

2001 UNIFORM BUSINESS REPORT (UBR)

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DO NOT WRITE IN THIS SPACE

DOCUMENT # 906487
1. Entity Name
HDR Engineering, Inc.

Principal Place of Business 5100 W. Kennedy Blvd.
Suite 300
Tampa, FL 33609-1806
Mailing Address 8404 Indian Hills Drive
Omaha, NE 68114-4049

2. Principal Place of Business Suite, Apt. #, etc.
3. Mailing Address Suite, Apt. #, etc.

City & State
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
C.T. Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

7. Name and Address of New Registered Agent
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.

SIGNATURE _____ (Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renewing.) DATE

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. ☐ **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 NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition
		VP Thomas W. Atkins 1172 Wards Place Jacksonville, FL 32259	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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 Wendy L. Lacey 10/12/01 (402) 399-1000

CR2E034 (11/00)

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EXHIBIT "A"
HDR ENGINEERING, INC.

**List of Officers
and Directors**

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Richard R. Bell	12941 Lafayette Ave. Omaha, NE 68154	<u>Director</u> and Chief Executive Officer
George A. Little	2802 N. 160 th Street Omaha, NE 68116	<u>Director</u> , President and Chief Operating Officer
James K. Haney	6001 Travis Woods Cove Austin, TX 78734	<u>Director</u> and Executive Vice President
James H. Suttle	6054 Country Club Oaks Place Omaha, NE 68152	<u>Director</u> and Executive Vice President
Gary L. Bleeker	4816 118th Ave., N.E. Kirkland, WA 98033	<u>Director</u> and Senior Vice President
Henry H. Benjes, Jr.	4400 Far West Blvd. Austin, TX 78731	Executive Vice President
William M. Dowd	12850 Binney Street Omaha, NE 68164	Executive Vice President
Dennis C. Hirschbrunner	1950 W. Camino Real Columbus, NE 68601	Executive Vice President
Elwin M. Larson	1204 N. 126th Street Omaha, NE 68154	Executive Vice President
David S. Backer	4356 W. Quail Ridge Dr. Boise, ID 83703	Senior Vice President
Leroy E. Baker	16587 Nina Circle Omaha, NE 68130	Senior Vice President
Paul A. Bowdoin	407 Barbara Lane Tampa, FL 33629	Senior Vice President
William W. Brinker	923 East Justin Drive Sioux Falls, SD 57108	Senior Vice President

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Jay A. Campbell	5524 30th Street N.W. Washington, DC 20015	Senior Vice President
Kenneth L. Choffel	2102 Indian Trail Austin, TX 78703	Senior Vice President
Paul E. Cooke	10101 Bayart Way Huntersville, NC 28078	Senior Vice President
Cindy L. Cornelius	1109 E. Nicolet Ave. Phoenix, AZ 85020	Senior Vice President
Daniel D. Costello	11406 Ashbury Circle N. Champlin, MN 55316	Senior Vice President
Terence C. Cox	15511 William Street Omaha, NE 68144	Senior Vice President
Ricky E. Cunningham	12744 Flint Overland Park, KS 66213	Senior Vice President
Glenn H. Dostal	13320 Lake Street Omaha, NE 68164	Senior Vice President
William F. Ettlich	3417 Strolling Hills Rd. Cameron Park, CA 95682	Senior Vice President
Ralph W. Gilbert, Jr.	1000 Wade Lane Oakmont, PA 15139	Senior Vice President
Greg M. Goodwin	3028 Enisglen Drive Palm Harbor, FL 34683	Senior Vice President
Herbert W. Grubb	12302 Willow Wild Dr., Apt. A Austin, TX 78758	Senior Vice President
William B. Hagood	7229 Eudora Drive Dallas, TX 75230	Senior Vice President
David G. Hammond	8416 S.E. 33 Pl. Mercer Island, WA 98040	Senior Vice President
Matthew J. Harvey	22722 Linden Road West Crescent, IA 51526	Senior Vice President
James W. Hess	11722 E. Desert Vista Dr. Scottsdale, AZ 85255	Senior Vice President

