

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 90548 020 ***158.75

04/21/2003 AT

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**

☐ CHECK HERE IF MAKING CHANGES

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, 2003 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 NAME STREET ADDRESS CITY-ST-ZIP	PCD BELL, RICHARD R 12941 LAFAYETTE AVE OMAHA NE 68154	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD WILLIAMS, CHARLES J 10604 W 148TH STREET OVERLAND PARK KS 66221	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PACHMAN, LOUIS J 5008 CHICAGO STREET OMAHA NE 68132	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LACEY, WENDY L 6804 N 106TH CIRCLE OMAHA NE 68122	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SUTTLE, JAMES H 6054 COUNTRY CLUB OAKS PLACE OMAHA NE 68152	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LISAK, DOUGLAS E 14831 BENSON OVERLAND PARK KS 66221	☐ Delete

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

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 **REQUIRED**

Wendy L. Lacey

4/17/2003

(402) 399-1000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Treasurer

Date

Daytime Phone #

CR2E034 (10/02)

Attachment#

HDR Design-Build, Inc.

FID #47-0793233

Document # F00000004176

20030531

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
Vice President

14831 Benson
Overland Park, KS 66221

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