


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90575 037 ***158.75

DOCUMENT # P32838	
1. Entity Name HDR CONSTRUCTION CONTROL CORPORATION	

Principal Place of Business 2202 N WESTSHORE BLVD STE 250 TAMPA FL 33607 US	Mailing Address 8404 INDIAN HILLS DR. OHAMA NE 68114-4049 US
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



MOORE CR2E034 (11/03)

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

B. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
 Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DOWD, WILLIAM M. 12850 BINNEY STREET OMAHA NE 68164 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PACHMAN, LOUIS J 5008 CHICAGO ST OMAHA NE <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WENDY L LACEY 6804 N. 106TH CIRCLE OMAHA NE 68122 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP WADSWORTH, WILLIAM H. 3115 FAIR OAKS AVENUE TAMPA FL 33611 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KEEN, ERIC 25551 CHIMERA DR MISSION VIEJO CA 92692 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVP LITTLE, GEORGE A 2802 N 160TH STREET OMAHA NE 68116 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Omaha, NE 68132
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Wendy L Lacey Wendy L. Lacey, Treasurer 4/22/04 402/399-1000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

HDR Construction Control Corporation
FID #47-0741232
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Officers and Directors

Residence Address

Eric L. Keen, Director
President

25551 Chimera Drive
Mission Viejo, CA 92692

William M. Dowd,
Director

12850 Binney Street
Omaha, NE 68164

George A. Little, Director
Executive Vice President

2802 N. 160th Street
Omaha, NE 68116

William H. Wadsworth, Director
Senior Vice President

3115 Fair Oaks Avenue
Tampa, FL 33611

Paul A. Bowdoin
Senior Vice President

407 Barbara Lane
Tampa, FL 33629

Jay A. Campbell
Senior Vice President

5525 30th Street NW
Washington, DC 20015

Paul E. Cooke
Senior Vice President

10101 Bayart Way
Huntersville, NC 28078

Daniel D. Costello
Senior Vice President

11406 Ashbury Circle N.
Champlin, MN 55316

Ralph W. Gilbert, Jr.
Senior Vice President

1000 Wade Lane
Oakmont, PA 15139

James W. Hess
Senior Vice President

11722 E. Desert Vista
Scottsdale, AZ 85255

Duane A. Hippe
Senior Vice President

8295 Opal Drive
Anchorage, AK 99502

William H. Raleigh
Senior Vice President

4805 S. 167th Avenue
Omaha, NE 68135

Laurie L. Roden
Senior Vice President

1002 East Topeka Drive
Phoenix, AZ 85024

Ernest A. Dozzi
Vice President

10224 Hanover Hollow
Charlotte, NC 28210

Mara R. Foley
Vice President

4071 N. Bayou Lane
Boise, ID 83703

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FID #47-0741232
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Officers and Directors

Residence Address

Oliver T. Harding
Vice President

1991 Poppywood Avenue
Henderson, NV 89012

Steve M. House
Vice President

940 Saratoga Drive NE
Rio Rancho, NM 87124

Douglas P. Jackson
Vice President

3416 Birchwood Lane SW
Rochester, MN 55902

Michael V. Loo
Vice President

2162 W. Enfield Way
Chandler, AZ 85248

Vay L. Scott
Vice President

2806 Clubhouse Drive
Plant City, FL 33567

Mark J. Sikora
Vice President

Box 38N-Laurel Oaks
Weirton, WV 26062

Louis J. Pachman
Secretary

5008 Chicago Street
Omaha, NE 68132

Bonnie J. Kudron
Assistant Secretary

12954 Browne Circle
Omaha, NE 68164

Wendy L. Lacey
Treasurer

6804 N. 106th Circle
Omaha, NE 68122