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William R. Hindman	5616 Vinewood Drive Garland, TX 75043	Senior Vice President
Duane A. Hippe	8295 Opal Drive Anchorage, AK 99502	Senior Vice President
Rodney C. Hoffman	115 Cedar Way Evergreen, CO 80439	Senior Vice President
Mark D. Hunsicker	4929 N. 114 th Street Omaha, NE 68164	Senior Vice President
W. Roger Johnson	3001 NE 360 th St., Suite 1200 Washougal, WA 98671	Senior Vice President
William L. Jorden	2630 Silver Lace Court Atlanta, GA 30345	Senior Vice President
Eric L. Keen	25551 Chimera Drive Mission Viejo, CA 92692	Senior Vice President
Donald R. Krebs	6605 Naomi Drive Edina, MN 55435	Senior Vice President
Joseph L. Kroesche	31846 Sunland Fair Oaks Ranch, TX 78015	Senior Vice President
Bode M. A. Labode	14624 Patrick Circle Omaha, NE 68116	Senior Vice President
Robert E. Linkner	2541 Robin Hill Drive Charlotte, NC 28210	Senior Vice President
Larry D. Low	222 Highland Woods Drive Safety Harbor, FL 34695	Senior Vice President
Joseph D. Murdoch	60 Bridle Trail Ridgefield, CT 06877	Senior Vice President
David A. Pivetti	2066 Shelby Circle El Dorado Hills, CA 95762	Senior Vice President
Charles C. Plummer	10911 Sahler Street Omaha, NE 68164	Senior Vice President
Edward H. Power	2563 Landview Circle Virginia Beach, VA 23454	Senior Vice President

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William H. Raleigh	4805 South 167th Avenue Omaha, NE 68135	Senior Vice President
Dorothy G. Raposa	102 Parker Street Newton, MA 02459	Senior Vice President
David J. Reardon	3388 Sage Drive Cameron Park, CA 95682	Senior Vice President
John W. Rushing	2612 Fireside Trail SW Conyers, GA 30094	Senior Vice President
Tom M. Sanders	10051 Fieldcrest Drive Omaha, NE 68114	Senior Vice President
Donald G. Sherman	2401 S. 186 th Circle Omaha, NE 68130	Senior Vice President
Thomas P. Smithberger	414 Park Drive Falls Church, VA 22046	Senior Vice President
Kirk A. Stull	2435 Bluffs Cir. Pensacola, FL 32503	Senior Vice President
David P. Thompson	1300 Turnberry Ct. Chesapeake, VA 23320	Senior Vice President
Arvid L. Thomsen	10109 South 173rd Circle Omaha, NE 68136	Senior Vice President
Matthew B. Tondl	15911 Lamp Circle Omaha, NE 68118	Senior Vice President
Richard J. Vensas	22 Winding Creek Garland, TX 75043	Senior Vice President
William H. Wadsworth	3115 Fair Oaks Ave. Tampa, FL 33611	Senior Vice President
Mary K. Wees	3313 N. 130th Circle Omaha, NE 68164	Senior Vice President
Bruce R. Willey	437 H Avenue Coronado, CA 92118	Senior Vice President
John F. Williams	120 Greenridge Avenue White Plains, NY 10605	Senior Vice President

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10/01

Robert B. Williams	1323 Aylsbury Street San Antonio, TX 78216	Senior Vice President
Mark L. Wolischlager	6970 Jonquil Lane North Maple Grove, MN 55369	Senior Vice President
Robert J. Yechout	8613 S. 46 th Ave. Omaha, NE 68157	Senior Vice President
Russell L. Zapalac	220 Bufflehead Street Kyle, TX 78640	Senior Vice President
Carmen B. Abad-Fitts	20223 Hoya Lane Garden Ridge, TX 78266	Vice President
David J. Anderson	5567 E. Via Montoya Drive Phoenix, AZ 85024	Vice President
Kenneth L. Anderson	120 Ketton Crossing Duluth, GA 30097	Vice President
Lee C. Arnold	1775 West 8340 South West Jordan, UT 84088	Vice President
Thomas W. Atkins	1172 Wards Place Jacksonville, FL 32259	Vice President
Ellen R. Barrett (Bogardus)	4290 Massachusetts Ave. NW Washington, DC 20016	Vice President
Kenneth M. Barrett	16116 Tana Tea Circle Fort Mill, SC 29708	Vice President
Ralph A. Batenhorst	4447 S. 152 nd Circle Omaha, NE 68137	Vice President
James W. Booty	11809 Sand Creek Dr. Coon Rapids, MN 55433	Vice President
Charles J. Brackett	21 Old Coach Road Hudson, NH 03051	Vice President
Conrad P. Bridges	2862 Holly Hills Lane Cameron Park, CA 95682	Vice President
David W. Buras	304 W. Linda Lane Gilbert, AZ 85233	Vice President

