

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90985 030 ***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

Zip

Country

Zip

Country

4. FEI Number

47-0793233

Applied For

Not Applicable

5. Certificate of Status Desired

KX

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

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 PCD ☐ Delete
NAME BELL, RICHARD R
STREET ADDRESS 12941 LAFAYETTE AVE
CITY-ST-ZIP OMAHA NE 68154

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

TITLE S ☐ Delete
NAME PACHMAN, LOUIS J
STREET ADDRESS 5008 CHICAGO STREET
CITY-ST-ZIP OMAHA NE 68132

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

TITLE T ☐ Delete
NAME LACEY, WENDY L
STREET ADDRESS 6804 N 106TH CIRCLE
CITY-ST-ZIP OMAHA NE 68122

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

TITLE DEVP ☐ Delete
NAME SUTTLE, JAMES H
STREET ADDRESS 6054 COUNTRY CLUB OAKS PLACE
CITY-ST-ZIP OMAHA NE 68152

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

TITLE V ☐ Delete
NAME LISAK, DOUGLAS E
STREET ADDRESS 14831 BENSON
CITY-ST-ZIP OVERLAND PARK KS 66221

TITLE D/SVP/COO ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Wendy L. Lacey

Wendy L. Lacey, Treasurer

4/22/04

402-399-1000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment
HDR Design-Build, Inc.

FID #47-0793233

ID #F00000004176

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

Douglas E. Lisak, Director
Senior Vice President and
Chief Operating Officer

14831 Benson
Overland Park, KS 66221

Craig R. Lenning
Senior Vice President

15521 Beverly Court
Overland Park, KS 66223

Paul B. Smith
Vice President

14112 Dearborn
Overland Park, KS 66223

Richard T. Sprague
Vice President

537 Coventry Lane
Louisville, CO 80027

Richard W. Wechtenhiser
Vice President

10930 Cherry Street
Kansas City, MO 64131

Louis J. Pachman
Secretary

5008 Chicago Street
Omaha, NE 68132

Wendy L. Lacey
Treasurer

6804 N. 106th Circle
Omaha, NE 68122