

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004176

Entity Name: HDR CONSTRUCTORS, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

8404 INDIAN HILLS DRIVE
OMAHA, NE 681144049

New Principal Place of Business:

Current Mailing Address:

8404 INDIAN HILLS DRIVE
OMAHA, NE 681144049

New Mailing Address:

FEI Number: 47-0793233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BELL, RICHARD R
Address: 9960 BLOOMFIELD DRIVE
City-St-Zip: OMAHA, NE 68114

Title: S
Name: PACHMAN, LOUIS J
Address: 5008 CHICAGO STREET
City-St-Zip: OMAHA, NE 68132

Title: T
Name: HARNETT, CHAD M
Address: 17407 CADY CIRCLE
City-St-Zip: OMAHA, NE 68114

Title: VP
Name: FLANAGAN, RAYMOND W
Address: 2102 WHITLOCK PLACE
City-St-Zip: DOVER, FL 33527

Title: DPCO
Name: LISAK, DOUGLAS E
Address: 13913 MASTIN STREET
City-St-Zip: OVERLAND PARK, KS 66221

Title: VP
Name: GLASSEN, RICHARD L
Address: 1234 GREYLYN DR
City-St-Zip: CHARLOTTE, NC 28226

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: CHAD M. HARTNETT

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04/18/2011

Electronic Signature of Signing Officer or Director

Date