

2020 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06487

Entity Name: HDR ENGINEERING, INC.

Current Principal Place of Business:

1917 S. 67TH STREET
OMAHA, NE 68106

FILED
Jul 29, 2020
Secretary of State
6474930008CC

Current Mailing Address:

1917 S. 67TH STREET
OMAHA, NE 68106 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 ASSISTANT SECRETARY
Name BUELL, ELIZABETH C.
Address 18402 W. DODGE HILLS PLAZA #106
City-State-Zip: ELKHORN NE 68022

Title ASSISTANT SECRETARY
Name VIK, LAURIE S.
Address 910 S. 153RD TERRACE CT.
City-State-Zip: OMAHA NE 68154

Title COO, PRESIDENT, DIRECTOR
Name O'REILLY, CHARLES L.
Address 2121 S 64TH PLAZA APT. 401
City-State-Zip: OMAHA NE 68106

Title EXECUTIVE VICE PRESIDENT
Name RODEN, LAURIE L.
Address 217 E. LEISURE LANE
City-State-Zip: PHOENIX AZ 85086

Title VP
Name MEYSENBURG, GALEN J.
Address 1533 S. 195TH CIRCLE
City-State-Zip: OMAHA NE 68130

Title EXECUTIVE VICE PRESIDENT
Name CROCKETT, TIMOTHY R.
Address 2715 N. 161ST AVE
City-State-Zip: OMAHA NE 68116

Title EXECUTIVE VICE PRESIDENT
Name MCANENY, DOUGLAS J.
Address 6332 MANCHESTER WAY
City-State-Zip: ALEXANDRIA VA 22304

Title ASSISTANT TREASURER
Name COX, JOSEPH R.
Address 2503 BROOKSIDE AVENUE
City-State-Zip: OMAHA NE 68124

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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: ELIZABETH C. BUELL

ASSISTANT SECRETARY 07/29/2020

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date

Officer/Director Detail Continued :

Title EXECUTIVE VICE PRESIDENT
Name SHOEMAKER, DARRYL J.
Address 9340 178TH STREET
City-State-Zip: LAKEVILLE MN 55044

Title EXECUTIVE VICE PRESIDENT
Name FELKER, BRENT R.
Address 5316 ROGERS STREET
City-State-Zip: DAVIS CA 95618

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

Title SENIOR VICE PRESIDENT
Name BOWDOIN, PAUL A.
Address 407 BARBARA LANE
City-State-Zip: TAMPA FL 33609

Title VP
Name HUNT, JENNIFER E.
Address 10308 SCARLET CHASE DRIVE
City-State-Zip: RIVERVIEW FL 33569

Title VP
Name KEFAUVER, CHRISTINE S.
Address 1622 DORMONT LANE
City-State-Zip: ORLANDO FL 32804

Title VP
Name WIMBERLY, JOHN E.
Address 3530 ALIPHA PLACE
City-State-Zip: PENSACOLA FL 32503

Title ASSOC. VICE PRESIDENT
Name FOWLER, MELANIE E.
Address 4410 W. CLEVELAND STREET
City-State-Zip: TAMPA FL 33609

Title ASSISTANT TREASURER
Name WHITE, TROY L.
Address 15920 MARY STREET
City-State-Zip: OMAHA NE 68116

Title EXECUTIVE VICE PRESIDENT
Name LECUREUX, DAVID F.
Address 9415 ARABIAN RUN
City-State-Zip: FRANKTOWN CO 80116

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

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

Title SENIOR VICE PRESIDENT
Name LEWIS, HAROLD E. JR.
Address 1012 EAGLE POINT DRIVE
City-State-Zip: ST. AUGUSTINE FL 32092

Title VP
Name HYRE, JOHN B.
Address 405 173RD AVE. EAST
City-State-Zip: NORTH REDINGTON BEACH FL 33708

Title VP
Name SAUREZ, ERKI
Address 8101 SW 118TH COURT
City-State-Zip: MIAMI FL 33183

Title ASSOC. VICE PRESIDENT
Name FISH, TIMOTHY J.
Address 4662 N.W. 59TH WAY
City-State-Zip: CORAL SPRINGS FL 33067

Title ASST. VICE PRESIDENT
Name BURKE, WILLIAM J.
Address 4327 DAVINCI AVE.
City-State-Zip: JACKSONVILLE FL 32210