

To: Division of Corporations

2016-10-03 09:50:23 CST

154208075 From: Renee McGraw

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 205-8842  
Fax Number : (950) 878-5368

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

FOREIGN PROFIT/NONPROFIT CORPORATION  
Henningson, Durham & Richardson, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	08
Estimated Charge	\$70.00

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K. SALY  
OCT - 4 2016

### COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** HDR, Inc., d.b.a. Henningson, Durham & Richardson, Inc.  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Bonnie Kudron

Name of Person	
HDR, Inc.	
Firm/Company	
8404 Indian Hills Drive	
Address	
Omaha, NE 68114	
City/State and Zip code	
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

Bonnie Kudron	at ( 402 )	399-1145
Name of Person	Area Code	Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

### APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. HDR, Inc.  
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")  
Henningson, Durham & Richardson, Inc.  
 (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 47-0663756  
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/7/82 5. \_\_\_\_\_  
 (Date of incorporation) (Date of duration, if other than perpetual)

6. Upon qualification  
 (Date first transacted business in Florida, if prior to registration)  
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8404 Indian Hills Drive, Omaha, NE.68114  
 (Principal office address)  
 (Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road  
Plantation, , Florida 33324  
 (City) (Zip code)

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 TALLAHASSEE, FLORIDA  
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9. Registered agent's acceptance:  
*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

C T Corporation System  
 By: Kristin Bolden Kristin Bolden  
 Assistant Secretary  
 (Registered agent's signature).

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached.

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: See attached.

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Bonnie J. Kudron - Asst. Secretary  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Bonnie J. Kudron, Assistant Secretary

(Typed or printed name and capacity of person signing application)

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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

**Directors and Officers of HDR, Inc.**

<u>George A. Little</u> , Chairman, <u>Director</u> and Chief Executive Officer	8404 Indian Hills Drive Omaha, NE 68114
Eric L. Keen, Vice Chairman; <u>Director</u> , President and Chief Operating Officer	8404 Indian Hills Drive Omaha, NE 68114
Timothy J. Connolly, <u>Director</u> , Executive Vice President	8404 Indian Hills Drive Omaha, NE 68114
Richard R. Bell <u>Director</u>	8404 Indian Hills Drive Omaha, NE 68114
Raymond V. Hession <u>Director</u>	8404 Indian Hills Drive Omaha, NE 68114
Mary E. Peters <u>Director</u>	8404 Indian Hills Drive Omaha, NE 68114
Douglas S. Wignall <u>Director</u>	8404 Indian Hills Drive Omaha, NE 68114
John K. Wilson <u>Director</u>	8404 Indian Hills Drive Omaha, NE 68114
Michael F. Brainard Senior Vice President	8404 Indian Hills Drive Omaha, NE 68114
Jody K. Debs Senior Vice President, Secretary	8404 Indian Hills Drive Omaha, NE 68114
Rex T. Fisher Senior Vice President	8404 Indian Hills Drive Omaha, NE 68114
Michael J. Geppert Senior Vice President	8404 Indian Hills Drive Omaha, NE 68114
Galen J. Meysenburg Senior Vice President,	8404 Indian Hills Drive Omaha, NE 68114
Judith F. Webster Senior Vice President	8404 Indian Hills Drive Omaha, NE 68114

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Elizabeth A. Amenta  
Vice President

8404 Indian Hills Drive  
Omaha, NE 68114

Scott A. Churilla  
Vice President

8404 Indian Hills Drive  
Omaha, NE 68114

Ronald D. Crowl  
Vice President

8404 Indian Hills Drive  
Omaha, NE 68114

James M. Donahue  
Vice President

8404 Indian Hills Drive  
Omaha, NE 68114

Bryan W. Foxx  
Vice President

8404 Indian Hills Drive  
Omaha, NE 68114

Bruce R. Gerhardt  
Vice President

8404 Indian Hills Drive  
Omaha, NE 68114

Kathleen M P Heaney  
Vice President and Treasurer

8404 Indian Hills Drive  
Omaha, NE 68114

Douglas J. Hummel  
Vice President

8404 Indian Hills Drive  
Omaha, NE 68114

John J. (Jeff) Kleinfelder  
Vice President

8404 Indian Hills Drive  
Omaha, NE 68114

Brent J. Kollars  
Vice President

8404 Indian Hills Drive  
Omaha, NE 68114

Anthony J. Kreis  
Vice President

8404 Indian Hills Drive  
Omaha, NE 68114

William J. Manhart  
Vice President

8404 Indian Hills Drive  
Omaha, NE 68114

Louis P. (Paul) Morris  
Vice President

8404 Indian Hills Drive  
Omaha, NE 68114

Robert J. Rodríguez  
Vice President

8404 Indian Hills Drive  
Omaha, NE 68114

John H. Ziegenbein  
Vice President

8404 Indian Hills Drive  
Omaha, NE 68114

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TALLAHASSEE, FLORIDA

Sloan M. Anderson  
Associate Vice President

8404 Indian Hills Drive  
Omaha, NE 68114

Robert E. Johnson  
Associate Vice President

8404 Indian Hills Drive  
Omaha, NE 68114

Courtney M. Lemasney  
Associate Vice President

8404 Indian Hills Drive  
Omaha, NE 68114

Stefanie A. Mosteller  
Associate Vice President

8404 Indian Hills Drive  
Omaha, NE 68114

Tina L. Reichert  
Associate Vice President

8404 Indian Hills Drive  
Omaha, NE 68114

Bonnie J. Kudron  
Assistant Secretary

8404 Indian Hills Drive  
Omaha, NE 68114

Laurie S. Vik  
Assistant Secretary

8404 Indian Hills Drive  
Omaha, NE 68114

Joseph R. Cox  
Assistant Treasurer

8404 Indian Hills Drive  
Omaha, NE 68114

# Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HDR, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF SEPTEMBER, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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 DEPARTMENT OF STATE  
 HALL, HASSELBERRY DRIVE



*Jeffrey W. Bullock*  
 Jeffrey W. Bullock, Secretary of State

945824 8300

SR# 20166018695

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203089616

Date: 09-30-16