

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825449

Entity Name: HDR ARCHITECTURE, INC.

Current Principal Place of Business:

8404 INDIAN HILLS DRIVE
OMAHA, NE 68114

Current Mailing Address:

8404 INDIAN HILLS DRIVE
OMAHA, NE 68114 US

FEI Number: 47-0353452

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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 SECRETARY
Name DEBS, JODY K.
Address 1142 S. VINE STREET
City-State-Zip: DENVER CO 80210

Title TREASURER
Name HEANEY, KATHLEEN
Address 7615 N 124TH STREET
City-State-Zip: OMAHA NE 68142

Title DIRECTOR
Name LITTLE, GEORGE A.
Address 112 S. 92ND STREET
City-State-Zip: OMAHA NE 68114

Title DIRECTOR, VP
Name MORAN, MICHAEL J.
Address 1330 S. 83RD STREET
City-State-Zip: OMAHA NE 68124

Title DIRECTOR, VP
Name VANDEVEER, THOMAS E.
Address 620 SOUTH OAK KNOLL AVENUE
City-State-Zip: PASADENA CA 91106

Title DIRECTOR, PRESIDENT
Name WIGNALL, DOUGLAS S.
Address 20844 HAWLEY ROAD
City-State-Zip: GLENWOOD IA 51534

Title VP
Name PANZARINO, STEPHEN J
Address 10121 MARBELLA DRIVE
City-State-Zip: BRADENTON FL 34211

Title ASSISTANT TREASURER
Name COX, JOSEPH R
Address 2503 BROOKSIDE AVENUE
City-State-Zip: OMAHA NE 68124

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 MP HEANEY

TREASURER

01/03/2017

Electronic Signature of Signing Officer/Director Detail

Date