

PD6487

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

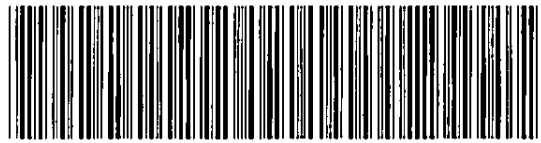
(Document Number)

Certified Copies _____ Certificates of Status _____

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2025 JUN 12 AM 9:51

MM 6-18-25



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 28, 2025

HDR ENGINEERING, INC.
1830 COLONIAL VILLAGE LN
LANCASTER, PA 17601 US

SUBJECT: HDR ENGINEERING, INC.
Ref. Number: P06487

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$0.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

An Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s) can only be used during the first calendar year of qualification. You will need to file a Foreign Profit Corporation amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Mary C Malone
Amendment Section

Letter Number: 325A00011481

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HDR ENGINEERING, INC.
Name of Corporation

DOCUMENT NUMBER: P06487

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

C Williams

Name of Contact Person

Harbor Compliance

Firm/Company

1830 Colonial Village Ln

Address

Lancaster, PA 17601

City/State and Zip Code

cwilliams@harborcompliance.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

C Williams

Name of Contact Person

at (717) 844-9912
Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- ☒ \$35.00 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

2025 JUN 12 AM 9:51

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

P06487

(Document number of corporation (if known))

HDR ENGINEERING, INC.

1. _____
(Name of corporation as it appears on the records of the Department of State)
2. NEBRASKA 3. 06/20/1985
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____
5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation. If not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) _____

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	**SEE ATTACHMENT**	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

<u>Elizabeth C. Hoffman</u>	<u>Assistant Secretary</u>
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)	(Title of person signing)
Elizabeth C. Hoffman	
(Typed or printed name of person signing)	

FILING FEE \$35.00

FILED
2025 JUN 12 AM 9:51
DEPT OF STATE

HDR ENGINEERING, INC. Document Number P06487

4. The names and addresses of each officer and/or director continued: PLEASE ADD

Title	Name and Address
President	Neil A. Graff 4401 West Gate Blvd, Suite 400 Austin, TX 78745
Executive Vice President	Douglas J. McAneny 100 M Street, Suite 305 Washington, DC 20003
Executive Vice President	Thomas C. McLaughlin 711 Westchester Ave White Plains, NY 10604
Executive Vice President	Galen J. Meysenburg 1917 S. 67th Street Omaha, NE 68106
Executive Vice President	John P. Steinert 100 Oakbrook Drive Ann Arbor, MI 48104
Executive Vice President	Douglas S. Wignall 1917 S. 67th Street Omaha, NE 68106
Senior Vice President	Patrick P. Hickox 25 West Cedar Street Pensacola, FL 32502

HDR ENGINEERING, INC. Document Number P06487

4. The names and addresses of each officer and/or director continued: PLEASE ADD

Title	Name and Address
Senior Vice President	Eli R. Khoury 1475 Centrepark Blvd West Palm Beach, FL 33401
Senior Vice President	Harold E. Lewis, Jr. 76 South Laura Street Jacksonville, FL 32202
Vice President	Jeffrey B. Arms 315 East Robinson Street Orlando, FL 32801
Vice President	Melanie E. Fowler 4830 W. Kennedy Boulevard, Suite 400 Tampa, FL 33609
Vice President	George W. McGregor 76 South Laura Street Jacksonville, FL 32202
Vice President	Erki Suarez 8333 NW 53rd Street Doral, FL 33166
Vice President	John E. Wimberly 25 West Cedar Street Pensacola, FL 32502

HDR ENGINEERING, INC. Document Number P06487

4. The names and addresses of each officer and/or director continued: PLEASE ADD

Title	Name and Address
Vice President	Suzanna B. Schroeder 500 7th Avenue New York, NY 10018
Associate Vice President	William J. Burke 76 South Laura Street Jacksonville, FL 32202
Secretary	Elisa B. Davies 1917 S. 67th Street Omaha, NE 68106
Assistant Secretary	Amy L. Gausman 1917 S. 67th Street Omaha, NE 68106
Assistant Secretary	Elizabeth C. Hoffman 1917 S. 67th Street Omaha, NE 68106
Treasurer	Kathleen M P Heaney 1917 S. 67th Street Omaha, NE 68106
Assistant Treasurer	Joseph R. Cox 1917 S. 67th Street Omaha, NE 68106
Assistant Treasurer	Troy L. White 1917 S. 67th Street Omaha, NE 68106