


**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**May 17, 2006 8:00 am**  
**Secretary of State**

05-17-2006 90018 008 \*\*\*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**

40054000



**DO NOT WRITE IN THIS SPACE**

04182006 No Chg-P CR2E034 (11/05)

4. FEI Number <b>47-0353452</b>	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

**6. Name and Address of Current Registered Agent**

**CT CORPORATION SYSTEM  
 1200 S. PINE ISLAND ROAD  
 PLANTATION, FL 33324**

**DO NOT WRITE IN THIS SPACE**

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BELL, RICHARD R. 12941 LAFAYETTE AVE OMAHA, NE 68154
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP BACHMAN, MERLE S. 717 NORTH 89TH PLAZA OMAHA, NE 68114
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP FRANZ, JAMES D 9113 OAK HOLLOW CT GRANITE BAY, CA 95746
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WENDY L LACEY 6804 N. 106TH CIRCLE OMAHA, NE 68122
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVP PINE, JAMES F 627 N 162ND ST OMAHA, NE 68118
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PACHMAN, LOUIS J. 5008 CHICAGO STREET OMAHA, NE 68132

**DO NOT WRITE IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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** 4/18/06 402-399-1000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Wendy L. Lacey

# ATTACHMENT

HDR Architecture, Inc.  
Federal Id #47-0353452

40092993  
#825449

## Directors and Officers

## Resident Address

Richard R. Bell Director	12941 Lafayette Avenue Omaha, NE 68154
Merle S. Bachman, Director President	717 North 89 <sup>th</sup> Plaza Omaha, NE 68114
James F. Pine, Director Executive Vice President	627 North 162 <sup>nd</sup> Street Omaha, NE 68118
Michael D. Doiel, Director Senior Vice President	625 Ruskin Drive Elk Grove Village, IL 60007
James D. Franz, Director Senior Vice President	216 Burt Street Newberg, OR 97132
Ronald G. Hughbanks Executive Vice President	9918 Harney Parkway South Omaha, NE 68114
C. Steven Surprenant Executive Vice President	7 Stevens Court Rockville, MD 20850
Bryan E. Ahlers Senior Vice President	17514 O Street Omaha, NE 68135
Dennis D. Austin Senior Vice President	15216 Pepperwood Drive Omaha, NE 68154
David C. Bechtol Senior Vice President	3100 Batter Sea Lane Alexandria, VA 22309
Bernard Bortnick Senior Vice President	12610 Breckenridge Road Dallas, TX 75230
Michael Brenchley Senior Vice President	7311 Winterwood Lane Richardson, TX 75248
William A. Brinkman Senior Vice President	651 Hilary Drive Tiburon, CA 94920
John D. Cameron Senior Vice President	7909 Dewey Omaha, NE 68114
Bruce D. Carpenter Senior Vice President	8202 Moloki Drive Papillion, NE 68046
Robert B. Case Senior Vice President	2516 Loch Haven Plano, Texas 76023
James R. Draheim Senior Vice President	10106 Marshal Pond Road Burke, VA 22015
Craig P. Ellis Senior Vice President	18415 Pierce Circle Omaha, NE 68130

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## Directors and Officers

## Resident Address

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Assistant Secretary

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Treasurer

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