

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 27, 2001 8:00 am
Secretary of State

04-27-2001 90298 029 ***158.75

DOCUMENT # P06487

1. Entity Name
HDR ENGINEERING, INC.

645372



DO NOT WRITE IN THIS SPACE

Principal Place of Business 5100 W. KENNEDY BLVD. 300 TAMPA FL 33609-1806 US	Mailing Address 8404 INDIAN HILLS DRIVE OMAHA NE 68114-4049 US
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip	Country

4. FEI Number 47-0680568	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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8. 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 _____ (NOTE: Registered Agent signature required when reinstating.) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BELL, RICHARD R. 12941 LAFAYETTE AVE. OMAHA NE <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVP JAMES H SUTTLE 3802 N 95TH ST OMAHA NE <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 6054 Country Club Oaks Place Omaha, NE 68152
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP BLEEKER, GARY L 4816 118TH AVE NE KIRKLAND WA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PACHMAN, LOUIS J. 5008 CHICAGO STREET OMAHA NE <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LACEY, WENDY L 6804 N. 106TH CIRCLE OMAHA NE 68122 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVP HANEY, JAMES K. 6001 TRAVIS WOODS COVE AUSTIN TX 78734 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Wendy L Lacey, Treas Wendy L. Lacey 4/17/01 (402) 399-1000
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment Doc. # P06487

HDR ENGINEERING, INC.
Federal Id # 47-0680568

Stamp # 645372

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Directors and Officers

Residence Address

Richard R. Bell, Director, and
Chief Executive Officer

12941 Lafayette Avenue
Omaha, NE 68154

George A. Little, Director and
Chief Operating Officer

2802 N. 160th Street
Omaha, NE 68116

James K. Haney, Director and
Executive Vice President

6001 Travis Woods Cove
Austin, TX 78734

James H. Suttle, Director and
Executive Vice President

6054 Country Club Oaks Place
Omaha, NE 68152

Gary L. Bleeker, Director and
Senior Vice President

4816 118th Ave., N.E.
Kirkland, WA 98033

Henry H. Benjes Jr.
Executive Vice President

4400 Far West Blvd.
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William M. Dowd
Executive Vice President

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Dennis C. Hirschbrunner
Executive Vice President

3385 Prairie Lane
Columbus, NE 68601

Elwin M. Larson
Executive Vice President

1204 N. 126th Street
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David S. Backer
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Boise, ID 83703

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16587 Nina Circle
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Paul A. Bowdoin
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Daniel D. Costello
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Champlin, MN 55316

Directors and Officers

Residence Address

Terence C. Cox Senior Vice President	15511 Williams Street Omaha, NE 68144
Ricky E. Cunningham Senior Vice President	12744 Flint Overland Park, KS 66213
Glenn H. Dostal Senior Vice President	13320 Lake Street Omaha, NE 68164
William F. Ettlich Senior Vice President	3417 Strolling Hills Road Cameron Park, CA 95682
R. Randolph Ferguson Senior Vice President	2735 Saxon Drive Duluth, GA 30096
Ralph W. Gilbert, Jr. Senior Vice President	1000 Wade Lane Oakmont, PA 15139
Greg M. Goodwin Senior Vice President	3028 Enisglen Drive Palm Harbor, FL 34683
Herbert W. Grubb Senior Vice President	12302 Willow Wild Drive Apt A Austin, TX 78758
William B. Hagood Senior Vice President	7229 Eudora Drive Dallas, TX 75230
David G. Hammond Senior Vice President	8416 S. E. 33 rd Plaza Mercer Island, WA 98040
Matthew J. Harvey Senior Vice President	Oak Valley RR1 Box 35 Crescent, IA 51526
Arthur W. Hedgren, Jr. Senior Vice President	168 Thousand Oaks Drive Pittsburgh, PA 15241
James W. Hess Senior Vice President	11722 E. Desert Vista Drive Scottsdale, AZ 85255
William R. Hindman Senior Vice President	5616 Vinewood Drive Garland, TX 75043
Duane A. Hippe Senior Vice President	8295 Opal Drive Anchorage, AK 99502
Rodney C. Hoffman Senior Vice President	115 Cedar Way Evergreen, CO 80439
Mark D. Hunsicker Senior Vice President	4929 N. 114 th Street Omaha, NE 68164
W. Roger Johnson Senior Vice President	3001 NE 360 th Street Ste 1200 Washougal, WA 98671

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Directors and Officers

Residence Address

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Directors and Officers

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Directors and Officers

Residence Address

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Directors and Officers

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HDR ENGINEERING, Inc.
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HDR ENGINEERING, INC.

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HDR ENGINEERING, INC.

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Directors and Officers

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Attachments Box # P06487

HDR ENGINEERING, INC.

Federal Id # 47-0680568

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