

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 27, 2001 8:00 am
Secretary of State

04-27-2001 90298 026 ***158.75

DOCUMENT # 825449

1. Entity Name
HDR ARCHITECTURE, INC.

645375



DO NOT WRITE IN THIS SPACE

Principal Place of Business 8404 INDIAN HILLS DRIVE OMAHA NE 68114	Mailing Address 8404 INDIAN HILLS DR. OMAHA NE 68114-4049 US
--	---

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip	Country

4. FEI Number 47-0353452	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City
--	---

8. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
--	---	---	------------------------------------

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BELL, RICHARD R. 12941 LAFAYETTE AVE OMAHA NE 68154	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete DEVP BACHMAN, MERLE S. 1800 HONDO PLANO TX	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete PE HAWTHORNE, LAWRENCE N. 9710 WOODRIDGE LANE OMAHA NE	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete T WENDY L LACEY 6804 N. 106TH CIRCLE OMAHA NE 68122	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete DEVP MCDERMOTT, PATRICK 1214 HOWARD STREET OMAHA NE 68102	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete S PACHMAN, LOUIS J. 5008 CHICAGO STREET OMAHA NE	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Wendy L Lacey, Treas. Wendy L. Lacey 4/17/01 (402) 399-1000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment Doc # 825449

HDR Architecture, Inc.
ID # 825449

Stamp # 645375

Federal Id #47-0353452

Directors and Officers

Resident Address

Richard R. Bell Director	12941 Lafayette Avenue Omaha, NE 68154
Robert D. Cavigli, Director President	12572 Corbetta Lane Los Altos Hills, CA 94022
Merle S. Bachman, Director Executive Vice President	9004 Pacific Street Omaha, NE 68114
James F. Pine, Director and Executive Vice President	627 North 162 nd Street Omaha, NE 68118
Lynn E. Bonge, Executive Vice President	12324 Deer Hollow Drive Omaha, NE 68154
Ronald G. Hughbanks Executive Vice President	9918 Harney Parkway South Omaha, NE 68114
Dennis Austin Senior Vice President	15216 Pepperwood Drive Omaha, NE 68154
David C. Bechtol Senior Vice President	3100 Batter Sea Lane Alexandria, VA 22309
Bernard Bortnick Senior Vice President	12610 Breckenridge Road Dallas, TX 75230
Robert A. Bracamonte Senior Vice President	693 Saturn Court Foster City, CA 94404
Michael Brenchley Vice President	7311 Winterwood Lane Dallas, TX 75248
William A. Brinkman Vice President	651 Hilary Drive Tiburon, CA 94920
John D. Cameron Senior Vice President	7909 Dewey Omaha, NE 68114
Bruce D. Carpenter Senior Vice President	8202 Moloki Drive Papillion, NE 68046
Michael D. Doiel Senior Vice President	625 Ruskin Drive Elk Grove Village, IL 60007
Patricia Dougherty Senior Vice President	1845 Golden Avenue Mountain View, CA 94040
Vince R. Ellwood Senior Vice President	3629 Big Horn Trail Plano, TX 75075
James D. Franz Senior Vice President	9113 Oakhollow Court Granite Bay, CA 95661

Attachment

Doc. # 825449
Stamp # 645375

HDR Architecture, Inc.
ID # 825449
Federal ID #47-0353452

Resident Address

<u>Directors and Officers</u>	<u>Resident Address</u>
Bernard J. Gehrki Senior Vice President	14112 Cedar Circle Omaha, NE 68144
Gerald C. Genrich Senior Vice President	1631A Hunting Creek Drive Alexandria, VA 22314
James B. Hohenstein Senior Vice President	16705 Pine Street Omaha, NE 68130
Kenneth B. Larsen Senior Vice President	21305 Greenbrier Drive Elkhorn, NE 68022
John T. Matthies Senior Vice President	5349 Branding Iron Lane Fair Oaks, CA 95628
Gregory J. Mellberg Senior Vice President	4755 Keswick Court San Diego, CA 92130
Thomas A. Moulton Senior Vice President	1200 Larnel Place Los Altos, CA 94024
William J. Naprstek Senior Vice President	606 W. Hartwell Court Altadena, CA 91001
William D. Palmer Senior Vice President	1405 Prince Street Alexandria, VA 22314
Michael S. Roanhaus Senior Vice President	10494 Flora Vista Cupertino, CA 95014
Joseph A. Sather Senior Vice President	10317 Monroe Street Omaha, NE 68127
Bea D. Sennewald Senior Vice President	1101 King Street, Suite 400 Alexandria, VA 22314
Gary A. Spring Senior Vice President	450 Skyline Drive Elkhorn, NE 68022
Earl M. Stahl Senior Vice President	14052 Hillcrest Drive Dallas, TX 75240
Roger P. Stewart Senior Vice President	22214 Via Camino Court Cupertino, CA 95014
C. Steven Surprenant Senior Vice President	7 Stevens Court Rockville, MD 20850
Brian D. Thilliander Senior Vice President	230 South 88 th Street Omaha, NE 68114
Thomas E. Vandevveer Senior Vice President	935 26 th Street South Arlington, VA 22202-2442

