



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 40386		2. Name of Corporation HDR Architecture, Inc.			
3. Street Address Principal Business Office 8404 Indian Hills Drive		City Omaha	State NE	Zip 68114	
4. Business Phone No. 402-399-1000		5. State of Incorporation NEBRASKA			6. SIC Code 7682
7. Brief Description of the Character of Business Conducted in Rhode Island ARCHITECTURAL SERVICES					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Merle S. Bachman			Vice President Name James F. Pine		
Street Address 717 North 89th Plaza			Street Address 627 North 162nd Street		
City Omaha	State NE	Zip 68114	City Omaha	State NE	Zip 68118
Secretary Name Louis J. Pachman			Treasurer Name Wendy L. Lacey		
Street Address 5008 Chicago Street			Street Address 6804 N. 106th Circle		
City Omaha	State NE	Zip 68132	City Omaha	State NE	Zip 68122
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Richard R. Bell			Director Name Merle S. Bachman		
Street Address 12941 Lafayette Avenue			Street Address 717 North 89th Plaza		
City Omaha	State NE	Zip 68154	City Omaha	State NE	Zip 68114
Director Name James F. Pine			Director Name James D. Franz		
Street Address 627 North 162nd Street			Street Address 9113 Oakhollow Court		
City Omaha	State NE	Zip 68118	City Granite Bay	State CA	Zip 95661
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐ ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
3,500	Common	100.00	750	Common	75,000
	Preferred	1.00	0	Preferred	0

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



40386

File Date	2/15/05
Check No.	617300
By:	DA
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.

Signature of Officer <i>Wendy L. Lacey</i>	Date 2/3/05
Wendy L. Lacey	
Print or Type Name of Officer	
Treasurer	
Title of Officer	

HDR Architecture, Inc.
Federal Id #47-0353452

Directors and Officers

Resident Address

Richard R. Bell Director	12941 Lafayette Avenue Omaha, NE 68154
Merle S. Bachman, Director President	717 North 89 th Plaza Omaha, NE 68114
James F. Pine, Director Executive Vice President	627 North 162 nd Street Omaha, NE 68118
Michael D. Doiel, Director Senior Vice President	625 Ruskin Drive Elk Grove Village, IL 60007
James D. Franz, Director Senior Vice President	9113 Oakhollow Court Granite Bay, CA 95661
Ronald G. Hughbanks Executive Vice President	9918 Harney Parkway South Omaha, NE 68114
C. Steven Surprenant Executive Vice President	7 Stevens Court Rockville, MD 20850
Bryan E. Ahlers Senior Vice President	17514 O Street Omaha, NE 68135
Dennis D. Austin Senior Vice President	15216 Pepperwood Drive Omaha, NE 68154
David C. Bechtol Senior Vice President	3100 Batter Sea Lane Alexandria, VA 22309
Bernard Bortnick Senior Vice President	12610 Breckenridge Road Dallas, TX 75230
Robert A. Bracamonte Senior Vice President	693 Saturn Court Foster City, CA 94404
Michael Brenchley Senior Vice President	7311 Winterwood Lane Richardson, TX 75248
William A. Brinkman Senior Vice President	651 Hilary Drive Tiburon, CA 94920
John D. Cameron Senior Vice President	7909 Dewey Omaha, NE 68114
Bruce D. Carpenter Senior Vice President	8202 Moloki Drive Papillion, NE 68046
Robert B. Case Senior Vice President	2516 Loch Haven Plano, Texas 76023
Vince R. Ellwood Senior Vice President	3629 Big Horn Trail Plano, TX 75075

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FILED

FEB 15 2005

By DA

HDR Architecture, Inc.
Federal Id #47-0353452

<u>Directors and Officers</u>	<u>Resident Address</u>
Bernard J. Gehrki Senior Vice President	14112 Cedar Circle Omaha, NE 68144
Gerald C. Genrich Senior Vice President	1631A Hunting Creek Drive Alexandria, VA 22314
Steven J. Goe Senior Vice President	4637 Mensha Place San Diego, CA 92130
Daniel Hahn Senior Vice President	1010 N. 63 rd Street Omaha, NE 68132
James B. Hohenstein Senior Vice President	16705 Pine Street Omaha, NE 68130
Kenneth B. Larsen Senior Vice President	21305 Greenbrier Drive Elkhorn, NE 68022
Michael L. Lawyer Senior Vice President	4834 N 113 th Street Omaha, NE 68164
Ramesh W. Loharikar Senior Vice President	492 Prairie Knoll Drive Naperville, IL 60565
John T. Matthies Senior Vice President	5349 Branding Iron Lane Fair Oaks, CA 95628
Michael J. Moran Senior Vice President	649 Oakdale Drive Plano, TX 75025
William J. Naprstek Senior Vice President	606 W. Hartwell Court Altadena, CA 91001
William D. Palmer Senior Vice President	1644 East Ridge Way Ashland, NE 68003
Michael S. Roanhaus Senior Vice President	10494 Flora Vista Cupertino, CA 95014
Debra Sanders Senior Vice President	10051 Fieldcrest Drive Omaha, NE 68114
Joseph A. Sather Senior Vice President	10317 Monroe Street Omaha, NE 68127
Bea D. Sennewald Senior Vice President	1101 King Street, Suite 400 Alexandria, VA 22314
Ahmad M. Soueid Senior Vice President	2300 Providence Court Falls Church, VA 22043
Roger P. Stewart Senior Vice President	22214 Via Camino Court Cupertino, CA 95014

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Resident Address

Brian D. Thilliander
Senior Vice President

230 South 88th Street
Omaha, NE 68114

Thomas E. Vandever
Senior Vice President

935 26th Street South
Arlington, VA 22202-2442

Kelly B. Vincent
Senior Vice President

1990 West Rush Road
Eagle, Idaho 83616

Robert M. West
Senior Vice President

3532 Bender Trail
Plano, TX 75075

Theodore E. Zsirai
Senior Vice President

2958 Franklin Oak Drive
Herndon, VA 22071

Richard S. Abbott
Vice President

1043 Bayberry Drive
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Robert H. Adams
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Ronald E. Baker
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Herschel D. Block
Vice President

