2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825449

Entity Name: HDR ARCHITECTURE, INC.

Current Principal Place of Business:

1917 S 67TH ST OMAHA, NE 68106

Current Mailing Address:

1917 S 67TH ST

OMAHA, NE 68106 US

FEI Number: 47-0353452 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC 7901 4TH ST N STE 300

ST. PETERSBURG, FL 33702 US

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:

Electronic Signature of Registered Agent

Date

FILED Feb 07, 2025

Secretary of State

7758021285CC

Officer/Director Detail:

Title PRESIDENT Title ASSISTANT SECRETARY

Name WIGNALL. DOUGLAS S. Name HOFFMAN. ELIZABETH C.

 Address
 1917 S 67TH ST
 Address
 1917 S 67TH ST

 City-State-Zip:
 OMAHA NE 68106
 City-State-Zip:
 OMAHA NE 68106

TitleVPTitleSECRETARYNameTIERNEY, TODD A.NameDAVIES, ELISA B.Address1917 S 67TH STAddress1917 S 67TH STCity-State-Zip:OMAHA NE 68106City-State-Zip:OMAHA NE 68106

Title TREASURER Title ASSISTANT SECRETARY

NameHEANEY, KATHLEEN M PNameGAUSMAN, AMY L.Address1917 S 67TH STAddress1917 S 67TH STCity-State-Zip:OMAHA NE 68106City-State-Zip:OMAHA NE 68106

Title ASSISTANT TREASURER Title ASSISTANT TREASURER

 Name
 COX, JOSEPH R.
 Name
 WHITE, TROY L.

 Address
 1917 S 67TH ST
 Address
 1917 S 67TH ST

 City-State-Zip:
 OMAHA NE 68106
 City-State-Zip:
 OMAHA NE 68106

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ELIZABETH C. HOFFMAN

ASSISTANT SECRETARY

02/07/2025

Officer/Director Detail Continued:

Title DIRECTOR

Name HENDERSON, JOHN W.

Address 1917 S 67TH ST
City-State-Zip: OMAHA NE 68106