2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F00000004176

1. Entity Name HDR DESIGN-BUILD, INC.



FILED
May 01, 2008 08:00 AN
Secretary of State

Principal Place of Business

8404 INDIAN HILLS DRIVE OMAHA, NE 68114-4049 Mailing Address

8404 INDIAN HILLS DRIVE OMAHA, NE 68114-4049



04172008

No Chg-P

CR2E034 (11/05)

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

DO NOT WRITE IN THIS SPACE

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

DO NOT WRITE IN THIS SPACE

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, 2008 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

- U00000939455 :/28/09_90022_020

Aitol may 1, 2000 1 00 Will be \$330.00	
10.	OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BELL, RICHARD R 9960 BLOOMFIELD DRIVE OMAHA, NE 68114
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PACHMAN, LOUIS J 5008 CHICAGO STREET OMAHA, NE 68132
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	VP FLANAGAN, RAYMOND W 2102 WHITLOCK PLACE DOVER, FL 33527
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPCO LISAK, DOUGLAS E 13913 MASTIN STREET OVERLAND PARK, KS 66221
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GLASSEN, RICHARD L 1234 GREYLYN DR CHARLOTTE, NC 28226

DO NOT WRITE IN THIS SPACE

12. Thereby 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTO

4/17/08

402-399-1000

Date

Daytime Phone #