

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2002 8:00 am
Secretary of State

05-05-2002 90225 045 ***158.75

DOCUMENT # F00000004176

1. Entity Name
HDR DESIGN-BUILD, INC.

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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

47-0793233

Applied For

Not Applicable

Zip

Country

Zip

Country

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

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.

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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **12941 Lafayette Ave**
 CITY-ST-ZIP **Omaha, NE 68154**

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

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **10604 W. 148th Street**
 CITY-ST-ZIP **Overland Park, KS 66221**

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

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **5008 Chicago Street**
 CITY-ST-ZIP **Omaha, NE 68132**

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

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **6804 N. 106th Circle**
 CITY-ST-ZIP **Omaha, NE 68122**

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

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **6054 Country Club Oaks Place**
 CITY-ST-ZIP **Omaha, NE 68152**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
 NAME **V**
 STREET ADDRESS **Douglas E. Lisak**
 CITY-ST-ZIP **14831 Benson
 Overland Park, KS 66221**

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 **REQUIRED** Wendy L. Lacey
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Treasurer

Date

4/16/02

(402) 399-1000
 Daytime Phone #

CR2E034 (9/01)

Attachment

HDR Design-Build, Inc.

FID #47-0793233

ID #F00000004176

781155

Directors / Officers

Residence Address

Richard R. Bell, Director
and President

12941 Lafayette Ave
Omaha, NE 68154

James H. Suttle, Director
and Executive Vice President

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