

2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 825449

**FILED
Mar 20, 2019
Secretary of State
8497154967CC**

Entity Name: HDR ARCHITECTURE, 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: 47-0353452

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

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

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

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

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

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

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

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

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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: BONNIE KUDRON

ASSISTANT SECRETARY 03/20/2019

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

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