

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32838

FILED
Apr 08, 2016
Secretary of State
CC5238227931

Entity Name: HDR CONSTRUCTION CONTROL CORPORATION

Current Principal Place of Business:

8404 INDIAN HILLS DRIVE
OMAHA, NE 68114

Current Mailing Address:

8404 INDIAN HILLS DRIVE
OMAHA, NE 68114 US

FEI Number: 47-0741232

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 SECRETARY
Name DEBS, JODY K.
Address 1142 S. VINE STREET
City-State-Zip: DENVER CO 80210

Title DIRECTOR
Name FELKER, BRENT R.
Address P.O. BOX 1915
City-State-Zip: DAVIS CA 95617

Title TREASURER
Name HEANEY, KATHLEEN
Address 8404 INDIAN HILLS DRIVE
City-State-Zip: OMAHA NE 68114

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

Title DIRECTOR, PRESIDENT
Name RODEN, LAURIE L.
Address 217 E. LEISURE LANE
City-State-Zip: PHOENIX AZ 85086

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: KATHLEEN HEANEY

TREASURER

04/08/2016

Electronic Signature of Signing Officer/Director Detail

Date