

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # FQ0000004176

1. Entity Name

HDR DESIGN-BUILD, INC.

FILED
Apr 27, 2001 8:00 am
Secretary of State

04-27-2001 90298 027 ***158.75

Principal Place of Business

8404 INDIAN HILLS DRIVE
OMAHA NE 68114-4049

Mailing Address

8404 INDIAN HILLS DRIVE
OMAHA NE 68114-4049

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number **47-0793233**

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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

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.

SIGNATURE

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

(NOTE: Registered Agent Signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME **PCD**
STREET ADDRESS **BELL, RICHARD R**
CITY-ST-ZIP **8404 INDIAN HILLS DRIVE**
OMAHA NE 68114-4049

TITLE ☐ Delete
NAME **VD**
STREET ADDRESS **WILLIAMS, CHARLES J**
CITY-ST-ZIP **8404 INDIAN HILLS DRIVE**
OMAHA NE 68114-4049

TITLE ☐ Delete
NAME **S**
STREET ADDRESS **PACHMAN, LOUIS J**
CITY-ST-ZIP **8404 INDIAN HILLS DRIVE**
OMAHA NE 68114-4049

TITLE ☐ Delete
NAME **T**
STREET ADDRESS **LACEY, WENDY L**
CITY-ST-ZIP **8404 INDIAN HILLS DRIVE**
OMAHA NE 68114-4049

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **SUTTLE, JAMES H**
CITY-ST-ZIP **8404 INDIAN HILLS DRIVE**
OMAHA NE 68114-4049

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Wendy L. Lacey, Treas
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Wendy L. Lacey 4/17/01 (402) 399-1000

Date

Daytime Phone #

CR2E034 (10/00)

Attachment Doc. # F00000004176

HDR Design-Build, Inc.
Document # F00000004176
FID #47-0793233

Stamp # 645374

Directors / Officers

Residence Address

Richard R. Bell, Director
and President

12941 Lafayette Ave
Omaha, NE 68154

James H. Suttle, Director

6054 County Club Oaks Place
Omaha, NE 68152

Charles J. Williams, Director
SR Vice President, and Chief
Operating Officer

10604 W. 148th Street
Overland Park, KS 66221

Douglas E. Lisak
Vice President

14831 Benson
Overland Park, KS 66221

Richard W. Wechtenhiser
Vice President

7408 High Drive
Shawnee Mission, KS 66208

Louis J. Pachman
Secretary

5008 Chicago Street
Omaha, NE 68132

Wendy L. Lacey
Treasurer

6804 N. 106th Circle
Omaha, NE 68122