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10/01

Douglas L. Butler	2701 Falling Leaves Valrico, FL 33594	Vice President
Michael E. Carleton	4113 Carmichael Plano, TX 75024	Vice President
Donald J. Castro	11412 Georgetown Circle Tampa, FL 33635	Vice President
David A. Cheeney	4209 Whitacre Road Fairfax, VA 22032	Vice President
T. David Chinn	2023 Lakeway Blvd. Austin, TX 78734	Vice President
David L. Clark	2050 White Pine Lane Boise, ID 83706	Vice President
Matt J. Clark	16360 78 th Avenue N. Maple Grove, MN 55311	Vice President
Alan S. Cohen	38 Cutting Cross Way Wayland, MA 01778	Vice President
Timothy J. Connolly	17908 Pine Street Omaha, NE 68130	Vice President
Michael J. Conzett	4904 S. 78 th Ave. Ralston, NE 68127	Vice President
Timothy R. Crockett	13529 Taylor Street Omaha, NE 68164	Vice President
H. Lee Cronister, Jr.	477 Biscay Drive Garland, TX 75043	Vice President
Glen K. Cross	1052 Cutter Lane Park City, UT 84098	Vice President
Carl E. Crull	8025 Villefranche Corpus Christi, TX 78414	Vice President
Jeff L. Curren	148 Landons Way Georgetown, TX 78628	Vice President
Phillip S. Curry	3518 Hamlin Circle Atlanta, GA 30341	Vice President

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10/01

Mark R. Dalton	2343 St. Elias Drive Anchorage, AK 99517	Vice President
Edward J. Delaforest	322 Grandview Avenue W. Roseville, MN 55113	Vice President
John M. Dempsey	12106 Shirley Omaha, NE 68144	Vice President
Michael D. Dingwell	10611 Nebraska Avenue Omaha, NE 68134	Vice President
Michael G. Dodson	800 Aqueduct Ct. Virginia Beach, VA 23464	Vice President
Ernest A. Dozzi	30 20 Portrush Loop Pawley's Island, SC 29585	Vice President
Raffaella A. Dunne	170 Roselle Street Mineola, NY 11501	Vice President
George T. Eliason	10600 4 th St. North, Apt. 206 St. Petersburg, FL 33234	Vice President
Robert E. Evenson	1848 Shorewood Lane Mound, MN 55364	Vice President
Risa W. Fisher	8923 Vista View Drive Dallas, TX 75243	Vice President
Patrick J. Flynn	103 Luttrell Court Folsom, CA 95630	Vice President
R. Gary Fuller	2904 East Otero Littleton, CO 80122	Vice President
James W. Garvin	15713 E. Sunflower Fountain Hills, AZ 85268	Vice President
James R. Glaser	5720 Sam Houston Circle Austin, TX 78731	Vice President
Mark W. Glidden	21548 E. Ottawa Circle Aurora, CO 80016	Vice President
Charles N. Gonderinger	2815 Xanthus Land Plymouth, MN 55447	Vice President