3043 W. Sherwin Avenue
Chicago, IL 60645

Edward R. Brooks
Vice President

7106 Lakewood Blvd
Dallas, TX 75214

James R. Draheim
Vice President

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Burke, Virginia 22015

Gary L. Dubas
Vice President

1316 Beaver Lake Blvd
Plattsmouth, NE 68048

Robert T. Eicken
Vice President

805 S. Kensington
LaGrange, Illinois 60525

Kamran Elahi-Shirazi
Vice President

4220 Forbes
Plano, TX 75093

Craig P. Ellis
Vice President

18415 Pierce Circle
Omaha, NE 68130

Frank E. Fauble
Vice President

116 Applewood Court
Council Bluffs, IA 51503

Thomas R. Gerbo
Vice President

5848 N Camino Arturo
Tucson, AZ 85718

Jeffrey L. Getty
Vice President

728 Franklin Street
Alexandria, VA 22314

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Jeffrey B. Goodale Vice President	39 W131 E. Mallory Drive Geneva, IL 60134
Thomas S. Hicks Vice President	605 S. 93 rd Avenue Omaha, NE 68114
Terry G. Hoscheid Vice President	14911 Arbor Street Omaha, NE 68144
John C. Hultberg Vice President	2330 Cardinal Lane Garland, TX 75042
Barbara B. Ishikawa Vice President	21576 Laplaya Court Cupertino, CA 95014
Mark S. Jamison Vice President	25130 Windy Bluff Lane Arlington, NE 68002
Julian V. Jones Vice President	8536 Towne Manor Court Alexandria, VA 22309
Bruce A. Keller Vice President	20920 Timberlane Drive Elkhorn, NE 68022
Pamela K. Killeen Vice President	1102 Mackensey Drive Papillion, NE 68046
Alan L. Korth Vice President	25238 Via Valentina Valencia, California 91355
James D. Kucks Vice President	1435 South 167 th Avenue Omaha, NE 68130
Jorge McClees Vice President	4174 N W 176 th Avenue Portland, Oregon 97229
Robert S. McCormick Vice President	1667 8 th Avenue Sacramento, CA 95818
Clark E. Miller Vice President	660 Ruskin Chicago, IL 60007
Thomas A. (Tony) Ray Vice President	7766 W. Paloma Street Boise, ID 83704
Leonard B. Rich Vice President	380 Wilcox Way Placentia, California 92870
Matthew W. Sears Vice President	4540 N Soldier Trail Tucson, AZ 85749
Michael S. Smyser Vice President	2360 Tumbletree Way Reston, VA 20191-4408

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James P. Ulrich Vice President	16213 96 th Street Louisville, NE 68037
Douglas S. Wignall Vice President	20844 Hawley Road Glenwood, IA 51534
Scott Winfrey Vice President	15516 Charles Street Omaha, NE 68154
Michaela R. Wright Vice President	2515 N W Raleigh Portland, OR 97210
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 th Circle Omaha, NE 68122

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	Preferred	1.00	0	Preferred	0

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* 4 0 3 8 6 *

RECEIVED

File Date _____
Check No. _____
BY _____
FOR SECRETARY OF STATE USE ONLY

APR 22 2004

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.

Wendy L. Lacey **2/3/2004**
Signature of Officer Date

Wendy L. Lacey
Print or Type Name of Officer

Treasurer
Title of Officer

HDR Architecture, Inc.
Federal Id #47-0353452
ID # 40386

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ID # 40386

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HDR Architecture, Inc.
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ID # 40386

Directors and Officers

Earl M. Stahl
Senior Vice President

Resident Address
14052 Hillcrest Road
Dallas, TX 75240

Roger P. Stewart
Senior Vice President

22214 Via Camino Court
Cupertino, CA 95014

Brian D. Thilliander
Senior Vice President

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2516 Loch Haven
Plano, TX 75023

Kevin M. D'Amore
Vice President

6115 N. Calle Matamor
Tucson, AZ 85750

Gary L. Dubas
Vice President

1316 Beaver Lake Blvd
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Elkhorn, NE 68022

Pamela K. Killeen
Vice President

1102 Mackensey Drive
Papillion, NE 68046

James D. Kucks
Vice President

1435 South 167th Avenue
Omaha, NE 68130

Barbara J. Lambing
Vice President

1000 Pilarcitos Avenue
Half Moon Bay, CA 94019

Robert S. McCormick
Vice President

1667 8th Avenue
Sacramento, CA 95818

Clark E. Miller
Vice President

660 Ruskin
Chicago, IL 60007

Thomas A. (Tony) Ray
Vice President

7766 W. Paloma Street
Boise, ID 83704

HDR Architecture, Inc.
Federal Id #47-0353452
ID # 40386

Directors and Officers

Debra S. Sanders
Vice President

Resident Address
10051 Fieldcrest Drive
Omaha, NE 68114

Matthew W. Sears
Vice President

4540 N Soldier Trail
Tucson, AZ 85749

Michael S. Smyser
Vice President

2360 Tumbletree Way
Reston, VA 20191-4408

Thomas B. Todd
Vice President

13615 Sunset View Road
Poway, CA 92064

James P. Ulrich
Vice President

16213 96th Street
Louisville, NE 68037

Douglas S. Wignall
Vice President

406 3rd Street
Glenwood, IA 51534

Michaela R. Wright
Vice President

2515 N W Raleigh
Portland, OR 97210

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



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40386

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HDR Architecture, Inc.

3. Street Address Principal Business Office

8404 Indian Hills Drive

City

Omaha

State

NE

Zip

68114

4. Business Phone No.

(402) 399-1000

5. State of Incorporation

NEBRASKA

6. SIC Code

7682

7. Brief Description of the Character of Business Conducted in Rhode Island

Architectural Services

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) **X FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name

Robert D. Cavigli

Vice President Name

Merle S. Bachman

Street Address

12572 Corbetta Lane

Street Address

9004 Pacific Street

City

Los Altos Hills

State

CA

Zip

94022

City

Omaha

State

NE

Zip

68114

Secretary Name

Louis J. Pachman

Treasurer Name

Wendy L. Lacey

Street Address

5008 Chicago Street

Street Address

6804 N. 106th Street

City

Omaha

State

NE

Zip

68132

City

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68122

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) **X FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name

Richard R. Bell

Director Name

Robert D. Cavigli

Street Address

12941 Lafayette Ave

Street Address

12572 Corbetta Lane

City

Omaha

State

NE

Zip

68154

City

Los Altos Hills

State

CA

Zip

94022

Director Name

James F. Pine

Director Name

Merle S. Bachman

Street Address

627 North 162nd Street

Street Address

9004 Pacific Street

City

Omaha

State

NE

Zip

68118

City

Omaha

State

NE

Zip

68114

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

3,600 -- 1,500 Common 100.00

2,000 Preferred 1.00

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

750 Common 75,000

0 Preferred 0

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 4 0 3 8 6 *

File Date: 2/4/03

Check No.: 0504871

By: [Signature]

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.

Signature of Officer: Wendy L. Lacey Date: 1/29/2003

Wendy L. Lacey

Print or Type Name of Officer

Treasurer

Title of Officer

5

Form 630 12/02

HDR Architecture, Inc.
Federal Id #47-0353452
ID#: 403866

Directors and Officers

Resident Address

Richard R. Bell Director	12941 Lafayette Avenue Omaha, NE 68154
Robert D. Cavigli, Director President	12572 Corbetta Lane Los Altos Hills, CA 94022
Merle S. Bachman, Director Executive Vice President	9004 Pacific Street Omaha, NE 68114
James F. Pine, Director and Executive Vice President	627 North 162 nd Street Omaha, NE 68118
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Jeffrey L. Davenport Senior Vice President	8616 Oak Chase Circle Fairfax Station, VA 22309
Michael D. Doiel Senior Vice President	625 Ruskin Drive Elk Grove Village, IL 60007

HDR Architecture, Inc.
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Directors and Officers

Resident Address

Patricia Dougherty
Senior Vice President

4367 Cordero Drive
El Dorado Hills, CA 95762

Vince R. Ellwood
Senior Vice President

3629 Big Horn Trail
Plano, TX 75075

Windom D. (Doug) Fitzgerald
Senior Vice President

9122 Pinnacle Circle
Windermere, FL 34786

Bernard J. Gehrki
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Omaha, NE 68114

