



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**  
**Office of the Secretary of State - Division of Business Services**  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012**

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. <b>155118</b>		2. Exact name of the Corporation <b>HDR Environmental, Operations and Construction, Inc.</b>			
3. Principal office address <b>8404 Indian Hills Drive</b>			City <b>Omaha</b>	State <b>NE</b>	Zip <b>68114</b>
4. Business Phone No. <b>402-399-1000</b>			5. State of Incorporation <b>Colorado</b>		
6. Brief description of the character of business conducted in Rhode Island <b>Environmental Consulting</b>					
<b>7. LIST ALL OFFICERS (NAMES AND ADDRESSES) (CHECK BOX FOR ATTACHMENT)</b> <input checked="" type="checkbox"/>					
President Name <b>Michael A. Cassio</b>			Vice-President Name <b>Neil E. Botts</b>		
Street Address <b>4221 Preserve Pkwy. South</b>			Street Address <b>4875 S. Monaco Street #301</b>		
City <b>Greenwood Village</b>	State <b>CO</b>	Zip <b>80121</b>	City <b>Denver</b>	State <b>CO</b>	Zip <b>80237</b>
Secretary Name <b>Louis J. Pachman</b>			Treasurer Name <b>Chad M. Hartnett</b>		
Street Address <b>5008 Chicago Street</b>			Street Address <b>17407 Cady Circle</b>		
City <b>Omaha</b>	State <b>NE</b>	Zip <b>68132</b>	City <b>Omaha</b>	State <b>NE</b>	Zip <b>68116</b>
<b>8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) (CHECK BOX FOR ATTACHMENT)</b> <input checked="" type="checkbox"/>					
Director Name <b>Eric L. Keen</b>			Director Name <b>Michael A. Cassio</b>		
Street Address <b>3867 S. 175th Avenue</b>			Street Address <b>4221 Preserve Pkwy. South</b>		
City <b>Omaha</b>	State <b>NE</b>	Zip <b>68130</b>	City <b>Greenwood Village</b>	State <b>CO</b>	Zip <b>80121</b>
Director Name <b>Timothy J. Connolly</b>			Director Name <b>Timothy R. Crockett</b>		
Street Address <b>17908 Pine Street</b>			Street Address <b>2715 N. 161st Avenue</b>		
City <b>Omaha</b>	State <b>NE</b>	Zip <b>68130</b>	City <b>Omaha</b>	State <b>NE</b>	Zip <b>68116</b>
<b>9. SHARES AUTHORIZED</b>			<b>10. SHARES ISSUED (CHECK BOX FOR ATTACHMENT)</b> <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of Instruction sheet.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			830,000	Common	0.00

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

**FILED**

File Date: **FEB 16 2012**

Check No: **1135750**

**FOR SECRETARY OF STATE USE ONLY**

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

**02/07/2012**  
 Signature of Authorized Representative: **Chad M. Hartnett, Treasurer**  
 Date

HDR Environmental, Operations and Construction, Inc.  
FEIN # 84-1129059

Jan-12

<u>Officers</u>	<u>Residence Address</u>
Eric L. Keen, <u>Director</u> Chairman	3867 S. 175th Avenue Omaha, NE 68130
Michael A. Cassio, <u>Director</u> President	4221 Preserve Pkwy. South Greenwood Village, CO 80121
Timothy J. Connolly, <u>Director</u>	17908 Pine Street Omaha, NE 68130
Timothy R. Crockett, <u>Director</u>	2715 N. 161st Avenue Omaha, NE 68116
Matthew J. Harvey, <u>Director</u>	22722 Linden Road West Crescent, IA 51526
Elwin M. Larson, <u>Director</u>	1443 N. 133rd Street Omaha, NE 68154
Louis J. Pachman, <u>Director</u> Secretary	5008 Chicago Street Omaha, NE 68132
Neil E. Botts Senior Vice President	4875 S. Monaco Street #301 Denver, CO 80237
Brian K. Hoppy Senior Vice President	1332 Morris Road Wynnewood, PA 19096
Sean M. O'Brien Senior Vice President	1477 Frontier Road Spring Branch, TX 78070
Glen R. Turney Senior Vice President	241 Fossil Hills Loop Spring Branch, TX 78070
Angela L. Clark Vice President	5103 Parkwood Oaks Lane Mableton, GA 30126
Suanne O. Collinsworth Vice President	15051 Stillfield Place Centreville, VA 20120

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Daniel J. Fitzgerald Vice President	9015 Woodlands Pass Boerne, TX 78006
Dennis R. Gallien Vice President	22133 Merlot Drive Athens, AL 35613
Jeffrey H. Hokanson Vice President	8373 Stonybridge Circle Highlands Ranch, CO 80126
Adrian J. Huckabee Vice President	7726 Beauvais Drive Corpus Christi, TX 78414
Samuel C. Johnston Vice President	4425 Ironwood Drive Flower Mound, TX 75028
Bryce A. Langley Vice President	14315 E. Dogwood Lane Claremore, OK 74019
Edward J. Lynch Vice President	629 Ulihi Street Honolulu, HI 96816
Cheryl A. Schmidt Vice President	18897 Eichler Road Newell, SD 57760
Russell J. Schwehr Vice President	16857 Trail View Circle Parker, CO 80134
Craig A. Vrabel Vice President	10157 S. Alexa Lane Highlands Ranch, CO 80130
Darrell J. Molzan Associate Vice President	8223 Bordeaux Court North Charleston, SC 29406
Michael I. Walters Associate Vice President	20348 S. 151st E. Avenue Bixby, OK 74008
Chad M. Hartnett Treasurer	17407 Cady Circle Omaha, NE 68116
Alan G. Oleson Assistant Treasurer	16637 Olive Street Omaha, NE 68136