

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32838

FILED
Apr 22, 2021
Secretary of State
3541122880CC

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 SENIOR VICE PRESIDENT
Name WHITLEY, STEPHEN R.
Address 555 FAYETTEVILLE STREET
SUITE 900
City-State-Zip: RALEIGH NC 27601

Title DIRECTOR
Name WHITLEY, STEPHEN R.
Address 555 FAYETTEVILLE STREET
SUITE 900
City-State-Zip: RALEIGH NC 27601

Title EXECUTIVE VICE PRESIDENT
Name MCLAUGHLIN, THOMAS C.
Address 500 7TH AVENUE
15TH FLOOR
City-State-Zip: NEW YORK NY 10018

Title DIRECTOR
Name MCLAUGHLIN, THOMAS C.
Address 500 7TH AVENUE
15TH FLOOR
City-State-Zip: NEW YORK NY 10018

Title CEO
Name GRAFF, NEIL A.
Address 1917 S. 67TH STREET
City-State-Zip: OMAHA NE 68106

Title DIRECTOR
Name GRAFF, NEIL A.
Address 4401 WEST GATE BLVD.
STE 400
City-State-Zip: AUSTIN TX 78745

Title ASSISTANT TREASURER
Name WHITE, TROY L.
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

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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

04/22/2021

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

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

Title TREASURER
Name HEANEY, KATHLEEN M P
Address 1917 S. 67TH STREET
City-State-Zip: OMAHA NE 68106

Title EXECUTIVE VICE PRESIDENT
Name FELKER, BRENT R.
Address 2379 GATEWAY OAKS
SUITE 200
City-State-Zip: SACRAMENTO CA 95833

Title PRESIDENT
Name RODEN, LAURIE L.
Address 20 E. THOMAS ROAD
SUITE 2500
City-State-Zip: PHOENIX AZ 85012

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

Title SECRETARY
Name DEBS, JODY K.
Address 1917 S. 67TH STREET
City-State-Zip: OMAHA NE 68106

Title DIRECTOR
Name FELKER, BRENT R.
Address 2379 GATEWAY OAKS
SUITE 200
City-State-Zip: SACRAMENTO CA 95833

Title DIRECTOR
Name RODEN, LAURIE L.
Address 20 E. THOMAS ROAD
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