

2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P32838

FILED
Jun 20, 2019
Secretary of State
4220369534CC

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 J. KUDRON

ASSISTANT SECRETARY 06/20/2019

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

Title VP
Name HUNT, JENNIFER E.
Address 10308 SCARLET CHASE DRIVE
City-State-Zip: RIVERVIEW FL 33569