

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P06487 (3)

1. Corporation Name

HDR ENGINEERING, INC.



Principal Place of Business

**5100 W. KENNEDY BLVD.
300
TAMPA FL 33609-1806
US**

Mailing Address

**8404 INDIAN HILLS DRIVE
OMAHA NE 68114-4049
US**

3. Date Incorporated or Qualified
06/20/1985

3a. Date of Last Report
04/27/1995

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number
47-0680568

Applied For
Not Applicable

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

City & State

23

City & State

28

6. Election Campaign Financing
Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

Zip

24

Country

25

Zip

29

Country

30

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person designated as registered agent and the mailing address

Signature of Registered Agent (Signature required only if a change of agent)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
BELL, RICHARD R.
12941 LAFAYETTE AVE.
OMAHA NE**

☐ DELETE

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EVP
BORCHARDT, FRANKLIN A.
206 WEST WARING
VALLEY NE**

☒ DELETE

2. TITLE
2. NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

**D EVP
James H. Suttle
3802 N. 95th St
Omaha NE 68134**

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DSVP
BLEEKER, GARY L
4816 118TH AVE NE
KIRKLAND WA**

☐ DELETE

3. TITLE
3. NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
PACHMAN, LOUIS J.
5008 CHICAGO STREET
OMAHA NE**

☐ DELETE

4. TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

**Asst Treas
Wendy L. Lacey
10830 Seward St
Omaha NE 68114-4049**

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
JERABEK, ROBERT
1606 S. 114 ST.
OMAHA NE**

☒ DELETE

5. TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

**Treasurer
Jean-Francois Mouttet
4105 Rive Lane
Addison TX 75244**

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
JELENSPERGER, FRANCIS
2621 S. 102ND ST.
OMAHA NE**

☐ DELETE

6. TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

**503 Timber Lake Dr
Southlake TX 76092**

☒ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

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

Asst Treasurer

4/5/96

402-399-1000

Date

Daytime Phone #

CR2E034 (12/95)