2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # F01000002184 1. Entity Name 04-26-2004 90985 020 ***158.75 HDR ACQUISITION SERVICES, INC. Principal Place of Business Mailing Address 8404 INDIAN HILLS DRIVE OMAHA NE 68114-4049 8404 INDIAN HILLS DRIVE OMAHA NE 68114-4049 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 47-0839537 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired XX Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. DP TITLE ' Delete TITLE Change | Addition NAME LITTLE, GEORGE A NAME STREET ADDRESS STREET ADDRESS 2802 N. 160TH STREET CITY-ST-ZIP **OMAHA NE 68116** CITY-ST-ZIP DSV ☐ Change Addition TITLE ☐ Delete TITLE WADSWORTH, WILLIAM H NAME NAME STREET ADDRESS 3115 FAIR OAKS AVE STREET ADDRESS **TAMPA FL 33611** CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE NĂME PACHMAN, LOUIS J NAME STREET ADDRESS STREET ADDRESS 5008 CHICAGO ST. CITY-ST-ZIP CITY-ST-ZIP **OMAHA NE 68132** ☐ Delete Change Addition | TITLE LACEY, WENDY L NAME 6804 N. 106TH CIRCLE STREET ADDRESS STREET ADDRESS **OMAHA NE 68122** CITY-ST-ZIP CITY-ST-7iP ☐ Change ☐ Addition ☐ Delete TITLE THILE BOWDOIN, PAUL NAME NAME **407 BARBARA LANE** STREET ADDRESS STREET ADDRESS **TAMPA FL 33629** CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE CUSTER, JENNIFER NAME NAME 12711 PINEWAY DR STREET ADDRESS STREET ADDRESS LARGO FL 33773 CITY-ST-ZIP 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

FILED

SIGNATURE: Mendy L. Lacey 04/22/04 402-399-1000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | Treasurer | Date | Daylime Phone #

with all other like empowered.

changed, or on an attachment

HDR Acquisition Services, Inc.

FID #47-0839537_

Document # F01000002184

Officers and Directors

George A. Little, <u>Director</u>

and President

William H. Wadsworth, <u>Director</u>

Senior Vice President

Paul A. Bowdoin Senior Vice President

Jennifer L. Custer Vice President

Marilyn D. Jackson Vice President

Michael W. Myhrvold Vice President

Louis J. Pachman Secretary

Wendy L. Lacey Treasurer

Residence Address

2802 N. 160th Street Omaha, NE 68116

3115 Fair Oaks Avenue Tampa, FL 33611

407 Barbara Lane Tampa, FL 33629

12711 Pineway Drive Largo, FL 33773

م المعاولات الراحيات فيونية 3915 W. DeLeon Street Tampa, FL 33609

2214 S. Village Avenue Tampa, FL 33612

5008 Chicago Street Omaha, NE 68132

6804 N. 106th Circle Omaha, NE 68122