## **~ 2008 FOR PROFIT CORPORATION ANNUAL REPORT**

SIGNATURE:

## May 22, 2008 8:00 am Secretary of State DOCUMENT # 825449 05-22-2008 90020 039 \*\*\*158.75 HDR ARCHITECTURE, INC. Principal Place of Business Mailing Address 8404 INDIAN HILLS DRIVE 8404 INDIAN HILLS DR. 60043462 OMAHA, NE 68114 OMAHA, NE 68114-4049 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 5426 Bay Center Drive Suite, Apt. #, etc. Suite, Apt. #, etc. Suite 400 04172008 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number Tampa, FL 47-0353452 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33609-3444 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME BELL, RICHARD R. NAME STREET ADDRESS 9960 BLOOMFIELD DRIVE STREET ADDRESS CITY-ST-ZIP **OMAHA, NE 68114** CITY-ST-ZIP TITLE ☐ Delete Change TITLE ☐ Addition BACHMAN, MERLE S. NAME NAME STREET ADDRESS 717 NORTH 89TH PLAZA STREET ADDRESS CITY-ST-ZIP OMAHA, NE 68114 CITY-ST-ZIP TITLE XXAddition Delete TITLE Director/Sr Viice President ☐ Change NAME FRANZ, JAMES D NAME William A. Brinkman 211 BURL STREET STREET ADDRESS STREET ADDRESS 651 Hilary Drive CITY-ST-ZIP NEWBERG, OR 97132 CITY-ST-ZIP Tiburon, CA 94920 TITLE ☐ Delete TITLE Change Addition WENDY L LACEY NAME NAME STREET ADDRESS 6804 N. 106TH CIRCLE STREET ADDRESS CITY-ST-ZIP **OMAHA, NE 68122** CITY-ST-ZIP TITLE DEVP Delete TITLE Director/Sr Vice President ☐ Change X Addition PINE, JAMES F NAME NAME Michael J. Moran STREET ADDRESS 627 N 162ND ST STREET ADDRESS 17250 Knoll Trail Apt 601 CITY-ST-ZIP **OMAHA, NE 68118** CITY-ST-ZIP <u>Dallas, TX 75248</u> ☐ Delete TITI F ☐ Change ☐ Addition NAME PACHMAN, LOUIS J. NAME STREET ADDRESS 5008 CHICAGO STREET STREET ADDRESS CITY-ST-ZIP OMAHA, NE 68132 CITY-ST-ZIP 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 addiess, with all other like empowered.

**FILED** 

402-399-1000