

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 27, 2001 8:00 am
Secretary of State

04-27-2001 90298 029 ***158.75

DOCUMENT # P06487

1. Entity 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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **47-0680568**

Applied For

Not Applicable

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

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

Name

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

City

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating.)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE **DEVP** ☐ Delete
 NAME **JAMES H SUTTLE**
 STREET ADDRESS **3802 N 95TH ST**
 CITY-ST-ZIP **OMAHA NE**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **6054 Country Club Oaks Place**
 CITY-ST-ZIP **Omaha, NE 68152**

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

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

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

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

TITLE **T** ☐ Delete
 NAME **LACEY, WENDY L**
 STREET ADDRESS **6804 N. 106TH CIRCLE**
 CITY-ST-ZIP **OMAHA NE 68122**

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

TITLE **DEVP** ☐ Delete
 NAME **HANEY, JAMES K.**
 STREET ADDRESS **6001 TRAVIS WOODS COVE**
 CITY-ST-ZIP **AUSTIN TX 78734**

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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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

Wendy L. Lacey

4/17/01

(402) 399-1000

Date

Daytime Phone #

CR2E034 (10/00)

Directors and Officers

Residence Address

Richard R. Bell, Director, and
Chief Executive Officer

12941 Lafayette Avenue
Omaha, NE 68154

George A. Little, Director and
Chief Operating Officer

2802 N. 160th Street
Omaha, NE 68116

James K. Haney, Director and
Executive Vice President

6001 Travis Woods Cove
Austin, TX 78734

James H. Suttle, Director and
Executive Vice President

6054 Country Club Oaks Place
Omaha, NE 68152

Gary L. Bleeker, Director and
Senior Vice President

4816 118th Ave., N.E.
Kirkland, WA 98033

Henry H. Benjes Jr.
Executive Vice President

4400 Far West Blvd.
Austin, TX 78749

William M. Dowd
Executive Vice President

12850 Binney Street
Omaha, NE 68164

Dennis C. Hirschbrunner
Executive Vice President

3385 Prairie Lane
Columbus, NE 68601

Elwin M. Larson
Executive Vice President

1204 N. 126th Street
Omaha, NE 68154

David S. Backer
Senior Vice President

4356 W. Quail Ridge Drive
Boise, ID 83703

Leroy E. Baker
Senior Vice President

16587 Nina Circle
Omaha, NE 68130

Paul A. Bowdoin
Senior Vice President

407 Barbara Lane
Tampa, FL 33629

William W. Brinker
Senior Vice President

923 East Justin Drive
Sioux Falls, SD 57108

Jay A. Campbell
Senior Vice President

5524 30th Street N. W.
Washington, DC 20015

Kenneth L. Choffel
Senior Vice President

1515 W. 32nd Street
Austin, TX 78703

Paul E. Cooke
Senior Vice President

10101 Bayart Way
Huntersville, NC 28078

Cindy L. Cornelius
Senior Vice President

1109 E. Nicolet Ave.
Phoenix, AZ 85020

Daniel D. Costello
Senior Vice President

11406 Ashbury Circle N.
Champlin, MN 55316

Directors and Officers

Residence Address

Terence C. Cox
Senior Vice President

15511 Williams Street
Omaha, NE 68144

Ricky E. Cunningham
Senior Vice President

12744 Flint
Overland Park, KS 66213

Glenn H. Dostal
Senior Vice President

13320 Lake Street
Omaha, NE 68164

William F. Ettlich
Senior Vice President

3417 Strolling Hills Road
Cameron Park, CA 95682

R. Randolph Ferguson
Senior Vice President

2735 Saxon Drive
Duluth, GA 30096

Ralph W. Gilbert, Jr.
Senior Vice President

1000 Wade Lane
Oakmont, PA 15139

Greg M. Goodwin
Senior Vice President

3028 Enisglen Drive
Palm Harbor, FL 34683

Herbert W. Grubb
Senior Vice President

12302 Willow Wild Drive Apt A