Thomas E. Vandever
Senior Vice President

935 26th Street South
Arlington, VA 22202-2442

Kelly B. Vincent
Senior Vice President

3977 E. Aspen Hill Court
Boise, ID 83706

Robert M. West
Senior Vice President

3532 Bender Trail
Plano, TX 75075

Theodore E. Zsirai
Senior Vice President

2958 Franklin Oak Drive
Herndon, VA 22071

Richard S. Abbott
Vice President

1043 Bayberry Drive
Arnold, MD 21012

Bryan Ahlers
Vice President

17514 O Street
Omaha, NE 68135

Ronald E. Baker
Vice President

2639 North 124th Circle
Omaha, NE 68164

Herschel D. Block
Vice President

3043 W. Sherwin Avenue
Chicago, IL 60645

Edward R. Brooks
Vice President

7106 Lakewood Blvd
Dallas, TX 75214

Robert B. Case
Vice President

2516 Loch Haven
Plano, TX 75023

Kevin M. D'Amore
Vice President

6115 N. Calle Matamor
Tucson, AZ 85750

Gary L. Dubas
Vice President

1316 Beaver Lake Blvd
Plattsmouth, NE 68048

HDR Architecture, Inc.
Federal Id #47-0353452
ID#: 403866

Directors and Officers

Resident Address

Craig P. Ellis Vice President	18415 Pierce Circle Omaha, NE 68130
Frank E. Fauble Vice President	116 Applewood Court Council Bluffs, IA 51503
Jeffrey L. Getty Vice President	400 Madison St. Apt 2010 Alexandria, VA 22314
Mark E. Gimpl Vice President	1945 SE 23 rd Portland, OR 97214
Steven J. Goe Vice President	4367 Mensha Place San Diego, CA 92130
Jeffrey B. Goodale Vice President	39 W131 E. Mallory Drive Geneva, IL 60134
Terry G. Hoscheid Vice President	14911 Arbor Street Omaha, NE 68144
John C. Hultberg Vice President	2330 Cardinal Lane Garland, TX 75042
Barbara B. Ishikawa Vice President	21576 Laplaya Court Cupertino, CA 95014
Mark S. Jamison Vice President	15820 S. 7 th Drive Phoenix, AZ 85045
Julian V. Jones Vice President	8536 Towne Manor Court Alexandria, VA 22309
Bruce A. Keller Vice President	7156 North 81 st Plaza Omaha, NE 68122
Pamela K. Killen Vice President	1102 Mackensey Drive Papillion, NE 68046
James D. Kucks Vice President	1435 South 167 th Avenue Omaha, NE 68130
Barbara J. Lambing Vice President	501 Magnolia Street Half Moon Bay, CA 94019
Michael L. Lawyer Vice President	4834 N. 113 th Street Omaha, NE 68164
Clark E. Miller Vice President	660 Ruskin Chicago, IL 60007

HDR Architecture, Inc.
Federal Id #47-0353452
ID#: 403866

Directors and Officers

Resident Address

Michael J. Moran
Vice President

649 Oakdale Drive
Plano, TX 75025

Donald F. Olson
Vice President

210 Mesa
Sunnyvale, TX 75182

Thomas A. (Tony) Ray
Vice President

7766 W. Paloma Street
Boise, ID 83704

Debra S. Sanders
Vice President

10051 Fieldcrest Drive
Omaha, NE 68114

Michael S. Smyser
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2360 Tumbletree Way
Reston, VA 20191-4408

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13615 Sunset View Road
Poway, CA 92064

James P. Ulrich
Vice President

Rt. 1 Box 37
Louisville, NE 68037

Douglas S. Wignall
Vice President

406 3rd Street
Glenwood, IA 51534

Michaela R. Wright
Vice President

4444 Pine Street
Omaha, NE 68105

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



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **40386** 2. Name of Corporation **HDR Architecture, Inc.**

3. Street Address Principal Business Office **8404 Indian Hills Drive** City **Omaha** State **NE** Zip **68114**
4. Business Phone No. **(402) 399-1000** 5. State of Incorporation **NEBRASKA** 6. SIC Code **7682**

7. Brief Description of the Character of Business Conducted in Rhode Island

Architectural Services

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Robert D. Cavigli Street Address 12572 Corbetta Lane City Los Altos Hills State CA Zip 94022	Vice President Name Merle S. Bachman Street Address 9004 Pacific Street City Omaha State NE Zip 68114
Secretary Name Louis J. Pachman Street Address 5008 Chicago Street City Omaha State NE Zip 68132	Treasurer Name Wendy L. Lacey Street Address 6804 N. 106th Circle City Omaha State NE Zip 68122

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Richrd R. Bell Street Address 12941 Lafayette Avenue City Omaha State NE Zip 68154	Director Name Robert D. Cavigli Street Address 12572 Corbetta Lane City Los Altos Hills State CA Zip 94022
Director Name James F. Pine Street Address 627 N. 162nd Street City Omaha State NE Zip 68118	Director Name Merle S. Bachman Street Address 9004 Pacific Street City Omaha State NE Zip 68114

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
3,500	1,500	Common	100.00
	2,000	Preferred	1.00

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	750	Common	75,000
	0	Preferred	0

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 4 0 3 8 6 *

File Date: 2/4/02

Check No.: 177414

By: 912

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.

Wendy L. Lacey 1/31/02
Signature of Officer Date

Wendy L. Lacey
Print or Type Name of Officer

Treasurer
Title of Officer

HDR Architecture, Inc.

ID: 40386

Federal Id #47-0353452

Directors and Officers

Resident Address

Richard R. Bell Director	12941 Lafayette Avenue Omaha, NE 68154
Robert D. Cavigli, Director President	12572 Corbetta Lane Los Altos Hills, CA 94022
Merle S. Bachman, Director Executive Vice President	9004 Pacific Street Omaha, NE 68114
James F. Pine, Director and Executive Vice President	627 North 162 nd Street Omaha, NE 68118
James D. Franz, Director Senior Vice President	9113 Oakhollow Court Granite Bay, CA 95661
Lynn E. Bonge, Executive Vice President	12324 Deer Hollow Drive Omaha, NE 68154
Ronald G. Hughbanks Executive Vice President	9918 Harney Parkway South Omaha, NE 68114
Dennis Austin Senior Vice President	15216 Pepperwood Drive Omaha, NE 68154
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Patricia Dougherty Senior Vice President	1845 Golden Avenue Mountain View, CA 94040
Vince R. Ellwood Senior Vice President	3629 Big Horn Trail Plano, TX 75075

HDR Architecture, Inc.

ID: 40386

Federal Id #47-0353452

Directors and Officers

Resident Address

Bernard J. Gehrki
Senior Vice President

14112 Cedar Circle
Omaha, NE 68144

Gerald C. Genrich
Senior Vice President

1631A Hunting Creek Drive
Alexandria, VA 22314

James B. Hohenstein
Senior Vice President

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Cupertino, CA 95014

Joseph A. Sather
Senior Vice President

10317 Monroe Street
Omaha, NE 68127

Bea D. Sennewald
Senior Vice President

1101 King Street, Suite 400
Alexandria, VA 22314

Gary A. Spring
Senior Vice President

450 Skyline Drive
Elkhorn, NE 68022

Earl M. Stahl
Senior Vice President

14052 Hillcrest Drive
Dallas, TX 75240

Roger P. Stewart
Senior Vice President

22214 Via Camino Court
Cupertino, CA 95014

C. Steven Surprenant
Senior Vice President

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Senior Vice President

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Senior Vice President

3977 E. Aspen Hill Court
Boise, ID 83706

HDR Architecture, Inc.

