

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2002 8:00 am
Secretary of State

05-02-2002 90015 012 ***158.75

0510565 AT

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

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 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, 2002 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 **6054 COUNTRY CLUB OAKS PLACE**
 CITY-ST-ZIP **OMAHA NE 68152**

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

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
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Wendy L. Lacey,

Treasurer

4/16/02 (402) 399-1000

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
HDR ENGINEERING, INC.
Federal Id # 47-0680568
Corporate ID P06487

<u>Directors and Officers</u>	<u>Residence Address</u>
Richard R. Bell, Director, and Chief Executive Officer	12941 Lafayette Avenue Omaha, NE 68154
George A. Little, Director and Chief Operating Officer	2802 N. 160 th 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 118 th 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	1950 West Camino Real Columbus, NE 68601
Elwin M. Larson Executive Vice President	1204 N. 126 th 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 30 th Street N. W. Washington, DC 20015
Kenneth L. Choffel Senior Vice President	2102 Indian Trail 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
Terence C. Cox Senior Vice President	15511 Williams Street Omaha, NE 68144

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HDR ENGINEERING, INC.

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Directors and Officers

Residence Address

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
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. 33 rd Plaza Mercer Island, WA 98040
Matthew J. Harvey Senior Vice President	22722 Linden Road West Crescent, IA 51526
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. 114 th Street Omaha, NE 68164
W. Roger Johnson Senior Vice President	3001 NE 360 th Street Ste 1200 Washougal, WA 98671
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

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<u>Directors and Officers</u>	<u>Residence Address</u>
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
Joseph D. Murdoch Senior Vice President	60 Bridle Trail Ridgefield, CT 06877
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 167 th 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 Conyers, GA 30094
Tom M. Sanders Senior Vice President	10051 Fieldcrest Drive Omaha, NE 68114
Donald G. Sherman Senior Vice President	2401 S. 186 th 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
David P. Thompson Senior Vice President	1300 Turnberry Court Chesapeake, VA 23320
Arvid L. Thomsen Senior Vice President	10109 South 173 rd 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

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<u>Directors and Officers</u>	<u>Residence Address</u>
William H. Wadsworth Senior Vice President	3115 Fair Oaks Avenue Tampa, FL 33611
Mary K. Wees Senior Vice President	3313 North 130 th 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. 46 th 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
Thomas W. Atkins Vice President	1172 Wards Place Jacksonville, FL 32259
Ellen R. Barrett (Bogardus) Vice President	4290 Massachusetts Ave. N.W. Washington, DC 20016
Kenneth M. Barrett Vice President	16116 Tana Tea Circle Fort Mill, SC 29708
Ralph A. Batenhorst Vice President	4447 S. 152 nd Street Omaha, NE 68137
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

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<u>Directors and Officers</u>	<u>Residence Address</u>
David W. Buras Vice President	304 W. Linda Lane Gilbert, AZ 85233
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 78 th 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. 78 th Ave Ralston, NE 68127
Timothy R. Crockett Vice President	13529 Taylor Street Omaha, NE 68164
H. Lee Cronister, Jr. Vice President	477 Biscay Drive Garland, TX 75043
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	148 Landons Way Georgetown, TX 78628
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

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Directors and Officers

Residence Address

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	30 Portrush Loop Pawley's Island, SC 29585
Raffaella A. Dunne Vice President	170 Roselle Street Mineola, NY 11501
George T. Eliason Vice President	10600 4 th Street North Apt #206 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 W. Garvin Vice President	15713 E. Sunflower Fountain Hills, AZ 85268
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
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

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<u>Directors and Officers</u>	<u>Residence Address</u>
Michael E. Harris Vice President	427 South 158 th Ave Omaha, NE 68118
Dale A. Harrison Vice President	1405 Field Drive Albuquerque, NM 87112
Bruce G. Hasbrouck Vice President	4344 13 th Way N.E. St. Petersburg, FL 33703
William V. (Jack) Hibbert Vice President	13695 W. 30 th Place Golden, CO 80401
Wallace W. Hickerson Vice President	25504 S. Oak Street Kennewick, WA 99337-6345
W. Stan Hicks Vice President	255 Glenmore Path Alpharetta, GA 30202
Larry V. Hoffman Vice President	8404 Laughing Water Lane Round Rock, TX 78681
Jeffrey A. Holcomb Vice President	10365 Andrea Trail Inver Grove Heights, MN 55077
Tracy A. Hood Vice President	3410 Carrington Street Tampa, FL 33611
Douglas R. Hooker Vice President	335 Glenhurst Lane Atlanta, GA 30331
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
John E. Koch Vice President	17004 67 th Avenue W. Edmonds, WA 98020
Daryl A. Kottwitz Vice President	13965 Ames Avenue Omaha, NE 68164
Louis E. Krug Vice President	4380 W. Quail Ridge Drive Boise, ID 83703
Anthony H. Krutsch Vice President	6520 W. Park Pasco, WA 99301

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<u>Directors and Officers</u>	<u>Residence Address</u>
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
Joyce M. Mariani Vice President	54 Ogden Avenue White Plains, NY 10605
Jan P. Mazgaj Vice President	2137 S. 113 th 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
Roger W. Moody Vice President	7924 Lookingglass Court Raleigh, NC 27612
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. 153 rd Avenue Omaha, NE 68116
Johannes B. Neethling Vice President	2205 Amherst Way El Dorado Hills, CA 95630
Roger D. Neiswender Vice President	516 Lakeview Street Orlando, FL 32804
Richard M. Niedergeses Vice President	10305 Sunburst Lane Omaha, NE 68134
Craig A. Olson Vice President	3810 Spinel Circle Rescue, CA 95672

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Directors and Officers

Residence Address

James E. Owens Vice President	45 Avignon Newport Coast, CA 92657
Ronald J. Owes Vice President	1530 38 th Avenue Seattle, WA 98122
Glenn D. Pearson Vice President	327 Overcreek Drive Richardson, TX 75080
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
Melford J. Placilla Vice President	2343 Navajo Avenue Placentin, CA 92870
Bruce N. (Neal) Poteet Vice President	712 Cedar Creek Road Palatka, FL 32177
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 47 th Avenue N. E. Seattle, WA 98155-4301
Robert J. Rella Vice President	8417 Headford Road Charlotte, NC 28277
Robert C. Riede Vice President	6509 N. 106 th Street Omaha, NE 68122
Laurie L. Roden Vice President	320 W. Taro Lane Phoenix, AZ 85027
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

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Directors and Officers

Residence Address

William H. Sharp, Jr. Vice President	6406 S. 108 th 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 13 th 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	2010 Forest Hill Cove Round Rock, TX 78664
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
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 15 th 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

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Directors and Officers

Residence Address

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