Austin, TX 78758

William B. Hagood
Senior Vice President

7229 Eudora Drive
Dallas, TX 75230

David G. Hammond
Senior Vice President

8416 S. E. 33rd Plaza
Mercer Island, WA 98040

Matthew J. Harvey
Senior Vice President

Oak Valley RR1 Box 35
Crescent, IA 51526

Arthur W. Hedgren, Jr.
Senior Vice President

168 Thousand Oaks Drive
Pittsburgh, PA 15241

James W. Hess
Senior Vice President

11722 E. Desert Vista Drive
Scottsdale, AZ 85255

William R. Hindman
Senior Vice President

5616 Vinewood Drive
Garland, TX 75043

Duane A. Hippe
Senior Vice President

8295 Opal Drive
Anchorage, AK 99502

Rodney C. Hoffman
Senior Vice President

115 Cedar Way
Evergreen, CO 80439

Mark D. Hunsicker
Senior Vice President

4929 N. 114th Street
Omaha, NE 68164

W. Roger Johnson
Senior Vice President

3001 NE 360th Street Ste 1200
Washougal, WA 98671

Directors and Officers

Residence Address

William L. Jorden
Senior Vice President

2630 Silver Lace Court
Atlanta, GA 30345

Eric L. Keen
Senior Vice President

25551 Chimera Drive
Mission Viejo, CA 92692

Donald R. Krebs
Senior Vice President

6605 Naomi Drive
Edina, MN 55435

Joseph L. Kroesche
Senior Vice President

31846 Sunland
Fair Oaks Ranch, TX 78015

Bode M. A. Labode
Senior Vice President

14624 Patrick Circle
Omaha, NE 68116

Robert E. Linkner
Senior Vice President

2541 Robin Hill Drive
Charlotte, NC 28210

Larry D. Low
Senior Vice President

222 Highland Woods Drive
Safety Harbor, FL 34695

David A. Pivetti
Senior Vice President

2066 Shelby Circle
El Dorado Hills, CA 95762

Charles C. Plummer
Senior Vice President

10911 Sahler Street
Omaha, NE 68164

Edward H. Power
Senior Vice President

2563 Landview Circle
Virginia Beach, VA 23454

William H. Raleigh
Senior Vice President

4805 South 167th Ave.
Omaha, NE 68135

Dorothy G. Raposa
Senior Vice President

102 Parker Street
Newton, MA 02459

David J. Reardon
Senior Vice President

3388 Sage Drive
Cameron Park, CA 95682

John W. Rushing
Senior Vice President

2612 Fireside Trail SW

Tom M. Sanders
Senior Vice President

10051 Fieldcrest Drive
Omaha, NE 68114

Donald G. Sherman
Senior Vice President

2401 S. 186th Circle
Omaha, NE 68130

Thomas P. Smithberger
Senior Vice President

414 Park Avenue
Falls Church, VA 22046

Kirk A. Stull
Senior Vice President

2435 Bluffs Circle
Pensacola, FL 34621

Directors and Officers

Residence Address

David P. Thompson
Senior Vice President

1300 Turnberry Court
Chesapeake, VA 23320

Arvid L. Thomsen
Senior Vice President

10109 South 173rd Circle
Omaha, NE 68136

Matthew B. Tondl
Senior Vice President

15911 Lamp Circle
Omaha, NE 68118

Richard J. Vensas
Senior Vice President

22 Winding Creek
Garland, TX 75043

William H. Wadsworth
Senior Vice President

3115 Fair Oaks Avenue
Tampa, FL 33611

John T. Wall
Senior Vice President

8025 Flagstone Hill Drive
Fair Oaks Ranch, TX 78015

Mary K. Wees
Senior Vice President

3313 North 130th Circle
Omaha, NE 68164

Bruce R. Willey
Senior Vice President

437 H. Avenue
Coronado, CA 92118

John F. Williams
Senior Vice President

120 Greenridge Avenue
White Plains, NY 10605

Robert B. Williams
Senior Vice President

1323 Aylsbury Street
San Antonio, TX 78216

Mark L. Wollschlager
Senior Vice President

6970 Jonquil Lane North
Maple Grove, MN 55369

Robert J. Yechout
Senior Vice President

8613 S. 46th Ave
Omaha, NE 68157

Russell L. Zapalac
Senior Vice President

220 Bufflehead Street
Kyle, TX 78640

Carmen B Abad-Fitts
Vice President

20223 Hoya Lane
Garden Ridge, TX 78266

David J. Anderson
Vice President

5567 E. Via Montoya Drive
Phoenix, AZ 85024

Kenneth L. Anderson
Vice President

120 Ketton Crossing
Duluth, GA 30097

Lee C. Arnold
Vice President

1775 West 8340 South
West Jordan, UT 84088

Kenneth M. Barrett
Vice President

16116 Tana Tea Circle
Fort Mill, SC 29708

Attachment Doc. # P06487

HDR ENGINEERING, INC.

