

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 05, 2002 8:00 am**  
**Secretary of State**

05-05-2002 90225 001 \*\*\*158.75



DO NOT WRITE IN THIS SPACE

**DOCUMENT # 825449**  
 1. Entity Name  
**HDR ARCHITECTURE, INC.**

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

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

4. FEI Number <b>47-0353452</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	<b>\$8.75</b> 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 **FL** Zip Code \_\_\_\_\_

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	<b>FILE NOW!!! FEE IS \$150.00          After May 1, 2002 Fee will be \$550.00          Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
---	---	--

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D BELL, RICHARD R. 12941 LAFAYETTE AVE OMAHA NE 68154</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DEVP BACHMAN, MERLE S. 9001 PACIFIC ST OMAHA NE 68114</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PE CAVIGLI, ROBERT D. 12571 CORBETTA LN LOS ALTOS HILLS CA 94022</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T WENDY L LACEY 6804 N. 106TH CIRCLE OMAHA NE 68122</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DEVP FINE, JAMES F 627 N 162ND ST OMAHA NE 68118</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S PACHMAN, LOUIS J. 5008 CHICAGO STREET OMAHA NE</b>	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D/P</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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"/> Change <input type="checkbox"/> Addition
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* **SIGNATURE REQUIRED** Wendy L. Lacey 4/16/02 (402) 399-1000  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Treasurer Date Daytime Phone #

CR2E034 (9/01)

# Attachment

HDR Architecture, Inc.  
Federal Id #47-0353452

ID # 825449

781153

Resident Address

## Directors and Officers

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 <sup>nd</sup> Street Omaha, NE 68118
James D. Franz, Director Senior Vice President	9113 Oakhollow Court Granite Bay, CA 95661
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 Senior Vice President	7311 Winterwood Lane Dallas, TX 75248
William A. Brinkman Senior 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

Attachment

HDR Architecture, Inc.  
Federal Id #47-0353452

ID # 825449

781153

Directors and Officers

Resident Address

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
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 <sup>th</sup> Street Omaha, NE 68114
Thomas E. Vandever Senior Vice President	935 26 <sup>th</sup> Street South Arlington, VA 22202-2442
Kelly B. Vincent Senior Vice President	3977 E. Aspen Hill Court Boise, ID 83706

# Attachment

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

781153

## Directors and Officers

## Resident Address

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 124<sup>th</sup> 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 23<sup>rd</sup>  
Portland, OR 97214

Steven J. Goe  
Vice President

4367 Mensha Place  
San Diego, CA 92130

Daniel Hahn  
Vice President

1010 N. 63<sup>rd</sup> Street  
Omaha, NE 68132

Terry G. Hoscheid  
Vice President

14911 Arbor Street  
Omaha, NE 68144

John C. Hultberg  
Vice President

2330 Cardinal Lane  
Garland, TX 75042

# Attachment

HDR Architecture, Inc.

Federal Id #47-0353452

ID #825449

## Directors and Officers

## Resident Address

Barbara B. Ishikawa Vice President	21576 Laplaya Court Cupertino, CA 95014
Mark S. Jamison Vice President	15820 S. 7 <sup>th</sup> Drive Phoenix, AZ 85045
Jeffrey P. Johnson Vice President	611 S. 157 <sup>th</sup> Circle Omaha, NE 68118
Julian V. Jones Vice President	8536 Towne Manor Court Alexandria, VA 22309
Bruce A. Keller Vice President	7156 North 81 <sup>st</sup> Plaza Omaha, NE 68122
James D. Kucks Vice President	1435 South 167 <sup>th</sup> 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 <sup>th</sup> 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
Thomas B. Todd Vice President	13615 Sunset View Road Poway, CA 92064
James P. Ulrich Vice President	Rt. 1 Box 37 Louisville, NE 68037

Attachment

HDR Architecture, Inc.  
Federal Id #47-0353452

ID #825449

781153

Resident Address

Directors and Officers

Douglas S. Wignall  
Vice President

406 3<sup>rd</sup> 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. 106<sup>th</sup> Circle  
Omaha, NE 68122