

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825449

Entity Name: HDR ARCHITECTURE, INC.

Current Principal Place of Business:

1917 S. 67TH STREET
OMAHA, NE 68106

FILED
May 28, 2020
Secretary of State
4738147697CC

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 ASSISTANT SECRETARY
Name BUELL, ELIZABETH C.
Address 1917 S. 67TH STREET
City-State-Zip: OMAHA NE 68106

Title SENIOR VICE PRESIDENT
Name VANDEVEER, THOMAS E.
Address 350 S. GRAND AVENUE
SUITE 2900
City-State-Zip: LOS ANGELES CA 90071

Title ASSISTANT SECRETARY
Name VIK, LAURIE S.
Address 1917 S. 67TH STREET
City-State-Zip: OMAHA NE 68106

Title COO
Name O'REILLY, CHARLES L.
Address 1917 S. 67TH STREET
City-State-Zip: OMAHA NE 68106

Title EXECUTIVE VICE PRESIDENT
Name MCANENY, DOUGLAS J.
Address 100 M STREET
SUITE 305
City-State-Zip: WASHINGTON DC 20003

Title DIRECTOR
Name KEEN, ERIC L.
Address 1917 S. 67TH STREET
City-State-Zip: OMAHA NE 68106

Title ASSISTANT TREASURER
Name COX, JOSEPH R.
Address 1917 S. 67TH STREET
City-State-Zip: OMAHA NE 68106

Title TREASURER
Name HEANEY, KATHLEEN M P
Address 1917 S. 67TH STREET
City-State-Zip: OMAHA NE 68106

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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: KATHLEEN M P HEANEY

TREASURER

05/28/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name VANDEVEER, THOMAS E.
Address 350 S. GRAND AVENUE
SUITE 2900
City-State-Zip: LOS ANGELES CA 90071

Title DIRECTOR
Name MORAN, MICHAEL J.
Address 1917 S. 67TH STREET
City-State-Zip: OMAHA NE 68106

Title DIRECTOR
Name WIGNALL, DOUGLAS S.
Address 1917 S. 67TH STREET
City-State-Zip: OMAHA NE 68106

Title EXECUTIVE VICE PRESIDENT
Name MORAN, MICHAEL J.
Address 1917 S. 67TH STREET
City-State-Zip: OMAHA NE 68106

Title SECRETARY
Name DEBS, JODY K.
Address 1917 S. 67TH STREET
City-State-Zip: OMAHA NE 68106

Title PRESIDENT
Name WIGNALL, DOUGLAS S.
Address 1917 S. 67TH STREET
City-State-Zip: OMAHA NE 68106