## 2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825449

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

## Name and Address of Current Registered Agent:

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

Certificate of Status Desired: No

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

### Officer/Director Detail :

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Title	ASSISTANT SECRETARY	Title	ASSISTANT SECRETARY
Name	BUELL, ELIZABETH C.	Name	VIK, LAURIE S.
Address	1917 S. 67TH STREET	Address	1917 S. 67TH STREET
City-State-Zip:	OMAHA NE 68106	City-State-Zip:	OMAHA NE 68106
Title Name Address City-State-Zip:	EXECUTIVE VICE PRESIDENT MCANENY, DOUGLAS J. 100 M STREET SUITE 305 WASHINGTON DC 20003	Title Name Address City-State-Zip:	DIRECTOR KEEN, ERIC L. 1917 S. 67TH STREET OMAHA NE 68106
Title Name Address City-State-Zip:	ASSISTANT TREASURER COX, JOSEPH R. 1917 S. 67TH STREET OMAHA NE 68106	Title Name Address City-State-Zip:	TREASURER HEANEY, KATHLEEN M P 1917 S. 67TH STREET OMAHA NE 68106
Title Name Address City-State-Zip:	PRESIDENT, DIRECTOR WIGNALL, DOUGLAS S. 1917 S. 67TH STREET OMAHA NE 68106	Title Name Address City-State-Zip:	ASSISTANT VICE PRESIDENT BRYANT, WILLIAM R. 1100 PEACHTREE STREET NE ATLANTA GA 30309
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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: ELIZABETH C. BUELL

ASSISTANT SECRETARY 02/13/2023

Electronic Signature of Signing Officer/Director Detail

# FILED Feb 13, 2023 Secretary of State 8858601241CC

Date

# **Officer/Director Detail Continued :**

Title	ASSISTANT VICE PRESIDENT	Title	ASSISTANT TREASURER
Name	O'GRADY, MARK J.	Name	WHITE, TROY L
Address	1100 PEACHTREE STREET NE	Address	1917 S. 67TH STREET
City-State-Zip:	ATLANTA GA 30309	City-State-Zip:	OMAHA NE 68106
Title	SECRETARY	Title	ASSOCIATE VICE PRESIDENT
Name	DAVIES, ELISA B.	Name	AHMEDIC, DRAZEN
Address	1917 S. 67TH STREET	Address	4830 W. KENNEDY BLVD., SUITE 400
City-State-Zip:	OMAHA NE 68106	City-State-Zip:	TAMPA FL 33609
Title	DIRECTOR, SENIOR VICE PRESIDENT	Title	CHIEF OPERATING OFFICER
Name	TIERNEY, TODD A.	Name	HENDERSON, JOHN W.
	10/0 BROADWAT	Address	1917 S 67TH STREET
0.1.0.01.0.7.	SUITE 3400	City-State-Zip:	OMAHA NE 68106
City-State-Zip:	DENVER CO 80202		