

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P32838

**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 SECRETARY  
Name DAVIES, ELISA B.  
Address 1917 S. 67TH STREET  
City-State-Zip: OMAHA NE 68106

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

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

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

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

*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**

**04/04/2022**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date