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Neil A. Graff	614 Canyon Rim Drive Dripping Springs, TX 78620	Vice President
William Gross	111 Hillcrest Drive Pittsburgh, PA 15237	Vice President
Raymond D. Hamilton	6828 Mahogany Woods Dr. Charlotte, NC 28210	Vice President
Mark J. Hammer, Jr.	1104 St. Andrews Drive El Dorado Hills, CA 95630	Vice President
Daniel A. Harkins	29 Fairmont Street Cambridge, MA 02139	Vice President
Michael E. Harris	427 South 158th Ave. Omaha, NE 68118	Vice President
Dale A. Harrison	1405 Field Drive Albuquerque, NM 87112	Vice President
Bruce G. Hasbrouck	4344 13 th Way N.E. St. Petersburg, FL 33703	Vice President
William V. (Jack) Hibbert	13695 W. 30 th Place Golden, CO 80401	Vice President
Wallace W. Hickerson	25504 S. Oak Street Kennewick, WA 99337-6345	Vice President
W. Stan Hicks	255 Glenmore Path Alpharetta, GA 30202	Vice President
Larry V. Hoffman	8404 Laughing Water Lane Round Rock, TX 78681	Vice President
Jeffrey A. Holcomb	10365 Andrea Trail Inver Grove Heights, MN 55077	Vice President
Tracy A. Hood	3410 Carrington Street Tampa, FL 33611	Vice President
Douglas R. Hooker	335 Glenhurst Lane Atlanta, GA 30331	Vice President
Steven M. House	940 Saratoga Drive, N.E. Rio Rancho, NM 87124	Vice President

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Adrian J. Huckabee	1907 Big Canyon Austin, TX 78746	Vice President
Martin J. Joyce	1025 S. Washington Park Ridge, IL 60068	Vice President
Kelly J. Kaatz	1411 Kemp Hills Drive Austin, TX 78737	Vice President
Robert D. King	9423 300 Place, S.E. Preston, WA 98050	Vice President
John E. Koch	17004 67th Avenue W. Edmonds, WA 98020	Vice President
Daryl A. Kottwitz	13965 Ames Avenue Omaha, NE 68164	Vice President
Louis E. Krug	4380 W. Quail Ridge Drive Boise, ID 83703	Vice President
Anthony H. Krutsch	6520 W. Park Pasco, WA 99301	Vice President
Lawrence A. Kyle	20610 S.E. 119th Issaquah, WA 98027	Vice President
James W. Lee	2200 Via Luna Winter Park, FL 32789	Vice President
Craig R. Lenning	15521 Beverly Ct. Overland Park, KS 66223	Vice President
Harold E. Lewis, Jr.	5468 Riverbreeze Court Jacksonville, FL 32277	Vice President
Joyce M. Mariani	54 Ogden Avenue White Plains, NY 10605	Vice President
Jan P. Mazgaj	2137 S. 113 th Street Omaha, NE 68144	Vice President
David A. Meier	16104 Wakeley St. Omaha, NE 68118-4004	Vice President
Emmeline F. Montanye	4456 Freeman Road Marietta, GA 30062	Vice President

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Roger W. Moody	7924 Lookingglass Court Raleigh, NC 27612	Vice President
Kerry A. Moore	5301 Chouteau Shawnee, KS 66226	Vice President
John H. Morton	9447 Cinnamon Drive Omaha, NE 68136	Vice President
L. Kevin Mosteller	424 Gilcrest Circle Matthews, NC 28105	Vice President
Robert M. Motschall	703 Santa Paula Solana Beach, CA 92075	Vice President
Dale T. Muellerleile	22904 NE 19th Drive Redmond, WA 98053	Vice President
Dwayne T. Muff	2705 N. 153 rd Avenue Omaha, NE 68116	Vice President
Johannes B. Neethling	2205 Amherst Way El Dorado Hills, CA 95630	Vice President
Roger D. Neiswender	516 Lakeview Street Orlando, FL 32804	Vice President
Richard M. Niedergeses	10305 Sunburst Lane Omaha, NE 68134	Vice President
Craig A. Olson	3810 Spinel Circle Rescue, CA 95672	Vice President
James E. Owens	45 Avignon Newport Coast, CA 92657	Vice President
Ronald J. Owes	1530 38 th Avenue Seattle, WA 98122	Vice President
Glenn D. Pearson	327 Overcreek Drive Richardson, TX 75080	Vice President
James P. Pembroke	4113 E. Nighthawk Way Phoenix, AZ 85048	Vice President
David A. Peters	688 Annursnac Hill Road Concord, MA 01742	Vice President

