

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004421

Entity Name: HENNINGSON, DURHAM & RICHARDSON, INC.**Current Principal Place of Business:**1917 S. 67TH STREET
OMAHA, NE 68106**Current Mailing Address:**1917 S. 67TH STREET
OMAHA, NE 68106 US**FEI Number:** 47-0663756**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title	VC	Title	PRESIDENT
Name	O'REILLY, CHARLES L.	Name	O'REILLY, CHARLES L.
Address	1917 S. 67TH STREET	Address	1917 S. 67TH STREET
City-State-Zip:	OMAHA NE 68106	City-State-Zip:	OMAHA NE 68106
Title	COO	Title	DIRECTOR
Name	O'REILLY, CHARLES L.	Name	RODEN, LAURIE L.
Address	1917 S. 67TH STREET	Address	20 E. THOMAS ROAD SUITE 2500
City-State-Zip:	OMAHA NE 68106	City-State-Zip:	PHOENIX AZ 85012
Title	EXECUTIVE VICE PRESIDENT	Title	ASSISTANT SECRETARY
Name	RODEN, LAURIE L.	Name	VIK, LAURIE S
Address	20 E. THOMAS ROAD SUITE 2500	Address	1917 S. 67TH STREET
City-State-Zip:	PHOENIX AZ 85012	City-State-Zip:	OMAHA NE 68106
Title	DIRECTOR	Title	DIRECTOR
Name	FELKER, BRENT R.	Name	SANDVIK, HELVI
Address	2379 GATEWAY OAKS SUITE 200	Address	PO BOX 190348
City-State-Zip:	SACRAMENTO CA 95833	City-State-Zip:	ANCHORAGE AK 99519

Continues on page 2

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: KATHLEEN M P HEANEY**TREASURER****05/28/2020**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name KEEN, ERIC L.
Address 1917 S. 67TH STREET
City-State-Zip: OMAHA NE 68106

Title ASSISTANT SECRETARY
Name BUELL, ELIZABETH C.
Address 1917 S. 67TH STREET
City-State-Zip: OMAHA NE 68106

Title DIRECTOR
Name BELL, RICHARD R.
Address 1917 S. 67TH STREET
City-State-Zip: OMAHA NE 68106

Title DIRECTOR
Name WIGNALL, DOUGLAS S.
Address 1917 S. 67TH STREET
City-State-Zip: OMAHA NE 68106

Title SENIOR VICE PRESIDENT
Name DEBS, JODY K.
Address 1917 S. 67TH STREET
City-State-Zip: OMAHA NE 68106

Title TREASURER
Name HEANEY, KATHLEEN M P
Address 1917 S. 67TH STREET
City-State-Zip: OMAHA NE 68106

Title CEO
Name KEEN, ERIC L.
Address 1917 S. 67TH STREET
City-State-Zip: OMAHA NE 68106

Title ASSISTANT TREASURER
Name COX, JOSEPH R.
Address 1917 S. 67TH STREET
City-State-Zip: OMAHA NE 68106

Title DIRECTOR
Name O'REILLY, CHARLES L.
Address 1917 S. 67TH STREET
City-State-Zip: OMAHA NE 68106

Title CHAIRMAN
Name KEEN, ERIC L.
Address 1917 S. 67TH STREET
City-State-Zip: OMAHA NE 68106

Title DIRECTOR
Name PETERS, MARY E.
Address 600 UNIVERSITY STREET
City-State-Zip: SEATTLE WA 98101

Title DIRECTOR
Name WILSON, JOHN K.
Address 1917 S. 67TH STREET
City-State-Zip: OMAHA NE 68106

Title SECRETARY
Name DEBS, JODY K.
Address 1917 S. 67TH STREET
City-State-Zip: OMAHA NE 68106

Title VP
Name HEANEY, KATHLEEN M P
Address 1917 S. 67TH STREET
City-State-Zip: OMAHA NE 68106

Title EXECUTIVE VICE PRESIDENT
Name MEYSENBURG, GALEN J.
Address 1917 S. 67TH STREET
City-State-Zip: OMAHA NE 68106

Title EXECUTIVE VICE PRESIDENT
Name CROCKETT, TIMOTHY R.
Address 1917 S. 67TH STREET
City-State-Zip: OMAHA NE 68106