ID: 40386

Federal Id #47-0353452

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Resident Address

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Senior Vice President

3532 Bender Trail
Plano, TX 75075

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Vice President

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Vice President

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Vice President

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Tuscon, AZ 85750

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Vice President

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Fairfax Station, VA 22309

James R. Draheim
Vice President

9823 Wolcott Drive
Burk, VA 22015

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Vice President

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Plattsmouth, NE 68048

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Vice President

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Council Bluffs, IA 51503

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Windermere, FL 34786

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Vice President

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Dallas, TX 75252

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Portland, OR 97214

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Vice President

14911 Arbor Street
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John C. Hultberg
Vice President

2330 Cardinal Lane
Garland, TX 75042

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ID: 40386

Federal Id #47-0353452

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Barbara J. Lambing Vice President	501 Magnolia Street Half Moon Bay, CA 94019
Michael L. Lawyer Vice President	4834 N. 113 th Street Omaha, NE 68164
Ramesh W. Loharikar Vice President	492 Prairie Knoll Drive Naperville, IL 60565
Clark E. Miller Vice President	660 Ruskin Chicago, IL 60007
Michael J. Moran Vice President	649 Oakdale Drive Plano, TX 75025
Donald F. Olson Vice President	210 Mesa Sunnyvale, TX 75182
Thomas A. (Tony) Ray Vice President	7766 W. Paloma Street Boise, ID 83704
Debra S. Sanders Vice President	10051 Fieldcrest Drive Omaha, NE 68114
Michael S. Smyser Vice President	2360 Tumbletree Way Reston, VA 20191-4408
Ahmad M. Soueid Vice President	3733 Huntly Meadows Lane Alexandria, VA 22306
Thomas B. Todd Vice President	13615 Sunset View Road Poway, CA 92064
James P. Ulrich Vice President	Rt. 1 Box 37 Louisville, NE 68037

HDR Architecture, Inc.
ID: 40386
Federal Id #47-0353452
Resident Address

Directors and Officers

Douglas S. Wignall
Vice President

406 3rd Street
Glenwood, IA 51534

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



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED) IN BLACK)

1. Corporate ID No. **40386** 2. Name of Corporation
HDR Architecture, Inc.

3. Street Address Principal Business Office

8404 Indian Hills Drive

City

Omaha

State

NE

Zip

68114

4. Business Phone No.

(402) 399-1000

5. State of Incorporation
NEBRASKA

6. SIC Code
7682

7. Brief Description of the Character of Business Conducted in Rhode Island

Architectural Services

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Robert D. Cavigli

Street Address

12572 Corbetta Lane

City

Los Altos Hills CA

State

Zip

94022

Secretary Name

Louis J. Pachman

Street Address

5008 Chicago Street

City

Omaha NE

State

Zip

68132

Vice President Name

Merle S. Bachman

Street Address

9004 Pacific Street

City

Omaha

State

NE

Zip

68114

Treasurer Name

Wendy L. Lacey

Street Address

6804 N. 106th Circle

City

Omaha

State

NE

Zip

68122

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Richard R. Bell

Street Address

12941 Lafayette Avenue

City

Omaha NE

State

Zip

68154

Director Name

James F. Pine

Street Address

627 N. 162nd Street

City

Omaha NE

State

Zip

68118

Director Name

Robert D. Cavigli

Street Address

12572 Corbetta Lane

City

Los Altos Hills CA

State

CA

Zip

94022

Director Name

Merle S. Bachman

Street Address

9004 Pacific Street

City

Omaha

State

NE

Zip

68114

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,500

Common

100

2,000

Preferred

1

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

750

Common

75,000

0

Preferred

0

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 4 0 3 8 6 *

File Date: 2/20

Check No.: 105243

By: W

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.

Wendy L. Lacey 2/13/01
Signature of Officer Date

Wendy L. Lacey
Print or Type Name of Officer

Treasurer
Title of Officer

HDR Architecture, Inc.
ID # 40386
Federal Id #47-0353452

Directors and Officers

Resident Address

Richard R. Bell Director	12941 Lafayette Avenue Omaha, NE 68154
Robert D. Cavigli, Director President	12572 Corbetta Lane Los Altos Hills, CA 94022
Merle S. Bachman, Director Executive Vice President	9004 Pacific Street Omaha, NE 68114
James F. Pine, Director and Executive Vice President	627 North 162 nd Street Omaha, NE 68118
Lynn E. Bonge, Executive Vice President	12324 Deer Hollow Drive Omaha, NE 68154
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Vince R. Ellwood Senior Vice President	3629 Big Horn Trail Plano, TX 75075
James D. Franz	9113 Oakhollow Court

HDR Architecture, Inc.
ID # 40386
Federal Id #47-0353452

Directors and Officers

Senior Vice President

Resident Address

Granite Bay, CA 95661

Bernard J. Gehrki
Senior Vice President

14112 Cedar Circle
Omaha, NE 68144

Gerald C. Genrich
Senior Vice President

1631A Hunting Creek Drive
Alexandria, VA 22314

James B. Hohenstein
Senior Vice President

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Omaha, NE 68130

Kenneth B. Larsen
Senior Vice President

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San Diego, CA 92130

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Senior Vice President

1200 Larnel Place
Los Altos, CA 94024

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606 W. Hartwell Court
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10494 Flora Vista
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Omaha, NE 68127

Bea D. Sennewald
Senior Vice President

1101 King Street, Suite 400
Alexandria, VA 22314

Gary A. Spring
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450 Skyline Drive
Elkhorn, NE 68022

Earl M. Stahl
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14052 Hillcrest Drive
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7 Stevens Court
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230 South 88th Street
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HDR Architecture, Inc.
ID # 40386
Federal Id #47-0353452

<u>Directors and Officers</u>	<u>Resident Address</u>
Thomas E. Vandever Senior Vice President	935 26 th Street South Arlington, VA 22202-2442
Kelly B. Vincent Senior Vice President	3977 E. Aspen Hill Court Boise, ID 83706
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Jeffrey L. Getty Vice President	5706 Moss Creek Trail Dallas, TX 75252
Mark E. Gimpl Vice President	1945 SE 23 rd Portland, OR 97214

HDR Architecture, Inc.-
ID # 40386
Federal Id #47-0353452

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Vice President

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San Diego, CA 92130

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Vice President

210 Mesa
Sunnyvale, TX 75182

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Boise, ID 83704

Debra S. Sanders

10051 Fieldcrest Drive

HDR Architecture, Inc.
ID # 40386
Federal Id #47-0353452

Directors and Officers

Vice President

Michael S. Smyser
Vice President

Ahmad M. Soueid
Vice President

F. Chris Spriggs
Vice President

Thomas B. Todd
Vice President

James P. Ulrich
Vice President

Douglas S. Wignall
Vice President

Louis J. Pachman
Secretary

Bonnie J. Kudron
Assistant Secretary

Wendy L. Lacey
Treasurer

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Omaha, NE 68114

2360 Tumbletree Way
Reston, VA 20191-4408

3733 Huntly Meadows Lane
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1106 Curlew
San Antonio, TX 78213

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STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
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100 North Main Street, Providence, RI 02903-1335
401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. **40386**
2. Name of Corporation **HDR Architecture, Inc.**
3. Street Address Principal Business Office
8404 Indian Hills Drive
4. Business Phone No. **(402) 399-1000**
5. State of Incorporation **NEBRASKA**
7. Brief Description of the Character of Business Conducted in Rhode Island
Architectural Services