Federal Id # 47-0680568

ID: P06487

Stamp # 645372

Directors and Officers

Residence Address

Ralph A. Batenhorst
Vice President

4447 S. 152nd Street
Omaha, NE 68137

Thomas R. Biggs, Jr.
Vice President

8 S. Osceola Ave Apt 2102
Orlando, FL 32801

Ellen R. Bogardus
Vice President

4290 Massachusetts Ave NW
Washington, DC 20016

James W. Booty
Vice President

11809 Sand Creek Drive
Coon Rapids, MN 55433

Charles J. Brackett
Vice President

210 Old Coach Road
Hudson, NH 03051

Conrad P. Bridges
Vice President

2862 Holly Hills Lane
Cameron Park, CA 95682

Robert S. Bruce
Vice President

1670 Chatham Court
Eagle, ID 83616

Douglas L. Butler
Vice President

2701 Falling Leaves
Valrico, FL 33594

Michael E. Carleton
Vice President

4113 Carmichael
Plano, TX 75024

Donald J. Castro
Vice President

11412 Georgetown Circle
Tampa, FL 33635

David A. Cheeney
Vice President

4209 Whitacre Road
Fairfax, VA 22032

T. David Chinn
Vice President

2023 Lakeway Blvd.
Austin, TX 78734

David L. Clark
Vice President

2050 White Pine Lane
Boise, ID 83706

Matt J. Clark
Vice President

16360 78th Avenue N.
Maple Grove, MN 55311

Alan S. Cohen
Vice President

38 Cutting Cross Way
Wayland, MA 01778

Timothy J. Connolly
Vice President

17908 Pine Street
Omaha, NE 68130

Michael J. Conzett
Vice President

4904 S. 78th Ave
Ralston, NE 68127

H. Lee Cronister, Jr.
Vice President

477 Biscay Drive
Garland, TX 75043

Attachments Rec. # P06487

HDR ENGINEERING, INC.

