


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

04-26-2004 90998 046 ***158.75

DOCUMENT # 825449	
1. Entity Name HDR ARCHITECTURE, INC.	

Principal Place of Business 8404 INDIAN HILLS DRIVE OMAHA NE 68114	Mailing Address 8404 INDIAN HILLS DR. OMAHA NE 68114-4049 US
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94066555



MOORE CR2E034 (11/03)

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 47-0353452	Applied For Not Applicable
Zip	Country	Zip	Country

5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required
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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 _____ DATE _____
Signature: typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE: D NAME: BELL, RICHARD R. STREET ADDRESS: 12941 LAFAYETTE AVE CITY-ST-ZIP: OMAHA NE 68154	<input type="checkbox"/> Delete
TITLE: DEVP NAME: BACHMAN, MERLE S. STREET ADDRESS: 9001 PACIFIC ST CITY-ST-ZIP: OMAHA NE 68114	<input type="checkbox"/> Delete
TITLE: PE NAME: CAVIGLI, ROBERT D STREET ADDRESS: 12571 CORBETTA LN CITY-ST-ZIP: LOS ALTOS HILLS CA 94022	<input checked="" type="checkbox"/> Delete
TITLE: T NAME: WENDY L LACEY STREET ADDRESS: 6804 N. 106TH CIRCLE CITY-ST-ZIP: OMAHA NE 68122	<input type="checkbox"/> Delete
TITLE: DEVP NAME: FINE, JAMES F STREET ADDRESS: 627 N 162ND ST CITY-ST-ZIP: OMAHA NE 68118	<input type="checkbox"/> Delete
TITLE: S NAME: PACHMAN, LOUIS J. STREET ADDRESS: 5008 CHICAGO STREET CITY-ST-ZIP: OMAHA NE	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: D/P NAME: STREET ADDRESS: 717 North 89th Plaza CITY-ST-ZIP: Omaha, NE 68114	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: D/SVP NAME: James D. Franz STREET ADDRESS: 9113 Oak Hollow Court CITY-ST-ZIP: Granite Bay, CA 95746	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: D/SVP NAME: STREET ADDRESS: CITY-ST-ZIP:	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: NAME: STREET ADDRESS: Omaha, NE 68132 CITY-ST-ZIP:	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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 Treasurer	04/22/04	402-399-1000
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	<small>Date</small>	<small>Daytime Phone #</small>	

Attachments

HDR Architecture, Inc.
Federal ID #47-0353452
825449

Directors and Officers

Resident Address

Richard R. Bell
Director

12941 Lafayette Avenue
Omaha, NE 68154

Merle S. Bachman, Director
President

717 North 89th Plaza
Omaha, NE 68114

James F. Pine, Director and
Executive Vice President

627 North 162nd Street
Omaha, NE 68118

James D. Franz, Director
Senior Vice President

9113 Oakhollow Court
Granite Bay, CA 95661

Ronald G. Hughbanks
Executive Vice President

9918 Harney Parkway South
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Executive Vice President

7 Stevens Court
Rockville, MD 20850

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Attachment
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Federal Id #47-0353452
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Attachments

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Federal Id #47-0353452

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Attachments
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Federal Id #47-0353452
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Federal Id #47-0353452
825449

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