City **Omaha** State **NE** Zip **68114-4049**
6. SIC Code **7682**

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

President Name **Lawrence N. Hawthorne**
Street Address **9710 Woodridge Lane**
City **Omaha** State **NE** Zip **68124**
Secretary Name **Louis J. Pachman**

Vice President Name **Patrick B McDermott**
Street Address **1214 Howard Street #205**
City **Omaha** State **NE** Zip **68102**
Treasurer Name **Wendy L. Lacey**

Street Address **5008 Chicago Street**
City **Omaha** State **NE** Zip **68132**

Street Address **6804 N. 106th Circle**
City **Omaha** State **NE** Zip **68122**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name **Richard R. Bell**
Street Address **12941 Lafayette Avenue**
City **Omaha** State **NE** Zip **68154**

Director Name **Merle S. Bachman**
Street Address **1800 Hondo**
City **Plano** State **TX** Zip **75074**

Director Name **Lynn E. Bonge**
Street Address **12324 Deer Hollow Drive**
City **Omaha** State **NE** Zip **68154**

Director Name **Robert D. Cavigli**
Street Address **12572 Corbetta Lane**
City **Los Altos Hills** State **CA** Zip **94022**

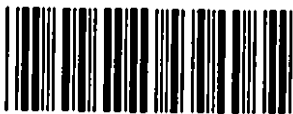
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
1,500 Common 100.00
2,000 Preferred 1.00

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
750 Common 100.00
0 Preferred 1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 4 0 3 8 6 *

File Date: 2/17/00

Check No.: 27428

By: [Signature]

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.

Signature of Officer Wendy L. Lacey Date 2/7/00

Wendy L. Lacey
Print or Type Name of Officer

Treasurer
Title of Officer

HDR Architecture, Inc.
Corporate ID No. 40386

Directors and Officers

Federal Id #47-0353452

Lawrence N. Hawthorne
President Emeritus

9710 Woodridge Lane
Omaha, NE 68124

Richard R. Bell
Director

12941 Lafayette Avenue
Omaha, NE 68154

Patrick B. McDermott, Director and
Executive Vice President, and
Chief Operating Officer

1214 Howard Street #205
Omaha, NE 68102

Merle S. Bachman, Director and
Executive Vice President

1800 Hondo
Plano, TX 75074

Robert D. Cavigli, Director and
Executive Vice President

12572 Corbetta Lane
Los Altos Hills, CA 94022

James F. Pine, Director and
Executive Vice President

627 North 162nd Street
Omaha, NE 68118

Lynn E. Bonge,
Executive Vice President

12324 Deer Hollow Drive
Omaha, NE 68154

Ronald G. Hughbanks
Executive Vice President

9918 Harney Parkway South
Omaha, NE 68114

Dennis Austin
Senior Vice President

15216 Pepperwood Drive
Omaha, NE 68154

Bernard Bortnick
Senior Vice President

12610 Breckenridge Road
Dallas, TX 75230

Robert A. Bracamonte
Senior Vice President

693 Saturn Court
Foster City, CA 94404

John D. Cameron
Senior Vice President

7909 Dewey
Omaha, NE 68114

Bruce D. Carpenter
Senior Vice President

8404 Indian Hills Drive
Omaha, NE 68114

Michael D. Doiel
Senior Vice President

625 Ruskin Drive
Elk Grove Village, IL 60007

Patricia Dougherty
Senior Vice President

1845 Golden Avenue
Mountain View, CA 94040

Steven A. Ellefson
Senior Vice President

2427 N. 134th Street
Omaha, NE 68164

Vince R. Ellwood
Senior Vice President

3629 Big Horn Trail
Plano, TX 75075

James D. Franz
Senior Vice President

9113 Oakhollow Court
Granite Bay, CA 95661

HDR Architecture, Inc.
Corporate ID No. 40386

Directors and Officers

Federal Id #47-0353452

Gerald C. Genrich Senior Vice President	1312 Cherokee Richardson, TX 75080
James B. Hohenstein Senior Vice President	16705 Pine Street Omaha, NE 68130
Robert S. Holyoake Senior Vice President	785 Wallea Drive Menlo Park, CA 94025
Kenneth B. Larsen Senior Vice President	21305 Greenbrier Drive Elkhorn, NE 68022
John T. Matthies Senior Vice President	5349 Branding Iron Lane Fair Oaks, CA 95628
Gregory J. Mellberg Senior Vice President	4755 Keswick Court San Diego, CA 92130
Thomas A. Moulton Senior Vice President	1200 Larnel Place Los Altos, CA 94024
William J. Naprstek Senior Vice President	1321 South 139 th Street Omaha, NE 68144
William D. Palmer Senior Vice President	1405 Prince Street Alexandria, VA 22314
Michael S. Roanhaus Senior Vice President	10494 Flora Vista Cupertino, CA 95014
David R. Rouw Senior Vice President	3442 Whirlaway Dallas, TX 75229
Joseph A. Sather Senior Vice President	10317 Monroe Street Omaha, NE 68127
Bea D. Sennewald Senior Vice President	1101 King Street, Suite 400 Alexandria, VA 22314
Earl M. Stahl Senior Vice President	14052 Hillcrest Drive Dallas, TX 75240
Roger P. Stewart Senior Vice President	1630 Courtland Alexandria, VA 22306
C. Steven Surprenant Senior Vice President	7 Stevens Court Rockville, MD 20850
Brian D. Thilliander Senior Vice President	230 South 88 th Street Omaha, NE 68114
Thomas E. Vandever Senior Vice President	935 26 th Street South Arlington, VA 22202-2442

HDR Architecture, Inc.
Corporate ID No. 40386

Directors and Officers

Federal Id #47-0353452

Kelly B. Vincent Senior Vice President	3977 E, Aspen Hill Court Boise, ID 83706
Robert M. West Senior Vice President	3532 Bender Trail Plano, TX 75075
Theodore E. Zsirai Senior Vice President	2958 Franklin Oak Drive Herndon, VA 22071
Ronald E. Baker Vice President	2639 North 124 th Circle Omaha, NE 68164
David C. Bechtol Vice President	3100 Batter Sea Lane Alexandria, VA 22309
Michael Brenchley Vice President	1332 Chippewa Drive Richardson, TX 75080
William A. Brinkman Vice President	651 Hilary Drive Tiburon, CA 94920
Edward R. Brooks Vice President	7106 Lakewood Blvd Dallas, TX 75214
Robert B. Case Vice President	2516 Loch Haven Plano, TX 75023
Jeffrey L. Davenport Vice President	8616 Oak Chase Circle Fairfax Station, VA 22309
James R. Draheim Vice President	9823 Wolcott Drive Burk, VA 22015
Gary L. Dubas Vice President	1316 Beaver Lake Blvd Plattsmouth, NE 68048
Frank E. Fauble Vice President	116 Applewood Court Council Bluffs, IA 51503
Bernard J. Gehrki Vice President	14112 Cedar Circle Omaha, NE 68144
Jeffrey L. Getty Vice President	5706 Moss Creek Trail Dallas, TX 75252
Steven J. Goe Vice President	4367 Mensha Place San Diego, CA 92130
Terry G. Hoscheid Vice President	14911 Arbor Street Omaha, NE 68144
John C. Hultberg Vice President	2330 Cardinal Lane Garland, TX 75042

