

**2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P32838

**FILED  
Mar 20, 2019  
Secretary of State  
4938943830CC**

**Entity Name:** HDR CONSTRUCTION CONTROL CORPORATION

**Current Principal Place of Business:**

1917 S. 67TH STREET  
OMAHA, NE 68106

**Current Mailing Address:**

1917 S. 67TH STREET  
OMAHA, NE 68106 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 CEO, DIRECTOR  
Name O'REILLY, CHARLES L.  
Address 2121 S 64TH PLAZA  
APT. 401  
City-State-Zip: OMAHA NE 68106

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

Title EXECUTIVE VICE PRES.  
Name MEYSENBURG, GALEN J.  
Address 1533 S. 195TH CIRCLE  
City-State-Zip: OMAHA NE 68130

Title EXECUTIVE VICE PRES., DIRECTOR  
Name FELKER, BRENT R.  
Address 5316 ROGERS STREET  
City-State-Zip: DAVIS CA 95618

Title VP  
Name KEFAUVER, CHRISTINE S.  
Address 1622 DORMONT LANE  
City-State-Zip: ORLANDO FL 32804

Title VP  
Name SILVA, MARC  
Address 13813 MATTIX AVENUE  
City-State-Zip: HUDSON FL 34667

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

Title TREASURER  
Name HEANEY, KATHLEEN M P  
Address 7615 NORTH 124TH STREET  
City-State-Zip: OMAHA NE 68142

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*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:** BONNIE KUDRON

**ASSISTANT SECRETARY 03/20/2019**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title ASSISTANT TREASURER  
Name COX, JOSEPH R.  
Address 2503 BROOKSIDE AVENUE  
City-State-Zip: OMAHA NE 68124

Title ASSISTANT SECRETARY  
Name VIK, LAURIE S.  
Address 910 S. 153RD TERRACE CT.  
City-State-Zip: OMAHA NE 68154

Title ASSISTANT SECRETARY  
Name KUDRON, BONNIE J.  
Address ASSISTANT SECRETARY  
14238 WOOD VALLEY DRIVE  
City-State-Zip: OMAHA NE 68142