nd Street
Omaha, NE 68118

James D. Franz, Director
Senior Vice President

9113 Oakhollow Court
Granite Bay, CA 95661

Ronald G. Hughbanks
Executive Vice President

9918 Harney Parkway South
Omaha, NE 68114

C. Steven Surprenant
Executive Vice President

7 Stevens Court
Rockville, MD 20850

Bryan E. Ahlers
Senior Vice President

17514 O Street
Omaha, NE 68135

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

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Senior Vice President

693 Saturn Court
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Michael Brenchley
Senior Vice President

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Richardson, 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

Vince R. Ellwood
Senior Vice President

3629 Big Horn Trail
Plano, TX 75075

Attachment
HDR Architecture, Inc.
Federal Id #47-0353452

825449

Directors and Officers

Windom D. (Doug) Fitzgerald
Senior Vice President

Resident Address

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Windermere, FL 34786

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Senior Vice President

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Senior Vice President

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Kenneth B. Larsen
Senior Vice President

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Michael L. Lawyer
Senior Vice President

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Senior Vice President

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Gregory J. Mellberg
Senior Vice President

4755 Keswick Court
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Senior Vice President

649 Oakdale Drive
Plano, TX 75025

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

Joseph A. Sather
Senior Vice President

10317 Monroe Street
Omaha, NE 68127

Bea D. Sennwald
Senior Vice President

1101 King Street, Suite 400
Alexandria, VA 22314

Ahmad M. Soueid
Senior Vice President

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Falls Church, VA 22043

Directors and Officers

Earl M. Stahl
Senior Vice President

Resident Address
14052 Hillcrest Road
Dallas, TX 75240

Roger P. Stewart
Senior Vice President

22214 Via Camino Court
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Brian D. Thilliander
Senior Vice President

230 South 88th Street
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Thomas E. Vandever
Senior Vice President

935 26th Street South
Arlington, VA 22202-2442

Kelly B. Vincent
Senior Vice President

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Eagle, Idaho 83616

Robert M. West
Senior Vice President

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Plano, TX 75075

Theodore E. Zsirai
Senior Vice President

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Herndon, VA 22071

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Vice President

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Arnold, MD 21012

Robert H. Adams
Vice President

1421 Greenbriar Drive
Allen, TX 75013

Ronald E. Baker
Vice President

2639 North 124th Circle
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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
Tucson, AZ 85750

Gary L. Dubas
Vice President

1316 Beaver Lake Blvd
Plattsmouth, NE 68048

Craig P. Ellis
Vice President

18415 Pierce Circle
Omaha, NE 68130

Frank E. Fauble
Vice President

116 Applewood Court
Council Bluffs, IA 51503

Attachments
HDR Architecture, Inc.
Federal Id #47-0353452
825449

Directors and Officers

Thomas R. Gerbo
Vice President

Jeffrey L. Getty
Vice President

Steven J. Goe
Vice President

Jeffrey B. Goodale
Vice President

Thomas S. Hicks
Vice President

Terry G. Hoscheid
Vice President

John C. Hultberg
Vice President

Barbara B. Ishikawa
Vice President

Mark S. Jamison
Vice President

Julian V. Jones
Vice President

Bruce A. Keller
Vice President

Pamela K. Killeen
Vice President

James D. Kucks
Vice President

Barbara J. Lambing
Vice President

Robert S. McCormick
Vice President

Clark E. Miller
Vice President

Thomas A. (Tony) Ray
Vice President

Resident Address

5848 N Camino Arturo
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728 Franklin Street
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4367 Mensha Place
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2330 Cardinal Lane
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21576 Laplaya Court
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25130 Windy Bluff Lane
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20920 Timberlane Drive
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1102 Mackensey Drive
Papillion, NE 68046

1435 South 167th Avenue
Omaha, NE 68130

1000 Pilarcitos Avenue
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1667 8th Avenue
Sacramento, CA 95818

660 Ruskin
Chicago, IL 60007

7766 W. Paloma Street
Boise, ID 83704

Attachment B
HDR Architecture, Inc.
Federal Id #47-0353452
825449

Directors and Officers

Debra S. Sanders
Vice President

Matthew W. Sears
Vice President

Michael S. Smyser
Vice President

Thomas B. Todd
Vice President

James P. Ulrich
Vice President

Douglas S. Wignall
Vice President

Michaela R. Wright
Vice President

Louis J. Pachman
Secretary

Bonnie J. Kudron
Assistant Secretary

Wendy L. Lacey
Treasurer

Resident Address

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Omaha, NE 68114

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