HDR Architecture, Inc.
Corporate ID No. 40386

Directors and Officers

Federal Id #47-0353452

Julian V. Jones Vice President	4664 Pine Street Omaha, NE 68106
Bruce A. Keller Vice President	7156 North 81 st Plaza Omaha, NE 68122
James D. Kucks Vice President	1435 South 167 th Avenue Omaha, NE 68130
Michael L. Lawyer Vice President	4834 N. 113 th Street Omaha, NE 68164
Ramesh W. Loharikar Vice President	492 Prairie Knoll Drive Naperville, IL 60565
Clark E. Miller Vice President	3306 S. 104 th Avenue Omaha, NE 68124
Michael J. Moran Vice President	649 Oakdale Drive Plano, TX 75025
Robert G. Price Vice President	709 Brentwood Lane Richardson, TX 75080
Debra S. Sanders Vice President	10051 Fieldcrest Drive Omaha, NE 68114
Michael S. Smyser Vice President	2360 Tumbletree Way Reston, VA 20191-4408
Ahmad M. Soueid Vice President	3733 Huntly Meadows Lane Alexandria, VA 22306
F. Chris Spriggs Vice President	1106 Curlew San Antonio, TX 78213
Gary A. Spring Vice President	450 Skyline Drive Elkhorn, NE 68022
James P. Ulrich Vice President	Rt. 1 Box 37 Louisville, NE 68037
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 th Circle Omaha, NE 68122

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

40386

2. Name of Corporation

HDR Architecture, Inc.

3. Street Address Principal Business Office

8404 Indian Hills Drive

City

Omaha

State

NE

Zip

68114-4049

4. Business Phone No.

(402) 399-1000

5. State of Incorporation

NEBRASKA

6. SIC Code

7682

7. Brief Description of the Character of Business Conducted in Rhode Island

Architectural Services

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Lawrence N. Hawthorne

Vice President Name

Patrick M. McDermott

Street Address

9710 Woodridge Lane

Street Address

1214 Howard Street #205

City

Omaha

State

NE

Zip

68124

City

Omaha

State

NE

Zip

68102

Secretary Name

Louis J. Pachman

Treasurer Name

Wendy L. Lacey

Street Address

5008 Chicago Street

Street Address

6804 N. 106th Circle

City

Omaha

State

NE

Zip

68132

City

Omaha

State

NE

Zip

68122

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Richard R. Bell

Director Name

Merle S. Bachman

Street Address

12941 Lafayette Avenue

Street Address

1800 Hondo

City

Omaha

State

NE

Zip

68154

City

Plano

State

TX

Zip

75074

Director Name

Lynn E. Bonge

Director Name

Patrick M. McDermott

Street Address

12324 Deer Hollow Drive

Street Address

1214 Howard Street #205

City

Omaha

State

NE

Zip

68154

City

Omaha

State

NE

Zip

68102

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,500

Common

100.00

2,000

Preferred

1.00

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

750

Common

7,500

0

Preferred

0

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 4 0 3 8 6 *

File Date:

11/23/99

Check No.:

448180

By:

[Signature]

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.

Signature of Officer

[Signature]

2/18/99

Date

Wendy L. Lacey

Print or Type Name of Officer

Treasurer

Title of Officer

HDR Architecture, Inc.
Corporated ID No. 40386

Federal Id #47-0353452

Directors and Officers

Lawrence N. Hawthorne President Emeritus	9710 Woodridge Lane Omaha, NE 68124
Richard R. Bell Director	12941 Lafayette Avenue Omaha, NE 68154
Patrick B. McDermott, Director and Executive Vice President, and Chief Operating Officer	1214 Howard Street #205 Omaha, NE 68102
Merle S. Bachman, Director and Executive Vice President	1800 Hondo Plano, TX 75074
Lynn E. Bonge, Director and Executive Vice President	12324 Deer Hollow Drive Omaha, NE 68154
Roger P. Stewart, Director and Senior Vice President	1630 Courtland Alexandria, VA 22306
Ronald G. Hughbanks Executive Vice President	9918 Harney Parkway South Omaha, NE 68114
James F. Pine Executive Vice President	627 North 162 nd Street Omaha, NE 68118
Dennis Austin Senior Vice President	15216 Pepperwood Drive Omaha, NE 68154
Bernard Bortnick Senior Vice President	12610 Breckenridge Road Dallas, TX 75230
John D. Cameron Senior Vice President	7909 Dewey Omaha, NE 68114
Bruce D. Carpenter Senior Vice President	8404 Indian Hills Drive Omaha, NE 68114
Michael D. Doiel Senior Vice President	625 Ruskin Drive Elk Grove Village, IL 60007
Steven A. Ellefson Senior Vice President	2427 N. 134 th Street Omaha, NE 68164
Vince R. Ellwood Senior Vice President	3629 Big Horn Trail Plano, TX 75075
Gerald C. Genrich Senior Vice President	1212 Cherokee Richardson, TX 75080
James B. Hohenstein Senior Vice President	16705 Pine Street Omaha, NE 68130

HDR Architecture, Inc.
Corporated ID No. 40386

Federal Id #47-0353452

Directors and Officers

Kenneth B. Larsen Senior Vice President	21305 Greenbrier Drive Elkhorn, NE 68022
William J. Naprstek Senior Vice President	1321 South 139 th Street Omaha, NE 68144
William D. Palmer Senior Vice President	1405 Prince Street Alexandria, VA 22314
David R. Rouw Senior Vice President	3442 Whirlaway Dallas, TX 75229
Joseph A. Sather Senior Vice President	10317 Monroe Street Omaha, NE 68127
Bea D. Sennewald Senior Vice President	1101 King Street, Suite 400 Alexandria, VA 22314
John A. Spordis Senior Vice President	108 Indian Springs Drive Silver Springs, MD 20901
Earl M. Stahl Senior Vice President	14052 Hillcrest Drive Dallas, TX 75240
C. Steven Surprenant Senior Vice President	7 Stevens Court Rockville, MD 20850
Brian D. Thilliander Senior Vice President	230 South 88 th Street Omaha, NE 68114
Thomas E. Vandever Senior Vice President	935 26 th Street South Arlington, VA 22202-2442
Robert M. West Senior Vice President	3532 Bender Trail Plano, TX 75075
Theodore E. Zsirai Senior Vice President	2958 Franklin Oak Drive Herndon, VA 22071
Ronald E. Baker Vice President	2639 North 124 th Circle Omaha, NE 68164
David C. Bechtol Vice President	3100 Batter Sea Lane Alexandria, VA 22309
William A. Brinkman Vice President	651 Hilary Drive Tiburon, CA 94920
Robert B. Case Vice President	2516 Loch Haven Plano, TX 75023

