

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2007 8:00 am
Secretary of State

04-23-2007 90261 041 ***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 - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		 04172007 Chg-P CR2E034 (12/06)	
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				900000	
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable.					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BELL, RICHARD R. 12941 LAFAYETTE AVE OMAHA, NE 68154	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Richard R. Bell 9960 Bloomfield Drive Omaha, NE 68114	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP BACHMAN, MERLE S. 717 NORTH 89TH PLAZA OMAHA, NE 68114	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP FRANZ, JAMES D 9113 OAK HOLLOW CT GRANITE BAY, CA 95746	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director/Sr Vice President James D. Franz 211 Burl Street Newberg, OR 97132	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WENDY L LACEY 6804 N. 106TH CIRCLE OMAHA, NE 68122	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVP PINE, JAMES F 627 N 162ND ST OMAHA, NE 68118	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PACHMAN, LOUIS J. 5008 CHICAGO STREET OMAHA, NE 68132	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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: <u>Wendy L. Lacey</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Wendy L. Lacey		Treasurer		4/17/2007 402-399-1000 Date Daytime Phone #	