

825449

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

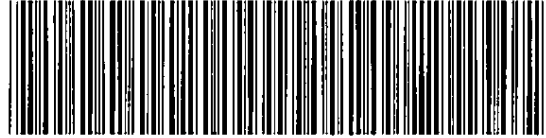
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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Office Use Only



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U.S. DEPT. OF JUSTICE
RECEIVED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 17, 2025

HDR ARCHITECTURE, INC.
1830 COLONIAL VILLAGE LN
LANCASTER, PA 17601 US

SUBJECT: HDR ARCHITECTURE, INC.
Ref. Number: 825449

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$0.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

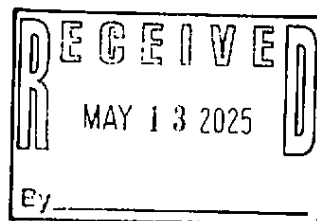
This document can only be used in the first year after your entity was filed with the State of Florida. You will need to file an amendment to have officers added to your entity.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Mary C Malone
Amendment Section

Letter Number: 225A00008251



COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: HDR ARCHITECTURE, INC.

Name of Corporation

DOCUMENT NUMBER: 825449

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

C Williams

Name of Contact Person

Harbor Compliance

Firm/Company

1830 Colonial Village Ln

Address

Lancaster, PA 17601

City/State and Zip Code

professional@harborcompliance.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cindy Williams

Name of Contact Person

at (717) 844-9912

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

STATE OF FLORIDA
DIVISION OF CORPORATIONS

2025 MAY 13 PM 3:50

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PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

825449

(Document number of corporation (if known))

1. HDR ARCHITECTURE, INC.
(Name of corporation as it appears on the records of the Department of State)
2. NEBRASKA 3. 12/04/1970
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____
5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) _____

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

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9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director & President	Douglas S. Wignall	1917 S 67th St	☒ Add
		Omaha, NE 68106	☐ Remove
Director & Sr Vice President	Todd A. Tierney	1917 S 67th St	☒ Add
		Omaha, NE 68106	☐ Remove
Chief Operating Officer	Neil A. Graff	1917 S 67th St	☒ Add
		Omaha, NE 68106	☐ Remove
Please see the attachment with additional officers			
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Elizabeth C. Hoffman
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Elizabeth C. Hoffman

(Typed or printed name of person signing)

Asistant Secretary

(Title of person signing)

FILING FEE \$35.00

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HDR Architecture, Inc. Document Number 825449

Section 9 Continued - Additional names and addresses of each officer and/or director to be added:

Title	Name and Address
Executive Vice President	Douglas J. McAneny 100 M Street, Suite 305 Washington, DC 20003
Vice President	Drazen Ahmedic 4830 W. Kennedy Boulevard., Suite 400 Tampa, FL 33609
Assistant Vice President	William R. Bryant 1100 Peachtree Street NE Atlanta, GA 30309
Assistant Vice President	Mark J. O'Grady 1100 Peachtree Street NE Atlanta, GA 30309

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TALLAHASSEE, FL 32301

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