

To: [redacted]
Division of Corporations

2016-10-03 09:50:23 CST

154208075 From: Renee McGraw

F16000004421

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
Henningson, Durham & Richardson, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	08
Estimated Charge	\$70.00

2016 OCT -3 11:17

2016 OCT -3 AM 10:56
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TALLAHASSEE FL 0910

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K. SALY

OCT - 4 2016

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HDR, Inc., d.b.a. Henningson, Durham & Richardson, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Bonnie Kudron

Name of Person

HDR, Inc.

Firm/Company

8404 Indian Hills Drive

Address

Omaha, NE 68114

City/State and Zip code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bonnie Kudron

at (402) 399-1145

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee; Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. HDR, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
Henningson, Durham & Richardson, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 47-0663756
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/7/82 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. Upon qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 8404 Indian Hills Drive, Omaha, NE 68114
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, , Florida 33324
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By:

Kristin Bolden

Kristin Bolden
Assistant Secretary

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.12. Bonnie J. Kudron - Asst. Secretary

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Bonnie J. Kudron, Assistant Secretary

(Typed or printed name and capacity of person signing application)

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Directors and Officers of HDR, Inc.

George A. Little, Chairman,
Director and Chief Executive Officer

8404 Indian Hills Drive
Omaha, NE 68114

Eric L. Keen, Vice Chairman,
Director, President and
Chief Operating Officer

8404 Indian Hills Drive
Omaha, NE 68114

Timothy J. Connolly, Director,
Executive Vice President

8404 Indian Hills Drive
Omaha, NE 68114

Richard R. Bell
Director

8404 Indian Hills Drive
Omaha, NE 68114

Raymond V. Hession
Director

8404 Indian Hills Drive
Omaha, NE 68114

Mary E. Peters
Director

8404 Indian Hills Drive
Omaha, NE 68114

Douglas S. Wignall
Director

8404 Indian Hills Drive
Omaha, NE 68114

John K. Wilson
Director

8404 Indian Hills Drive
Omaha, NE 68114

Michael F. Brainard
Senior Vice President

8404 Indian Hills Drive
Omaha, NE 68114

Jody K. Debs
Senior Vice President,
Secretary

8404 Indian Hills Drive
Omaha, NE 68114

Rex T. Fisher
Senior Vice President

8404 Indian Hills Drive
Omaha, NE 68114

Michael J. Geppert
Senior Vice President

8404 Indian Hills Drive
Omaha, NE 68114

Galen J. Meysenburg
Senior Vice President

8404 Indian Hills Drive
Omaha, NE 68114

Judith F. Webster
Senior Vice President

8404 Indian Hills Drive
Omaha, NE 68114

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TALLAHASSEE, FLORIDA

Elizabeth A. Amenta
Vice President

8404 Indian Hills Drive
Omaha, NE 68114

Scott A. Churilla
Vice President

8404 Indian Hills Drive
Omaha, NE 68114

Ronald D. Crawl
Vice President

8404 Indian Hills Drive
Omaha, NE 68114

James M. Donahue
Vice President

8404 Indian Hills Drive
Omaha, NE 68114

Bryan W. Foxx
Vice President

8404 Indian Hills Drive
Omaha, NE 68114

Bruce R. Gerhardt
Vice President

8404 Indian Hills Drive
Omaha, NE 68114

Kathleen M P Heaney
Vice President and Treasurer

8404 Indian Hills Drive
Omaha, NE 68114

Douglas J. Hummel
Vice President

8404 Indian Hills Drive
Omaha, NE 68114

John J. (Jeff) Kleinfelter
Vice President

8404 Indian Hills Drive
Omaha, NE 68114

Brent J. Kollars
Vice President

8404 Indian Hills Drive
Omaha, NE 68114

Anthony J. Kreis
Vice President

8404 Indian Hills Drive
Omaha, NE 68114

William J. Manhart
Vice President

8404 Indian Hills Drive
Omaha, NE 68114

Louis P. (Paul) Morris
Vice President

8404 Indian Hills Drive
Omaha, NE 68114

Robert J. Rodríguez
Vice President

8404 Indian Hills Drive
Omaha, NE 68114

John H. Ziegenbein
Vice President

8404 Indian Hills Drive
Omaha, NE 68114

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Sloan M. Anderson
Associate Vice President

8404 Indian Hills Drive
Omaha, NE 68114

Robert E. Johnson
Associate Vice President

8404 Indian Hills Drive
Omaha, NE 68114

Courtney M. Lemasney
Associate Vice President

8404 Indian Hills Drive
Omaha, NE 68114

Stefanie A. Mosteller
Associate Vice President

8404 Indian Hills Drive
Omaha, NE 68114

Tina L. Reichert
Associate Vice President

8404 Indian Hills Drive
Omaha, NE 68114

Bonnie J. Kudron
Assistant Secretary

8404 Indian Hills Drive
Omaha, NE 68114

Laurie S. Vik
Assistant Secretary

8404 Indian Hills Drive
Omaha, NE 68114

Joseph R. Cox
Assistant Treasurer

8404 Indian Hills Drive
Omaha, NE 68114

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HDR, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF SEPTEMBER, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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J. W. BULLOCK, SECRETARY OF STATE
DELAWARE



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SR# 20166018695

You may verify this certificate online at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State

Authentication: 203089616

Date: 09-30-16