


**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**May 11, 2006 8:00 am**  
**Secretary of State**

05-11-2006 90246 005 \*\*\*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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**DO NOT WRITE IN THIS SPACE**

40091033



04182006 No Chg-P CR2E034 (11/05)

4. FEI Number 47-0741232	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent  
 CT CORPORATION SYSTEM  
 1200 S. PINE ISLAND ROAD  
 PLANTATION, FL 33324

**DO NOT WRITE IN THIS SPACE**

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. 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, 2006 Fee will be \$550.00**

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. 12 COTTONDALE RD AUSTIN, TX 78738
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PACHMAN, LOUIS J 5008 CHICAGO ST OMAHA, NE 68132
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WENDY L LACEY 6804 N. 106TH CIRCLE OMAHA, NE 68122
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP WADSWORTH, WILLIAM H. 3115 FAIR OAKS AVENUE TAMPA, FL 33611
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO KEEN, ERIC 3867 S. 175TH AVE OMAHA, NE 68130
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCOB LITTLE, GEORGE A 2802 N 160TH STREET OMAHA, NE 68116

**DO NOT WRITE IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 Treasurer 4/18/06 402-399-1000  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Wendy L. Lacey

# ATTACHMENT

40091039  
#P32838

HDR Construction Control Corporation  
FID #47-0741232

<u>Officers and Directors</u>	<u>Residence Address</u>
George A. Little, <u>Director</u> Chairman of the Board	2802 N. 160 <sup>th</sup> Street Omaha, NE 68116
Eric L. Keen, <u>Director</u> Chief Executive Officer	3867 S. 175 <sup>th</sup> Ave. Omaha, NE 68130
Brent R. Felker, <u>Director</u> Executive Vice President	16 Larkspur Aliso Viejo, CA 92656
William M. Dowd, <u>Director</u>	12 Cottondale Road Austin, TX 78738
Laurie L. Roden, President Chief Operating Officer	217 E. Leisure Lane Phoenix, AZ 85086
William H. Raleigh Executive Vice President	1765 30 <sup>th</sup> Avenue NE Issaquah, WA 98029
William H. Wadsworth Executive 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	5524 30 <sup>th</sup> 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 E. Bennett, Jr. Vice President	27065 Santa Susana Mission Viejo, CA 92691

# ATTACHMENT

HDR Construction Control Corporation  
FID #47-0741232

40091039  
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## Officers and Directors

## Residence Address

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

Mark J. Sikora  
Vice President

129 Laurelwood Place  
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. 106<sup>th</sup> Circle  
Omaha, NE 68122