

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003674

Entity Name: HILL-DONNELLY CORPORATION

FILED  
May 01, 2009  
Secretary of State

## Current Principal Place of Business:

5711 SOUTH 86 CIRCLE  
OMAHA, NE 681270347

## New Principal Place of Business:

## Current Mailing Address:

5711 SOUTH 86 CIRCLE  
OMAHA, NE 681270347

## New Mailing Address:

FEI Number: 75-3068710

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: GUPTA, VINOD  
Address: 5711 SOUTH 86 CIRCLE  
City-St-Zip: OMAHA, NE 681270347

Title: DS ( ) Delete  
Name: VAKILI, FRED  
Address: 5711 SOUTH 86 CIRCLE  
City-St-Zip: OMAHA, NE 681270347

Title: VP ( ) Delete  
Name: STORMY, DEAN  
Address: 5711 S 86TH CIRCLE  
City-St-Zip: OMAHA, NE 68127

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: FAIRFIELD, BILL  
Address: 5711 SOUTH 86 CIRCLE  
City-St-Zip: OMAHA, NE 681270347

Title: SEC (X) Change ( ) Addition  
Name: MCCUSKER, TOM  
Address: 5711 SOUTH 86 CIRCLE  
City-St-Zip: OMAHA, NE 681270347

Title: VP (X) Change ( ) Addition  
Name: TYLER, SHERMAN  
Address: 5711 S 86TH CIRCLE  
City-St-Zip: OMAHA, NE 68127

Title: CFO ( ) Change (X) Addition  
Name: OBERDORF, TOM  
Address: 5711 S. 86TH CIRCLE  
City-St-Zip: OMAHA, NE 68127

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: SHERMAN P TYLER

VP

05/01/2009

Electronic Signature of Signing Officer or Director

Date