

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 17, 2006 8:00 am
Secretary of State

05-17-2006 90018 008 ***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

40054000



04182006 No Chg-P CR2E034 (11/05)

4. FEI Number
47-0353452

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

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, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

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

TITLE DP
NAME BACHMAN, MERLE S.
STREET ADDRESS 717 NORTH 89TH PLAZA
CITY-ST-ZIP OMAHA, NE 68114

TITLE DSVP
NAME FRANZ, JAMES D
STREET ADDRESS 9113 OAK HOLLOW CT
CITY-ST-ZIP GRANITE BAY, CA 95746

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

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

TITLE S
NAME PACHMAN, LOUIS J.
STREET ADDRESS 5008 CHICAGO STREET
CITY-ST-ZIP OMAHA, NE 68132

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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

4/18/06

402-399-1000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

HDR Architecture, Inc.
Federal Id #47-0353452

40092993
#825449

Directors and Officers

Resident Address

Richard R. Bell
Director

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Omaha, NE 68154

Merle S. Bachman, Director
President

717 North 89th Plaza
Omaha, NE 68114

James F. Pine, Director
Executive Vice President

627 North 162nd Street
Omaha, NE 68118

Michael D. Doiel, Director
Senior Vice President

625 Ruskin Drive
Elk Grove Village, IL 60007

James D. Franz, Director
Senior Vice President

216 Burt Street
Newberg, OR 97132

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ATTACHMENT

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Assistant Secretary

Wendy L. Lacey
Treasurer

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