

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005086

FILED
Apr 14, 2012
Secretary of State

Entity Name: HDR ENVIRONMENTAL, OPERATIONS AND CONSTRUCTION, INC.

Current Principal Place of Business:

9563 SOUTH KINGSTON COURT
SUITE 200
ENGLEWOOD, CO 80112

New Principal Place of Business:

Current Mailing Address:

8404 INDIAN HILLS DRIVE
OMAHA, NE 68114

New Mailing Address:

FEI Number: 84-1129059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O 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

OFFICERS AND DIRECTORS:

Title: DP
Name: CASSIO, MICHAEL A
Address: 4221 PRESERVE PKWY SOUTH
City-St-Zip: GREENWOOD VILLAGE, CO 80121

Title: SVP
Name: BOTTS, NEIL E
Address: 4875 S MONACO STREET #301
City-St-Zip: DENVER, CO 80237

Title: D
Name: KEEN, ERIC L
Address: 3867 S 175TH AVE
City-St-Zip: OMAHA, NE 68130

Title: S
Name: PACHMAN, LOUIS J
Address: 5008 CHICAGO STREET
City-St-Zip: OMAHA, NE 68132

Title: T
Name: HARTNETT, CHAD M
Address: 17407 CADY CIRCLE
City-St-Zip: OMAHA, NE 68116

Title: D
Name: CONNOLLY, TIMOTHY J
Address: 17908 PINE STREET
City-St-Zip: OMAHA, NE 68130

I hereby 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 all other like empowered.

SIGNATURE: CHAD M HARTNETT

T

04/14/2012

Electronic Signature of Signing Officer or Director

Date