

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06487

FILED
Apr 18, 2011
Secretary of State

Entity Name: HDR ENGINEERING, INC.

Current Principal Place of Business:

5426 BAY CENTER DRIVE
SUITE 400
TAMPA, FL 336093444 US

New Principal Place of Business:

Current Mailing Address:

8404 INDIAN HILLS DRIVE
OMAHA, NE 681144049 US

New Mailing Address:

FEI Number: 47-0680568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DCEO
Name: BELL, RICHARD R
Address: 9960 BLOOMFIELD DRIVE
City-St-Zip: OMAHA, NE 68114

Title: DEVP
Name: HANEY, JAMES K
Address: 1220 RUSTIC LANE
City-St-Zip: SPICEWOOD, TX 78669

Title: DEVP
Name: BLEEKER, GARY L
Address: 410 2ND AVE SOUTH #111
City-St-Zip: KIRKLAND, WA 98033

Title: S
Name: PACHMAN, LOUIS J.
Address: 5008 CHICAGO STREET
City-St-Zip: OMAHA, NE

Title: T
Name: HARTNETT, CHAD M
Address: 17407 CADY CIRCLE
City-St-Zip: OMAHA, NE 68116

Title: DP
Name: LITTLE, GEORGE A
Address: 112 S 92ND STREET
City-St-Zip: OMAHA, NE 68114

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: CHAD M. HARTNETT

T

04/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date