

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90153 003 ***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	
5. Certificate of Status Desired ☒				Applied For Not Applicable	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			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 NAME STREET ADDRESS CITY-ST-ZIP	D BELL, RICHARD R 12941 LAFAYETTE AVE OMAHA, NE 68154		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PACHMAN, LOUIS J 5008 CHICAGO STREET OMAHA, NE 68132		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LACEY, WENDY L 6804 N 106TH CIRCLE OMAHA, NE 68122		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVP SUTTLE, JAMES H 6054 COUNTRY CLUB OAKS PLACE OMAHA, NE 68152		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Raymond W. Flanagan 2102 Whitlock Place Dover, FL 33527	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP LISAK, DOUGLAS E 14831 BENSON OVERLAND PARK, KS 66221		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Richard L. Glassen 1234 Greylyn Drive Charlotte, NC 28226	
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 address, with all other like empowered.					
SIGNATURE: <i>Wendy L. Lacey</i>			Treasurer		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			DATE		
Wendy L. Lacey			4/18/06		
Daytime Phone #			402-399-1000		

ATTACHMENT

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

40077474
F00000004176

Directors / Officers

Residence Address

Richard R. Bell
Director

12941 Lafayette Ave
Omaha, NE 68154

Douglas E. Lisak, Director
President and Chief
Operating Officer

14831 Benson
Overland Park, KS 66221

Raymond W. Flanagan
Vice President

2102 Whitlock Place
Dover, FL 33527

Richard L. Glassen
Vice President

1234 Greylyn Drive
Charlotte, NC 28226

David W. Grey
Vice President

6750 Fox Ridge Circle
Davidson, NC 28036

Paul B. Smith
Vice President

14112 Dearborn
Overland Park, KS 66223

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