

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06487

Entity Name: HDR ENGINEERING, INC.

Current Principal Place of Business:

1917 S. 67TH STREET
OMAHA, NE 68106

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

Title TREASURER
Name HEANEY, KATHLEEN M P
Address 1917 S. 67TH STREET
City-State-Zip: OMAHA NE 68106

Title SECRETARY
Name DAVIES, ELISA B
Address 1917 S. 67TH STREET
City-State-Zip: OMAHA NE 68106

Title DIRECTOR, PRESIDENT, COO
Name HENDERSON, JOHN W.
Address 1917 S. 67TH STREET
City-State-Zip: OMAHA NE 68106

Title EXECUTIVE VICE PRESIDENT
Name GRAFF, NEIL A.
Address 4401 WEST GATE BLVD
SUITE 400
City-State-Zip: AUSTIN TX 78745

Title EXECUTIVE VICE PRESIDENT
Name LECUREUX, DAVID F.
Address 1917 S. 67TH STREET
City-State-Zip: OMAHA NE 68106

Title EXECUTIVE VICE PRESIDENT
Name MCANENY, DOUGLAS J.
Address 100 M STREET
SUITE 302
City-State-Zip: WASHINGTON DC 20003

Title EXECUTIVE VICE PRESIDENT
Name MCLAUGHLIN, THOMAS C.
Address 711 WESTCHESTER AVE
City-State-Zip: WHITE PLAINS NY 10604

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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 02/13/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title EXECUTIVE VICE PRESIDENT
Name MEYSENBERG, GALEN J.
Address 1917 S. 67TH STREET
City-State-Zip: OMAHA NE 68106

Title EXECUTIVE VICE PRESIDENT
Name WIGNALL, DOUGLAS S.
Address 1917 S. 67TH STREET
City-State-Zip: OMAHA NE 68106

Title SENIOR VICE PRESIDENT
Name LEWIS, HAROLD E JR.
Address 76 SOUTH LAURA STREET
City-State-Zip: JACKSONVILLE FL 32202

Title VICE PRESIDENT
Name FOWLER, MELANIE E.
Address 4830 W. KENNEDY BOULEVARD
SUITE 400
City-State-Zip: TAMPA FL 33609

Title VICE PRESIDENT
Name SUAREZ, ERKI
Address 8333 NW 53RD STREET
City-State-Zip: DORAL FL 33166

Title VICE PRESIDENT
Name WIMBERLY, JOHN E.
Address 25 WEST CEDAR STREET
City-State-Zip: PENSACOLA FL 32502

Title ASSOCIATE VICE PRESIDENT
Name ARMS, JEFFREY B.
Address 315 EAST ROBINSON STREET
City-State-Zip: ORLANDO FL 32801

Title ASSISTANT SECRETARY
Name BUELL, ELIZABETH C.
Address 1917 S. 67TH STREET
City-State-Zip: OMAHA NE 68106

Title ASSISTANT TREASURER
Name COX, JOSEPH R.
Address 1917 S. 67TH STREET
City-State-Zip: OMAHA NE 68106

Title EXECUTIVE VICE PRESIDENT
Name SHOEMAKER, DARRYL J.
Address 500-1500 W. GEORGIA STREET
City-State-Zip: VANCOUVER BC V6G 2Z6

Title SENIOR VICE PRESIDENT
Name HUNT, JENNIFER E.
Address 4830 W. KENNEDY BOULEVARD
SUITE 400
City-State-Zip: TAMPA FL 33609

Title SENIOR VICE PRESIDENT
Name MOSTELLER, L. KEVIN
Address 440 S. CHURCH STREET
City-State-Zip: CHARLOTTE NC 28202

Title VICE PRESIDENT
Name MCGREGOR, GEORGE W.
Address 76 SOUTH LAURA STREET
City-State-Zip: JACKSONVILLE FL 32202

Title VICE PRESIDENT
Name DUTY, KATIE E.
Address 4830 W. KENNEDY BOULEVARD
SUITE 400
City-State-Zip: TAMPA FL 33609

Title VICE PRESIDENT
Name SCHROEDER, SUZANNE B.
Address 500 7TH AVENUE
City-State-Zip: NEW YORK NY 10018

Title ASSISTANT VICE PRESIDENT
Name BURKE, WILLIAM J.
Address 76 SOUTH LAURA STREET
City-State-Zip: JACKSONVILLE FL 32202

Title ASSISTANT SECRETARY
Name VIK, LAURIE S.
Address 1917 S. 67TH STREET
City-State-Zip: OMAHA NE 68106

Title ASSISTANT TREASURER
Name WHITE, TROY L.
Address 1917 S. 67TH STREET
City-State-Zip: OMAHA NE 68106