Federal Id # 47-0680568

ID: P06487

Stamp # 645372

Directors and Officers

Residence Address

Glen K. Cross
Vice President

1052 Cutter Lane
Park City, UT 84098

Carl E. Crull
Vice President

8025 Villefranche
Corpus Christi, TX 78414

Jeff Curren
Vice President

8508 Spectrum Drive
McKinney, TX 75070

Phillip S. Curry
Vice President

3518 Hamlin Circle
Atlanta, GA 30341

Mark R. Dalton
Vice President

2342 St. Elias Drive
Anchorage, AK 99517

Edward J. Delaforest
Vice President

322 Grandview Avenue W.
Roseville, MN 55113

John M. Dempsey
Vice President

12106 Shirley
Omaha, NE 68144

Michael D. Dingwell
Vice President

10611 Nebraska Avenue
Omaha, NE 68134

Michael G. Dodson
Vice President

800 Aqueduct Court
Virginia Beach, VA 23464

Ernest A. Dozzi
Vice President

10224 Hanover Hollow
Charlotte, NC 28210

George T. Eliason
Vice President

10600 4th Street North Apt #2
St. Petersburg, FL 33716

Robert E. Evenson
Vice President

1848 Shorewood Lane
Mound, MN 55364

Risa W. Fisher
Vice President

8923 Vista View Drive
Dallas, TX 75243

Patrick J. Flynn
Vice President

103 Luttrell Court
Folsom, CA 95630

R. Gary Fuller
Vice President

2904 East Otero
Littleton, CO 80122

James R. Glaser
Vice President

5720 Sam Houston Circle
Austin, TX 78731

Mark W. Glidden
Vice President

21548 E. Ottawa Circle
Aurora, CO 80016

Charles N. Gonderinger
Vice President

2815 Xanthus Land
Plymouth, MN 55447

Directors and Officers

Residence Address

Neil A. Graff
Vice President

614 Canyon Rim Drive
Dripping Springs, TX 78620

William Gross
Vice President

111 Hillcrest Drive
Pittsburgh, PA 15237

Raymond D. Hamilton
Vice President

6828 Mahogany Woods Drive
Charlotte, NC 28210

Mark J. Hammer, Jr.
Vice President

1104 St. Andrews Drive
El Dorado Hills, CA 95630

Daniel A. Harkins
Vice President

29 Fairmount Street
Cambridge, MA 02139

Michael E. Harris
Vice President

427 South 158th Ave
Omaha, NE 68118

Dale A. Harrison
Vice President

1405 Field Drive
Albuquerque, NM 87112

Bruce G. Hasbrouck
Vice President

4344 13th Way N.E.
St. Petersburg, FL 33703

William V. (Jack) Hibbert
Vice President

13695 W. 30th Place
Golden, CO 80401

W. Stan Hicks
Vice President

255 Glenmore Path
Alpharetta, GA 30202

Larry V. Hoffman
Vice President

1917 Coyote Pass Way
Henderson, NV 89012

Jeffrey A. Holcomb
Vice President

10365 Andrea Trail
Inver Grove Heights, MN 55077

Tracy A. Hood
Vice President

3410 Carrington Street
Tampa, FL 33611

Steven M. House
Vice President

940 Saratoga Drive NE
Rio Rancho, NM 87124

Adrian J. Huckabee
Vice President

1907 Big Cannon
Austin, TX 78746

Martin J. Joyce
Vice President

1025 S. Washington
Park Ridge, IL 60068

Kelly J. Kaatz
Vice President

1411 Kemp Hills Drive
Austin, TX 78737

Robert D. King
Vice President

9423 300 Place, SE
Preston, WA 98050

Attachments Doc. #P06487

HDR ENGINEERING, Inc.
Federal Id # 47-0680568
ID: P06487

Stamp # 645373

Directors and Officers

Residence Address

John E. Koch
Vice President

17004 67th Avenue W.
Edmonds, WA 98020

Louis E. Krug
Vice President

4380 W. Quail Ridge Drive
Boise, ID 83703

Anthony H. Krutsch
Vice President

6520 W. Park
Pasco, WA 99301

Lawrence A. Kyle
Vice President

20610 SE 119th
Issaquah, WA 98027

James W. Lee
Vice President

2200 Via Luna
Winter Park, FL 32789

Craig R. Lenning
Vice President

15521 Beverly Court
Overland Park, KS 66223

Harold E. Lewis, Jr
Vice President

5468 Riverbreeze Court
Overland Park, KS 66223

Jan P. Mazgaj
Vice President

2137 S. 113th Street
Omaha, NE 68144

David A. Meier
Vice President

16104 Wakeley Street
Omaha, NE 68118

Emmeline F. Montanye
Vice President

4456 Freeman Road
Marietta, GA 30062

Kerry A. Moore
Vice President

5301 Chouteau
Shawnee, KS 66226

John H. Morton
Vice President

9447 Cinnamon Drive
Omaha, NE 68136

L. Kevin Mosteller
Vice President

424 Gilcrest Circle
Matthews, NC 28105

Robert M. Motschall
Vice President

703 Santa Paula
Solana Beach, CA 92075

Dale T. Muellerleile
Vice President

22904 NE 19th Drive
Redmond, WA 98053

Dwayne T. Muff
Vice President

2705 N. 153rd Avenue
Omaha, NE 68116

Joseph D. Murdoch
Vice President

60 Bridle Trail
Ridgefield, CT 06877

Johannes B. Neethling
Vice President

2205 Amherst Way
El Dorado Hills, CA 95630

Attachments Doc. # P06487

HDR ENGINEERING, INC.