HDR Architecture, Inc.
Corporated ID No. 40386

Federal Id #47-0353452

Directors and Officers

Jeffrey L. Davenport Vice President	8616 Oak Chase Circle Fairfax Station, VA 22309
Frank E. Fauble Vice President	116 Applewood Court Council Bluffs, IA 51503
Bernard J. Gehrki Vice President	14112 Cedar Circle Omaha, NE 68144
Jeffrey L. Getty Vice President	5706 Moss Creek Trail Dallas, TX 75252
Terry G. Hoscheid Vice President	14911 Arbor Street Omaha, NE 68144
John C. Hultberg Vice President	2330 Cardinal Lane Garland, TX 75042
Bruce A. Keller Vice President	7156 North 81 st Plaza Omaha, NE 68122
James D. Kucks Vice President	1435 South 167 th Avenue Omaha, NE 68130
Michael L. Lawyer Vice President	4834 N. 113 th Street Omaha, NE 68164
Ramesh W. Loharikar Vice President	492 Prairie Knoll Drive Naperville, IL 60565
Clark E. Miller Vice President	3306 S. 104 th Avenue Omaha, NE 68124
Michael J. Moran Vice President	9166 Meadow Drive Omaha, NE 68114
Robert G. Price Vice President	709 Brentwood Lane Richardson, TX 75080
Michael S. Smyser Vice President	2360 Tumbletree Way Reston, VA 20191-4408
Gary A. Spring Vice President	450 Skyline Drive Elkhorn, NE 68022
James P. Ulrich Vice President	Rt. 1 Box 37 Louisville, NE 68037
Louis J. Pachman Secretary	5008 Chicago Street Omaha, NE 68132

HDR Architecture, Inc.
Corporated ID No. 40386

Federal Id #47-0353452

Directors and Officers

Bonnie J. Kudron
Assistant Secretary

12954 Browne Circle
Omaha, NE 68164

Wendy L. Lacey
Treasurer

6804 N. 106th Circle
Omaha, NE 68122



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1998**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

40386

2. Name of Corporation

HENNINGSON, DURHAM & RICHARDSON, INC.

New Name: HDR Architecture Inc.

3. Street Address Principal Business Office

8404 Indian Hills Drive

City

Omaha

State

NE

Zip

68114-4049

4. Business Phone No.

(402) 399-1000

5. State of Incorporation

NEBRASKA

6. SIC Code

7682

7. Brief Description of the Character of Business Conducted in Rhode Island

Architectural / Engineering Services

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) X

President Name

Lawrence N. Hawthorne

Vice President Name

Merle S. Bachman

Street Address

9710 Woodridge Lane

Street Address

1800 Hondo

City

Omaha

State

NE

Zip

68124

City

Plano

State

TX

Zip

75074

Secretary Name

Louis J. Pachman

Treasurer Name

Wendy L. Lacey

Street Address

5008 Chicago Street

Street Address

6804 N. 106th Circle

City

Omaha

State

NE

Zip

68132

City

Omaha

State

NE

Zip

68122

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) X

Director Name

Richard R. Bell

Director Name

Merle S. Bachman

Street Address

12941 Lafayette Avenue

Street Address

1800 Hondo

City

Omaha

State

NE

Zip

68154

City

Plano

State

TX

Zip

75074

Director Name

Lynn E. Bonge

Director Name

Patrick B McDermott

Street Address

12324 Deer Hollow Drive

Street Address

1214 Howard Street

City

Omaha

State

NE

Zip

68154

City

Omaha

State

NE

Zip

68102

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,500

Common

100.00

2,000

Preferred

1.00

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

750

Common

7,500

0

Preferred

0

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 4 0 3 8 6 *

File Date: 3/24/98

65, 110 45 8 17 98

Check No.: 390149

By: [Signature]

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.

[Signature]

2/16/98

Signature of Officer

Date

Wendy L. Lacey,

Print or Type Name of Officer

Treasurer

Title of Officer

Directors and Officers

Lawrence N. Hawthorne President Emeritus	9710 Woodridge Lane Omaha, NE 68124
Richard R. Bell Director	12941 Lafayette Avenue Omaha, NE 68154
Merle S. Bachman, Director and Executive Vice President	1800 Hondo Plano, TX 75074
Lynn E. Bonge, Director and Executive Vice President	12324 Deer Hollow Drive Omaha, NE 68154
Patrick B. McDermott, Director and Executive Vice President	1214 Howard Street Omaha, NE 68102
Roger P. Stewart, Director and Senior Vice President	1630 Courtland Alexandria, VA 22306
Ronald G. Hughbanks Executive Vice President	9918 Harney Parkway South Omaha, NE 68114
Dennis Austin Senior Vice President	15216 Pepperwood Drive Omaha, NE 68154
Bernard Bortnick Senior Vice President	12610 Breckenridge Road Dallas, TX 75230
Robert A. Boyle Senior Vice President	3341 Cross Bend Plano, TX 75023
John D. Cameron Senior Vice President	7909 Dewey Omaha, NE 68114
Steven A. Ellefson Senior Vice President	2427 N. 134 th Street Omaha, NE 68164
Gerald C. Genrich Senior Vice President	1212 Cherokee Richardson, TX 75080
James B. Hohenstein Senior Vice President	16705 Pine Street Omaha, NE 68130

40386

HDR Architecture, Inc.
Corporate ID No. 40386 FID 47-0353452

Directors and Officers

Neil D. McCallum Senior Vice President	9301 Allwood Court Alexandria, VA 22309
William J. Naprstek Senior Vice President	1321 South 139 th Street Omaha, NE 68144
William D. Palmer Senior Vice President	1302 South 90 th Street Omaha, NE 68124
James F. Pine Senior Vice President	627 North 162 nd Street Omaha, NE 68118
David R. Rouw Senior Vice President	3442 Whirlaway Dallas, TX 75229
Bea D. Sennewald Senior Vice President	103 Oronoco Street Alexandria, VA 22314
Frank F. Sowokions Senior Vice President	12330 Charles Street Omaha, NE 68154
John A. Sporidis Senior Vice President	108 Indian Springs Drive Silver Springs, MD 20901
Earl M. Stahl Senior Vice President	14052 Hillcrest Drive Dallas, TX 75240
Brian D. Thilliander Senior Vice President	8115 Keystone Drive Omaha, NE 68134
Thomas E. Vandever Senior Vice President	935 26 th Street South Arlington, VA 22202-2442
Ronald E. Baker Vice President	2639 North 124 th Circle Omaha, NE 68164
David C. Bechtol Vice President	3100 Batter Sea Lane Alexandria, VA 22309

40386

HDR Architecture, Inc.
Corporate ID No. 40386 FID 47-0353452

Directors and Officers

Bruce D. Carpenter Vice President	8005 Molokai Drive Omaha, NE 68128
Robert B. Case Vice President	2516 Loch Haven Plano, TX 75023
Vince R. Ellwood Vice President	5007 Green Oaks Drive Plano, TX 750263
Frank E. Fauble Vice President	116 Applewood Court Council Bluffs, IA 51503
Jeffrey S. Forrest Vice President	10205 Preston Vineyard Frisco, TX 75034
Bernard J. Gehrki Vice President	14112 Cedar Circle Omaha, NE 68144
Jeffrey L. Getty Vice President	1318 McCay Lane McLean, VA 22101
Michael A. Griebel Vice President	1001 Belaire Court Naperville, IL 60563
Terry G. Hoscheid Vice President	14911 Arbor Street Omaha, NE 68144
Bruce A. Keller Vice President	7156 North 81 st Plaza Omaha, NE 68122
James D. Kucks Vice President	1435 South 167 th Avenue Omaha, NE 68130
Loren J. Lamprecht Vice President	20830 Paddock Circle Elkhorn, NE 68022
Kenneth B. Larsen Vice President	21305 Greenbrier Drive Elkhorn, NE 68022
Robert G. Price Vice President	709 Brentwood Lane Richardson, TX 75080

40386

HDR Architecture, Inc.
Corporate ID No. 40386 FID 47-0353452

Directors and Officers

Joseph A. Sather
Vice President

10317 Monroe Street
Omaha, NE 68127

Gary A Spring
Vice President

450 Skyline Drive
Elkhorn, NE 68022

C. Steven Surprenant
Vice President

7 Stevens Court
Rockville, MD 20850

James P. Ulrich
Vice President

Rt. 1 Box 37
Louisville, NE 68037

Robert M. West
Vice President

3532 Bender Trail
Plano, TX 75075

Theodore E. Zsirai
Vice President

2958 Franklin Oak Drive
Herndon, VA 22071

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



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

40386

2. Name of Corporation

HENNINGSON, DURHAM & RICHARDSON, INC.

