

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004421

Entity Name: HENNINGSON, DURHAM & RICHARDSON, INC.

Current Principal Place of Business:

1917 S. 67TH STREET
OMAHA, NE 68106

FILED
Apr 19, 2023
Secretary of State
7107775940CC

Current Mailing Address:

1917 S. 67TH STREET
OMAHA, NE 68106 US

FEI Number: 47-0663756

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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 DIRECTOR
Name PETERS, MARY E.
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 DIRECTOR
Name WILSON, JOHN K.
Address 1917 S. 67TH STREET
City-State-Zip: OMAHA NE 68106

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

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

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

Title DIRECTOR
Name LECUREUX, DAVID F.
Address 1917 S. 67TH STREET
City-State-Zip: OMAHA NE 68106

Title SECRETARY, SENIOR VICE
PRESIDENT
Name DAVIES, ELISA B
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: HEANEY , KATHLEEN M P

TREASURER

04/19/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BELL, RICHARD R.
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 DIRECTOR, PRESIDENT & COO, VC
Name HENDERSON, JOHN W.
Address 1917 S. 67TH STREET
City-State-Zip: OMAHA NE 68106

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

Title CHIEF TECHNOLOGY OFFICER, VP
Name WEBSTER, JUSTIN
Address 1917 S. 67TH STREET
City-State-Zip: OMAHA NE 68106

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

Title EXECUTIVE VICE PRESIDENT
Name FLATT, PAUL D.
Address 1917 S. 67TH STREET
City-State-Zip: OMAHA NE 68106

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

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

Title ASSISTANT TREASURER
Name WHITE, TROY L.
Address 1917 S. 67TH STREET
City-State-Zip: OMAHA NE 68106