

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32838

FILED
May 28, 2020
Secretary of State
0648147530CC

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	Title	ASSISTANT TREASURER
Name	O'REILLY, CHARLES L.	Name	COX, JOSEPH R.
Address	1917 S. 67TH STREET	Address	1917 S. 67TH STREET
City-State-Zip:	OMAHA NE 68106	City-State-Zip:	OMAHA NE 68106
Title	TREASURER	Title	SECRETARY
Name	HEANEY, KATHLEEN M P	Name	DEBS, JODY K.
Address	1917 S. 67TH STREET	Address	1917 S. 67TH STREET
City-State-Zip:	OMAHA NE 68106	City-State-Zip:	OMAHA NE 68106
Title	EXECUTIVE VICE PRESIDENT	Title	DIRECTOR
Name	FELKER, BRENT R.	Name	FELKER, BRENT R.
Address	2379 GATEWAY OAKS SUITE 200	Address	2379 GATEWAY OAKS SUITE 200
City-State-Zip:	SACRAMENTO CA 95833	City-State-Zip:	SACRAMENTO CA 95833
Title	PRESIDENT	Title	DIRECTOR
Name	RODEN, LAURIE L.	Name	RODEN, LAURIE L.
Address	20 E. THOMAS ROAD SUITE 2500	Address	20 E. THOMAS ROAD SUITE 2500
City-State-Zip:	PHOENIX AZ 85012	City-State-Zip:	PHOENIX AZ 85012

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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: KATHLEEN M P HEANEY

TREASURER

05/28/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT SECRETARY
Name BUELL, ELIZABETH C.
Address 1917 S. 67TH STREET
City-State-Zip: OMAHA NE 68106

Title EXECUTIVE VICE PRESIDENT
Name MEYSENBURG, GALEN J.
Address 1917 S. 67TH STREET
City-State-Zip: OMAHA NE 68106

Title DIRECTOR
Name O'REILLY, CHARLES L.
Address 1917 S. 67TH STREET
City-State-Zip: OMAHA NE 68106

Title ASSISTANT SECRETARY
Name VIK, LAURIE S
Address 1917 S. 67TH STREET
City-State-Zip: OMAHA NE 68106

Title CHAIRMAN
Name O'REILLY, CHARLES L.
Address 1917 S. 67TH STREET
City-State-Zip: OMAHA NE 68106