


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90418 035 ***158.75

DOCUMENT # P06487			
1. Entity Name HDR ENGINEERING, INC.			
Principal Place of Business 2202 N WEST SHORE SUITE 250 TAMPA, FL 33607 US		Mailing Address 8404 INDIAN HILLS DRIVE OMAHA, NE 68114-4049 US	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO BELL, RICHARD R 12941 LAFAYETTE AVE. OMAHA, NE <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVP JAMES H SUTTLE 6054 COUNTRY CLUB OAKS PLACE OMAHA, NE 68152 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVP James K. Haney 6001 Travis Woods Cove Austin, TX 78734 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVP BLEEKER, GARY L 4816 118TH AVE NE KIRKLAND, WA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVP Gary L. Bleeker 1609 S. 193rd Street Omaha, NE 68130 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PACHMAN, LOUIS J. 5008 CHICAGO STREET OMAHA, NE <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LACEY, WENDY L 6804 N. 106TH CIRCLE OMAHA, NE 68122 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ATKINS, THOMAS W 1172 WARDS PLACE JACKSONVILLE, FL 32259 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Wendy L. Lacey</u> Wendy L. Lacey		Treasurer	4/18/06 402-399-1000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #

40079788



04182006 Chg-P CR2E034 (11/05)

4. FEI Number 47-0680568 Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

HDR ENGINEERING, INC.
Federal Id # 47-0680568

ATTACHMENT
40079788
006487

Directors and Officers

Residence Address

Richard R. Bell, Director, and Chief Executive Officer	12941 Lafayette Avenue Omaha, NE 68154
George A. Little, Director, President, and Chief Operating Officer	2802 N. 160 th Street Omaha, NE 68116
Gary L. Bleeker, Director and Executive Vice President	1609 S. 193 rd Street Omaha, NE 68130
James K. Haney, Director and Executive Vice President	6001 Travis Woods Cove Austin, TX 78734
Henry H. Benjes Jr. Executive Vice President	4400 Far West Blvd. Austin, TX 78749
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William M. Dowd Executive Vice President	12 Cottdale Road Austin, TX 78738
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Elwin M. Larson Executive Vice President	1443 N. 133 rd Street Omaha, NE 68154
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Federal Id # 47-0680568

#P06487

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