

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90997 002 ***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



MOORE

CR2E034 (11/03)

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

CT 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

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

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

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

TITLE VP ☐ Delete
NAME ATKINS, THOMAS W
STREET ADDRESS 1172 WARDS PLACE
CITY-ST-ZIP JACKSONVILLE FL 32259

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE D/EVP ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Wendy L. Lacey

Wendy L. Lacey

4/22/04

402-399-1000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Treasurer

Date

Daytime Phone #

Attachment
HDR ENGINEERING, INC.

Federal Id # 47-0680568

P06487

Directors and Officers

Residence Address

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

Ricky E. Cunningham
Senior Vice President

12744 Flint
Overland Park, KS 66213

Michael D. Dingwell
Senior Vice President

10611 Nebraska Avenue
Omaha, NE 68134

Glenn H. Dostal
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William F. Ettlich
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Ralph W. Gilbert, Jr.
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Oakmont, PA 15139

Greg M. Goodwin
Senior Vice President

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Herbert W. Grubb
Senior Vice President

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William B. Hagood
Senior Vice President

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Mercer Island, WA 98040

Matthew J. Harvey
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James W. Hess
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Evergreen, CO 80439

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Senior Vice President

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W. Roger Johnson
Senior Vice President

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Washougal, WA 98671

Attachment
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Federal Id # 47-0680568

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Larry D. Low
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Senior Vice President

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Pensacola, FL 34621

Arvid L. Thomsen
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Attachments
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Federal Id # 47-0680568
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Folsom, CA 95630

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HDR ENGINEERING, INC.

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38 Cutting Cross Way
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Michael J. Conzett

4904 S. 78th Ave

Directors and Officers

Residence Address

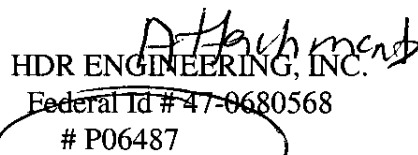
Vice President	Ralston, NE 68127
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Carl E. Crull Vice President	8025 Villefranche Corpus Christi, TX 78414
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Phillip S. Curry Vice President	3518 Hamlin Circle Atlanta, GA 30341
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Glen E. Ellmers Vice President	299 Hogans Valley Way Cary, NC 27513

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Patrick J. Flynn Vice President	103 Luttrell Court Folsom, CA 95630
Mara R. Foley Vice President	4071 N. Bayou Lane Boise, ID 83703
Steven Foster Vice President	8909 192 nd SW Edmonds, WA 98026
Debra L. Frye Vice President	18898 Cathy Lane Council Bluffs, IA 51503
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Sorin B. Garber Vice President	2615 NE 37 th Avenue Portland, OR 97212
James W. Garvin Vice President	15713 E. Sunflower Fountain Hills, AZ 85268
James R. Glaser Vice President	5720 Sam Houston Circle Austin, TX 78731
R. Scott Goehri Vice President	11509 S. Rene Olathe, KS 66062
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Neil A. Graff Vice President	614 Canyon Rim Drive Dripping Springs, TX 78620
William Gross Vice President	111 Hillcrest Drive Pittsburgh, PA 15237
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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
Dale A. Harrison Vice President	5007 Rio Las Vacas Pl. N.W. Albuquerque, NM 87114
Bruce G. Hasbrouck Vice President	6450 4 th Palm Point St. Pete Beach, FL 33706

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Attachments
HDR ENGINEERING, INC.

Federal Id # 47-0680568

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Directors and Officers

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HDR ENGINEERING, INC.

Federal ID # 47-0680568

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Directors and Officers

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David A. Peterson Vice President	8483 N. Madsen Ave. Clovis, CA 93611
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Robert J. Rella Vice President	8417 Headford Road Charlotte, NC 28277
Robert C. Riede	6509 N. 106 th Street

HDR ENGINEERING, INC.

Federal Id # 47-0680568

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Attachments

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Vice President	Omaha, NE 68122
Barry O. Rolle Vice President	13125 King Street Overland Park, KS 66213
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Richard T. Sprague Vice President	537 Coventry Lane Louisville, CO 80027
Bradford L. Stein Vice President	13748 242 nd Avenue N.E. Woodinville, WA 98077
Craig F. Stong Vice President	15920 Reyes Ridge Helotes, TX 78023

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HDR ENGINEERING, INC.

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Attachment
HDR ENGINEERING, INC.

Federal Id # 47-0680568

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Directors and Officers

Residence Address

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Bonnie J. Kudron
Assistant Secretary

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Wendy L. Lacey
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6804 N. 106th Circle
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Directors and Officers

Residence Address

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Chief Operating Officer

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