

2017 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06487

Entity Name: HDR ENGINEERING, INC.

Current Principal Place of Business:

8404 INDIAN HILLS DRIVE
OMAHA, NE 68114

FILED
Sep 07, 2017
Secretary of State
CC8033119626

Current Mailing Address:

8404 INDIAN HILLS DRIVE
OMAHA, NE 68114 US

FEI Number: 47-0680568

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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 PRESIDENT
Name O'REILLY, CHARLES L.
Address 21 CARLSON WAY
City-State-Zip: WOBURN MA 01801

Title SECRETARY
Name DEBS, JODY K.
Address 1142 S. VINE STREET
City-State-Zip: DENVER CO 80210

Title DIRECTOR
Name KEEN, ERIC L.
Address 3867 S. 175TH AVE
City-State-Zip: OMAHA NE 68130

Title TREASURER
Name HEANEY, KATHLEEN
Address 7615 NORTH 124TH STREET
City-State-Zip: OMAHA NE 68142-1734

Title SENIOR VICE PRESIDENT
Name MCCONNELL, JAMES
Address 144 KAKAHIKA STREET
City-State-Zip: KAILUA HI 96734

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: KATHLEEN HEANEY

TREASURER

09/07/2017

Electronic Signature of Signing Officer/Director Detail

Date