Federal Id # 47-0680568

ID: P06487

Stamp # 645372

Directors and Officers

Residence Address

Roger D. Neiswender
Vice President

516 Lakeview Street
Orlando, FL 32804

Richard M. Niedergeses
Vice President

10305 Sunburst Lane
Omaha, NE 68134

Lynn E. Norton
Vice President

2574 Sierra Madre
Palm Springs, CA 92264

Craig A. Olson
Vice President

3810 Spinel Circle
Rescue, CA 95672

James E. Owens
Vice President

247 B Avenue
Coronado, CA 92118

Ronald J. Owes
Vice President

1530 38th Avenue
Seattle, WA 98122

Carrie C. Pak
Vice President

4093 SW Wood Hill Court
Lake Oswego, OR 97035

James P. Pembroke
Vice President

4113 E. Nighthawk Way
Phoenix, AZ 85048

David A. Peters
Vice President

688 Annursnac Hill Road
Concord, MA 01742

David A. Peterson
Vice President

8483 N. Madsen Ave.
Clovis, CA 93611

James C. Peterson
Vice President

22913 N.E. 15 Place
Redmond, WA 98053

Jay T. Pisco
Vice President

71 E. Forest Trail
Holmes, NY 12531

Bruce N. (Neal) Poteet
Vice President

712 Cedar Creek Road
Palatka, FL 32177

Gary J. Potts
Vice President

12215 Cherokee
Leawood, KS 66209

Joseph F. Puzio
Vice President

25 Split Rock Road
North Haledo, NJ 07508

Edward Reese
Vice President

346 Midway Road
Pittsburgh, PA 15216

Steve H. Reiber
Vice President

17441 47th Avenue N. E.
Seattle, WA 98155-4301

Robert J. Rella
Vice President

8417 Headford Road
Charlotte, NC 28277

Attachments Doc. # P06487
HDR ENGINEERING, INC.
Federal Id # 47-0680568 Stamp # 645372
ID: P06487

Directors and Officers

Residence Address

Robert C. Riede
Vice President

6509 N. 106th Street
Omaha, NE 68122

Laurie L. Roden
Vice President

320 W. Taro Lane
Phoenix, AZ 85027

Marc J. Rogoff
Vice President

12003 Nicklaus Circle
Tampa, FL 33624

Barry O. Rolle
Vice President

13125 King Street
Overland Park, KS 66213

Philip E. Rossbach
Vice President

16131 Wakeley
Omaha, NE 68118

Joseph W. Schilli
Vice President

710 Garden Court, N.E.
Atlanta, GA 30328

William H. Sharp, Jr.
Vice President

6406 S. 108th Avenue
Omaha, NE 68137

James M. Sheahan
Vice President

5128 Scenic Drive
Murrysville, PA 15668-1517

Richard A. Shoemaker
Vice President

106 Timpanagos Drive
Austin, TX 78734

Wayne G. Short
Vice President

23014 NE 13th Street.
Redmond, WA 98052

Mark J. Sikora
Vice President

Box 38N - Laurel Oaks
Weirton, WV 26062

Charles T. Sinclair
Vice President

3822 Sanctuary Drive
Coral Springs, FL 33065

Edwin E. Smith
Vice President

1002 W. Davis Road
Phoenix, AZ 85023

Kenneth A. Smith
Vice President

8959 Rolling Rock Drive
Las Vegas, NV 89123

Richard T. Sprague
Vice President

537 Coventry Lane
Louisville, CO 80027

Richard G. Stratton
Vice President

11637 Starbottle Court
Gold River, CA 95670

David M. Taylor
Vice President

10317 Reclinata Lane
Tampa, FL 33618

John J. Terpstra
Vice President

11321 Ohde Circle
Kirkland, WA 98033

Attachments Doc. # P06487

HDR ENGINEERING, INC.

Federal Id # 47-0680568

ID: P06487

Directors and Officers

Residence Address

William F. Tornrose
Vice President

1035 Austin Street
Park Ridge, IL 6068

David J. Traeger
Vice President

4015 Wakeman Drive
Council Bluffs, IA 51501

Robert D. Turton
Vice President

4541 E. Cholla Street
Phoenix, AZ 85028

John D. Ullinskey
Vice President

6944 E. Hearn Road
Scottsdale, AZ 85254

Theunis A. Vanderveen
Vice President

545 15th Avenue N. E.
St. Petersburg, FL 33704

George M. Waldow
Vice President

1390 Kingsview Lane
Plymouth, MN 55447

Steven R. Walker
Vice President

5246 N. E. Alameda Street
Portland, OR 97213

Louis W. Watts
Vice President

915 Longfield Circle
Charlotte, NC 28270

David C. Wheelock
Vice President

1312 Elton Lane
Austin, TX 78703

John N. Woelfl
Vice President

16717 Marcy Circle
Omaha, NE 68118

Kenneth J. Wright
Vice President

243 Wallingford Drive
Pittsburgh, PA 15237

John M. Yadlosky
Vice President

281 Thompsonville Road
McMurray, PA 15317

James A. Yurczyk
Vice President

125 Conductor Way
Folsom, CA 95630

Louis J. Pachman
Secretary

5008 Chicago Street
Omaha, NE 68132

Bonnie J. Kudron
Assistant Secretary

12954 Browne Street
Omaha, NE 68164

Wendy L. Lacey
Treasurer

6804 N. 106th Circle
Omaha, NE 68122