

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 05, 2002 8:00 am**  
**Secretary of State**

05-05-2002 90225 043 \*\*\*158.75

0610599 AT

**DOCUMENT # P32838**  
 1. Entity Name  
**HDR CONSTRUCTION CONTROL CORPORATION**

Principal Place of Business      Mailing Address  
**2202 N WESTSHORE BLVD**      **8404 INDIAN HILLS DR.**  
**STE 250**      **OHAMA NE 68114-4049**  
**TAMPA FL 33607**      **US**  
**US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business      3. Mailing Address  
 Suite, Apt. #, etc.      Suite, Apt. #, etc.  
 City & State      City & State

4. FEI Number      Applied For  
**47-0741232**      Not Applicable  
 5. Certificate of Status Desired       \$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      **FL**      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 \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.   
**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**  
 10. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>DOWD, WILLIAM M.</b> <b>12850 BINNEY STREET</b> <b>OMAHA NE 68164</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <b>PACHMAN, LOUIS J</b> <b>5008 CHICAGO ST</b> <b>OMAHA NE</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T</b> <b>WENDY L LACEY</b> <b>6804 N. 108TH CIRCLE</b> <b>OMAHA NE 68122</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DSVP</b> <b>WADSWORTH, WILLIAM H.</b> <b>3115 FAIR OAKS AVENUE</b> <b>TAMPA FL 33611</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD</b> <b>KEEN, ERIC</b> <b>25551 CHIMERA DR</b> <b>MISSION VIEJO CA</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DEVP</b> <b>LITTLE, GEORGE A</b> <b>2802 N 160TH STREET</b> <b>OMAHA NE 68116</b> <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
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"/> Change <input type="checkbox"/> Addition
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"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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*      **REQUIRED**      Wendy L. Lacey      4/16/02      (402) 399-1000  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Treasurer      Date      Daytime Phone #

CF2E034 (9/01)

# Attachment

HDR Construction Control Corporation

FID #47-0741232

File Number: P32838

781157

## 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  
and Executive Vice President

2802 N. 160<sup>th</sup> Street  
Omaha, NE 68116

William H. Wadsworth, Director  
and 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 30<sup>th</sup> 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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HDR Construction Control Corporation

FID #47-0741232

File Number: P32838

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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. 106<sup>th</sup> Circle  
Omaha, NE 68122