Attachment Doc. # 825449

HDR Architecture, Inc.
ID # 825449
Federal Id #47-0353452

Stamp # 645375

Directors and Officers

Resident Address

Kelly B. Vincent
Senior Vice President

3977 E. Aspen Hill Court
Boise, ID 83706

Binh (Ben) Vinh
Senior Vice President

2988 Marshfield Court
Elgin, IL 60123

Robert M. West
Senior Vice President

3532 Bender Trail
Plano, TX 75075

Theodore E. Zsirai
Senior Vice President

2958 Franklin Oak Drive
Herndon, VA 22071

Ronald E. Baker
Vice President

2639 North 124th Circle
Omaha, NE 68164

Herschel D. Block
Vice President

3043 W. Sherwin Avenue
Chicago, IL 60645

Edward R. Brooks
Vice President

7106 Lakewood Blvd
Dallas, TX 75214

Robert B. Case
Vice President

2516 Loch Haven
Plano, TX 75023

Kevin M. D'Amore
Vice President

6115 N. Calle Matamor
Tuscon, AZ 85750

Jeffrey L. Davenport
Vice President

8616 Oak Chase Circle
Fairfax Station, VA 22309

James R. Draheim
Vice President

9823 Wolcott Drive
Burk, VA 22015

Gary L. Dubas
Vice President

1316 Beaver Lake Blvd
Plattsmouth, NE 68048

Frank E. Fauble
Vice President

116 Applewood Court
Council Bluffs, IA 51503

Windom D. (Doug) Fitzgerald
Vice President

9122 Pinnacle Circle
Windermere, FL 34786

Jeffrey L. Getty
Vice President

5706 Moss Creek Trail
Dallas, TX 75252

Mark E. Gimpl
Vice President

1945 SE 23rd
Portland, OR 97214

Steven J. Goe
Vice President

4367 Mensha Place
San Diego, CA 92130

Daniel Hahn
Vice President

1010 N. 63rd Street
Omaha, NE 68132

Attachment

Doc # 825-449
Stamp # 645375

HDR Architecture, Inc.
ID # 825449
Federal Id #47-0353452

<u>Directors and Officers</u>	<u>Resident Address</u>
Terry G. Hoscheid Vice President	14911 Arbor Street Omaha, NE 68144
John C. Hultberg Vice President	2330 Cardinal Lane Garland, TX 75042
Barbara B. Ishikawa Vice President	21576 Laplaya Court Cupertino, CA 95014
Mark S. Jamison Vice President	15820 S. 7 th Drive Phoenix, AZ 85045
Jeffrey P. Johnson Vice President	611 S. 157 th Circle Omaha, NE 68118
Julian V. Jones Vice President	8536 Towne Manor Court Alexandria, VA 22309
Bruce A. Keller Vice President	7156 North 81 st Plaza Omaha, NE 68122
James D. Kucks Vice President	1435 South 167 th Avenue Omaha, NE 68130
Barbara J. Lambing Vice President	501 Magnolia Street Half Moon Bay, CA 94019
Michael L. Lawyer Vice President	4834 N. 113 th Street Omaha, NE 68164
Ramesh W. Loharikar Vice President	492 Prairie Knoll Drive Naperville, IL 60565
Clark E. Miller Vice President	660 Ruskin Chicago, IL 60007
Michael J. Moran Vice President	649 Oakdale Drive Plano, TX 75025
Donald F. Olson Vice President	210 Mesa Sunnyvale, TX 75182
Thomas A. (Tony) Ray Vice President	7766 W. Paloma Street Boise, ID 83704
Debra S. Sanders Vice President	10051 Fieldcrest Drive Omaha, NE 68114
Michael S. Smyser Vice President	2360 Tumbletree Way Reston, VA 20191-4408
Ahmad M. Soueid Vice President	3733 Huntly Meadows Lane Alexandria, VA 22306

Attachment Doc. # 825449

HDR Architecture, Inc.
ID # 825449

Stamp # 645375

Federal Id #47-0353452

Directors and Officers

Resident Address

F. Chris Spriggs
Vice President

1106 Curlew
San Antonio, TX 78213

Thomas B. Todd
Vice President

13615 Sunset View Road
Poway, CA 92064

James P. Ulrich
Vice President

Rt. 1 Box 37
Louisville, NE 68037

Douglas S. Wignall
Vice President

406 3rd Street
Glenwood, IA 51534

Louis J. Pachman
Secretary

5008 Chicago Street
Omaha, NE 68132

Bonnie J. Kudron
Assistant Secretary

12954 Browne Circle
Omaha, NE 68164

Wendy L. Lacey
Treasurer

6804 N. 106th Circle
Omaha, NE 68122