

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 825449

**Entity Name:** HDR ARCHITECTURE, INC.

**Current Principal Place of Business:**

1917 S. 67TH STREET  
OMAHA, NE 68114

**FILED**  
**Jan 14, 2019**  
**Secretary of State**  
**6115252029CC**

**Current Mailing Address:**

1917 S. 67TH STREET  
OMAHA, NE 68114 US

**FEI Number: NOT APPLICABLE**

**Certificate of Status Desired: No**

**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           TREASURER  
Name           HEANEY, KATHLEEN M P  
Address        7615 NORTH 124TH STREET  
City-State-Zip: OMAHA NE 68142

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

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

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

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

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

Title           DIRECTOR  
Name           KEEN, ERIC L.  
Address        3867 S. 175TH AVENUE  
City-State-Zip: OMAHA NE 68130

Title           ASSISTANT SECRETARY  
Name           KUDRON, BONNIE J.  
Address        14238 WOOD VALLEY DRIVE  
City-State-Zip: OMAHA NE 68142

**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**

**01/14/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title ASSISTANT SECRETARY  
Name VIK, LAURIE S.  
Address 910 S. 153RD TERRACE CT.  
City-State-Zip: OMAHA NE 68154

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

Title EXECUTIVE VICE PRESIDENT  
Name MCANENY, DOUGLAS J.  
Address 6332 MANCHESTER WAY  
City-State-Zip: ALEXANDRIA VA 22304

Title COO  
Name O'REILLY, CHARLES L.  
Address 2121 S 64TH PLAZA  
APT. 401  
City-State-Zip: OMAHA NE 68106