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

Electronic Signature of Signing Officer/Director Detail

Entity Name: HDR ENGINEERING, INC.

Current Principal Place of Business:

5426 BAY CENTER DRIVE SUITE 400 TAMPA, FL 33609-3444

Current Mailing Address:

8404 INDIAN HILLS DRIVE OMAHA, NE 68114-4049 US

FEI Number: 47-0680568

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: Yes

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

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

Officer/Director Detail :

Officer/Director Detail :			
Title	DCEO	Title	DP
Name	LITTLE, GEORGE A	Name	KEEN, ERIC L
Address	112 S 92ND STREET	Address	3867 S 175TH AVE
City-State-Zip:	OMAHA NE 68114	City-State-Zip:	OMAHA NE 68130
Title	S	Title	т
Name	PACHMAN, LOUIS J	Name	HARTNETT, CHAD M
Address	5008 CHICAGO STREET	Address	17407 CADY CIRCLE
City-State-Zip:	OMAHA NE 68132	City-State-Zip:	OMAHA NE 68116
Title	EVP		
Name	CONNOLLY, TIMOTHY J		
Address	17908 PINE STREET		
City-State-Zip:	OMAHA NE 68130		

TREASURER

03/30/2014

Date

FILED Mar 30, 2014 Secretary of State CC3822575190

Date