

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90985 021 ***158.75

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1. Entity Name

HDR SECURITY OPERATIONS, INC.



Principal Place of Business

8404 INDIAN HILLS DRIVE
OMAHA NE 68114-4098

Mailing Address

8404 INDIAN HILLS DRIVE
OMAHA NE 68114-4098

94066980



MOORE CR2E034 (11/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

41-2036409

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

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, 2004 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

TITLE PC ☐ Delete
NAME BELL, RICHARD R
STREET ADDRESS 8404 INDIAN HILLS DRIVE
CITY-ST-ZIP OMAHA NE 68114-4098

TITLE DV ☐ Delete
NAME FITZGERALD, WINDOM D
STREET ADDRESS 315 E. ROBINSON STREET, SUITE 400
CITY-ST-ZIP ORLANDO FL 32801-1949

TITLE S ☐ Delete
NAME PACKHMAN, LOUIS J
STREET ADDRESS 8404 INDIAN HILLS DRIVE
CITY-ST-ZIP OMAHA NE 68114-4098

TITLE T ☐ Delete
NAME LACEY, WENDY L
STREET ADDRESS 8404 INDIAN HILLS DRIVE
CITY-ST-ZIP OMAHA NE 68114-4098

TITLE VC ☒ Delete
NAME CAVIGLI, ROBERT D
STREET ADDRESS 650 CASTRO STREET, SUITE 500
CITY-ST-ZIP MOUNTAIN VIEW CA 94041-2057

TITLE D ☐ Delete
NAME LITTLE, GEORGE A
STREET ADDRESS 8404 INDIAN HILLS DRIVE
CITY-ST-ZIP OMAHA NE 68114-4098

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☒ Change ☐ Addition
NAME Pachman, Louis J.
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Change ☒ Addition
NAME Merle S. Bachman
STREET ADDRESS 8404 Indian Hills Drive
CITY-ST-ZIP Omaha, NE 68114

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Wendy L. Lacey
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Wendy L. Lacey
Treasurer

04/22/04

Date

402-399-1000

Daytime Phone #

Attachments FD3 000000825
HDR Security Operations, Inc.
Federal Id #41-2036409

Directors and Officers

Resident Address

Richard R. Bell
President & Director

12941 Lafayette Avenue
Omaha, NE 68154

Merle S. Bachman
Director

717 North 89th Plaza
Omaha, NE 68114

George A. Little
Director

2802 N. 160th Street
Omaha, NE 68116

Windom D. (Doug) Fitzgerald
Director, Senior Vice President

9122 Pinnacle Circle
Windermere, FL 34786

Richard J. Vensas, Director
Senior Vice President

15365 Mutiny Court
Corpus Christi, TX 78418

Ricky E. Cunningham
Senior Vice President

12744 Flint
Overland Park, KS 66213

Robert V. Bosco
Vice President

5929 Boggs Ford Road
Port Orange, FL 32127

William B. Embree
Vice President

801 Lake Maggiore Blvd, S
St. Petersburg, FL 33705

Louis J. Pachman
Secretary

5008 Chicago Street
Omaha, NE 68132

Wendy L. Lacey
Treasurer

6804 N. 106th Circle
Omaha, NE 68122