

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 27, 2001 8:00 am
Secretary of State

04-27-2001 90298 028 ***158.75

DOCUMENT # P32838

1. Entity Name
HDR CONSTRUCTION CONTROL CORPORATION

645373



DO NOT WRITE IN THIS SPACE

Principal Place of Business 2202 N WESTSHORE BLVD STE 250 TAMPA FL 33607 US		Mailing Address 8404 INDIAN HILLS DR. OHAMA NE 68114-4049 US	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip		Country	
Country		Country	
4. FEI Number 47-0741232		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		7. Name and Address of New Registered Agent	
		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		Zip Code	

8. 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D DOWD, WILLIAM M. 12850 BINNEY STREET OMAHA NE 68164	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete S PACHMAN, LOUIS J 5008 CHICAGO ST OMAHA NE	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete T WENDY L LACEY 6804 N. 106TH CIRCLE OMAHA NE 68122	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete DSVP WADSWORTH, WILLIAM H. 3115 FAIR OAKS AVENUE TAMPA FL 33611	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete PD KEEN, ERIC 25551 CHIMERA DR MISSION VIEJO CA	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Delete VP TERPENING, THOMAS B 535 SPORTMAN PARK DR SEFFNER FL	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
		DEV George A. Little 2802 N. 160th Street Omaha, NE 68116	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Wendy L. Lacey, Treas. Wendy L. Lacey 4/17/01 (402) 399-1000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment Doc. # P 32838

HDR Construction Control Corporation

File Number: P32838

FID #47-0741232

Stamp # 645373

Officers and Directors

Residence Address

Eric L. Keen, Director
President

25551 Chimera Drive
Mission Viejo, CA 92692

William M. Dowd,
Director

12850 Binney Street
Omaha, NE 68164

George A. Little, Director
Executive Vice President

2802 N. 160th Street
Omaha, NE 68116

William H. Wadsworth, Director
Senior Vice President

3115 Fair Oaks Avenue
Tampa, FL 33611

David S. Backer
Senior Vice President

4356 W. Quail Ridge Drive
Boise, ID 83703

Jay A. Campbell
Senior Vice President

5525 30th Street NW
Washington, DC 20015

Paul E. Cooke
Senior Vice President

10101 Bayart Way
Huntersville, NC 28078

Ralph W. Gilbert, Jr.
Senior Vice President

1000 Wade Lane
Oakmont, PA 15139

James W. Hess
Senior Vice President

11722 E. Desert Vista
Scottsdale, AZ 85255

Duane A. Hippe
Senior Vice President

8295 Opal Drive
Anchorage, AK 99502

David J. Anderson
Vice President

5567 E. Via Montya Drive
Phoenix, AZ 85024

Ernest A. Dozzi
Vice President

10224 Hanover Hollow
Charlotte, NC 28210

Oliver T. Harding
Vice President

25581 Indian Hill Lane
Aliso Viejo, CA 92653

Steve M. House
Vice President

940 Saratoga Drive NE
Rio Rancho, NM 87124

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Officers and Directors

Residence Address

Laurie L. Roden
Vice President

320 West Taro Lane
Phoenix, AZ 85027

Mark J. Sikora
Vice President

Box 38N-Laurel Oaks
Weirton, WV 26062

Thomas B. Terpening
Vice President

2895 Gatlin Road
Tallahassee, FL 32310

Louis J. Pachman
Secretary

5008 Chicago Street
Omaha, NE 68132

Bonnie J. Kudron
Assistant Secretary

12954 Browne Circle
Omaha, NE 68164

Wendy L. Lacey
Treasurer

6804 N. 106th Circle
Omaha, NE 68122