2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32838

Entity Name: HDR CONSTRUCTION CONTROL CORPORATION

FILED
Mar 30, 2014
Secretary of State
CC0278309138

Current Principal Place of Business:

5426 BAY CENTER DRIVE

#400

TAMPA, FL 33609

Current Mailing Address:

8404 INDIAN HILLS DR.

OHAMA, NE 68114-4049 US

FEI Number: 47-0741232 Certificate of Status Desired: Yes

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 D Title S

NameLITTLE, GEORGE ANamePACHMAN, LOUIS JAddress112 S 92ND STREETAddress5008 CHICAGO STCity-State-Zip:OMAHA NE 68114City-State-Zip:OMAHA NE 68132

Title T Title DPCEO

Name HARTNETT, CHAD M Name KEEN, ERIC L

Address 17407 CADY CIRCLE Address 3867 SOUTH 175TH AVE
City-State-Zip: OMAHA NE 68116 City-State-Zip: OMAHA NE 68130

Title SVP Title VF

Name BALTER, EUGENE N Name COOKE, PAUL E.

Address 471 SETTLERS POINT DRIVE Address 10101 BAYART WAY

City-State-Zip: TAYLORSVILLE KY 40071 City-State-Zip: HUNTERSVILLE NC 28078

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: CHAD M. HARTNETT

TREASURER

03/30/2014