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David A. Peterson	8483 N. Madsen Ave. Clovis, CA 93611	Vice President
James C. Peterson	22913 N.E. 15 Place Redmond, WA 98053	Vice President
Jay T. Pisco	71 E. Forest Trail Holmes, NY 12531	Vice President
Melford J. Placilla	2343 Navajo Avenue Placentin, CA 92870	Vice President
Bruce N. (Neal) Poteet	712 Cedar Creek Road Palatka, FL 32177	Vice President
Joseph F. Puzio	25 Split Rock Road North Haledo, NJ 07508	Vice President
Edward E. Reese	346 Midway Road Pittsburgh, PA 15216	Vice President
Steve H. Reiber	17441 47 th Avenue NE Seattle, WA 98155-4301	Vice President
Robert J. Rella	8417 Headford Road Charlotte, NC 28277	Vice President
Robert C. Riede	6509 N. 106 th Street Omaha, NE 68122	Vice President
Laurie L. Roden	320 W. Taro Lane Phoenix, AZ 85027	Vice President
Barry O. Rolle	13125 King Street Overland Park, KS 66213	Vice President
Philip E. Rossbach	16131 Wakeley Omaha, NE 68118	Vice President
Joseph W. Schilli	710 Garden Court, N.E. Atlanta, GA 30328	Vice President
William H. Sharp, Jr.	6406 S. 108 th Avenue Omaha, NE 68137	Vice President
James M. Sheahan	5128 Scenic Drive Murrysville, PA 15668-1517	Vice President

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Richard A. Shoemaker	106 Timpanagos Drive Austin, TX 78734	Vice President
Wayne G. Short	23014 NE 13 th St. Redmond, WA 98052	Vice President
Mark J. Sikora	Box 38N-Laurel Oaks Weirton, WV 26062	Vice President
Charles T. Sinclair	3822 Sanctuary Drive Coral Springs, FL 33065	Vice President
Edwin E. Smith	1102 W. Davis Lane Phoenix, AZ 85023	Vice President
Kenneth A. Smith	8959 Rolling Rock Drive Las Vegas, NV 89123	Vice President
Richard T. Sprague	537 Coventry Lane Louisville, CO 80027	Vice President
Richard G. Stratton	11637 Starbottle Court Gold River, CA 95670	Vice President
David M. Taylor	10317 Reclinata Lane Tampa, FL 33618	Vice President
John J. Terpstra	11321 Ohde Circle Kirkland, WA 98033	Vice President
William F. Tornrose	1035 Austin Street Park Ridge, IL 60068	Vice President
David J. Traeger	4015 Wakeman Dr. Council Bluffs, IA 51501	Vice President
Robert D. Turton	4541 E. Cholla Street Phoenix, AZ 85028	Vice President
John D. Ullinskey	6944 E. Hearn Road Scottsdale, AZ 85254	Vice President
Theunis A. Vanderveen	545 15th Ave. N.E. St. Petersburg, FL 33704	Vice President
George M. Waldow	1390 Kingsview Lane Plymouth, MN 55447	Vice President

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10/01

Steven R. Walker	5246 N.E. Alameda St. Portland, OR 97213	Vice President
Louis W. Watts	915 Longfield Circle Charlotte, NC 28270	Vice President
David C. Wheelock	1312 Elton Lane Austin, TX 78703	Vice President
John N. Woelfl	16717 Marcy Circle Omaha, NE 68118	Vice President
Kenneth J. Wright	243 Wallingford Drive Pittsburgh, PA 15237	Vice President
John M. Yadlosky	281 Thompsonville Road McMurray, PA 15317	Vice President
James A. Yurczyk	125 Conductor Way Folsom, CA 95630	Vice President
Louis J. Pachman	5008 Chicago Street Omaha, NE 68132	Secretary
Bonnie J. Kudron	12954 Browne Circle Omaha, NE 68164	Asst. Secretary
Wendy L. Lacey	6804 N. 106 th Circle Omaha, NE 68122	Treasurer