3. Street Address Principal Business Office

8404 Indian Hills Dr, Omaha, NE 68114

City

Omaha

State

NE

Zip

68114-4049

4. Business Phone No.

402/399-1000

5. State of Incorporation

NEBRASKA

6. SIC Code

7. Brief Description of the Character of Business Conducted in Rhode Island

Architectural/Engineering Services

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name

Francis Jelensperger

Vice President Name

Lynn E Bonge

Street Address

503 Timber Lake Dr

Street Address

12324 Deer Hollow Dr

City

Southlake

State

TX

Zip

76092

City

Omaha

State

NE

Zip

68154

Secretary Name

Louis J Pachman

Treasurer Name

Wendy L Lacey

Street Address

5008 Chicago St

Street Address

10830 Seward St

City

Omaha

State

NE

Zip

68132

City

Omaha

State

NE

Zip

68154

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name

Francis Jelensperger

Director Name

Merle S Bachman

Street Address

503 Timber Lake Dr

Street Address

1800 Hondo

City

Southlake

State

TX

Zip

76092

City

Plano

State

TX

Zip

75074

Director Name

Lynn E Bonge

Director Name

Patrick B McDermott

Street Address

12324 Deer Hollow Dr

Street Address

1214 Howard St, #205

City

Omaha

State

NE

Zip

68154

City

Omaha

State

NE

Zip

68102

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1500

Common

\$100.00

ISSUED SHARES

Number of Shares

Class/Series

Par Value

750

Common

\$100.00

2000

Preferred

\$ 1.00

None

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 4 0 3 8 6 *

File Date: 2/27/97

Check No.: 336360

By: [Signature]

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.

Signature of Officer: Wendy L Lacey Date: 2/7/97

Print or Type Name of Officer: Wendy L Lacey

Treasurer
Title of Officer

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 40386		2. NAME OF CORPORATION HENNINGSON, DURHAM & RICHARDSON, INC.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 8404 Indian Hills Dr		CITY Omaha	STATE NE
		ZIP CODE 68114-4049	
4. BUSINESS PHONE NO. 402-399-1000	5. STATE OF INCORPORATION NEBRASKA		6. SIC CODE 8888
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Architectural/Engineering Services			

8. NAMES AND ADDRESSES OF THE OFFICERS			
PRESIDENT NAME Francis Jelensperger		VICE PRESIDENT NAME Lynn E. Bonge	
STREET ADDRESS 503 Timber Lake Drive		STREET ADDRESS 12324 Deer Hollow Drive	
CITY Southlake	STATE TX	CITY Omaha	STATE NE
ZIP CODE 76092		ZIP CODE 68154	
SECRETARY NAME Louis J. Pachman		TREASURER NAME Wendy L. Lacey	
STREET ADDRESS 5008 Chicago St		STREET ADDRESS 10830 Seward St	
CITY Omaha	STATE NE	CITY Omaha	STATE NE
ZIP CODE 68132		ZIP CODE 68154	

9. NAMES AND ADDRESSES OF THE DIRECTORS			
DIRECTOR NAME Francis Jelensperger		DIRECTOR NAME Merle S. Bachman	
STREET ADDRESS 503 Timber Lake Drive		STREET ADDRESS 1800 Hondo	
CITY Southlake	STATE TX	CITY Plano	STATE TX
ZIP CODE 76092		ZIP CODE 75074	
DIRECTOR NAME Lynn E. Bonge		DIRECTOR NAME Patrick B. McDermott	
STREET ADDRESS 12324 Deer Hollow Dr		STREET ADDRESS 1214 Howard St #205	
CITY Omaha	STATE NE	CITY Omaha	STATE NE
ZIP CODE 68154		ZIP CODE 68102	

10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
1500	Common	\$100.00	750	Common	\$100.00
2000	Preferred	\$ 1.00	None		

This report must be **SIGNED IN INK** by either the
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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.

File Date: 2/12/96
Check No: 286319
By: KID / UP
For Secretary of State Use Only

Signature of Officer: Wendy L. Lacey
Print or Type Name of Officer: Wendy L. Lacey
Title of Officer: Treasurer
Date: 2/9/96

ANNUAL REPORT

Please Type or Print
File Annually - Jan. 1 - March 1
Filing Fee \$50.00
Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 0010386 Annual Report for the year: 1995

Name of Corporation: HENNINGSON, DURHAM & RICHARDSON, INC.

Business entity organized under the laws of the State of: Nebraska

For foreign entity, address and telephone number of principal office:

8404 Indian Hills Dr
Omaha NE 68114-4049

Business Entity is (check one):

☐ Business Corporation (See RIGL Chapter 7-1.1)

☒ Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: (402) 399-1000

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
None

Brief statement of the character of business conducted in Rhode Island.

Architectural/Engineering Services

Phone: ()

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT <u>Francis Jelensperger</u>	<u>2621 S 102nd St</u>	<u>Omaha, NE</u>	<u>68124</u>
VICE PRESIDENT <u>Lynn E Bonge</u>	<u>12324 Deer Hollow Dr</u>	<u>Omaha, NE</u>	<u>68154</u>
SECRETARY <u>Louis J. Pachman</u>	<u>5008 Chicago St</u>	<u>Omaha, NE</u>	<u>68132</u>
TREASURER <u>Robert J. Jerabek</u>	<u>1606 S 114th St</u>	<u>Omaha, NE</u>	<u>68144</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Francis Jelensperger</u>	<u>2621 S 102nd St</u>	<u>Omaha, NE</u>	<u>68124</u>
<u>Merle S. Bachman</u>	<u>3940 Bosque Dr</u>	<u>Plano, TX</u>	<u>75074</u>
<u>Lynn E. Bonge</u>	<u>12324 Deer Hollow Dr</u>	<u>Omaha, NE</u>	<u>68154</u>

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares	Class / Series
1500	Common
2000	Preferred

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares	Class / Series
750	Common

Date February 10, 19 95

By: R. J. Jerabek

PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

OT CORPORATION SYSTEM
123 DYER STREET
PROVIDENCE RI 02903

PAID
FEB 14 1995
SECY OF STATE
MC 238701

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
LLC: Sept. 1 - Nov. 1
CORP. Jan. 1 - March 1

Corporate ID: 0040566 Annual Report for the year: 1994
Name of Business Entity: HENNINGSON, DURHAM & RICHARDSON, INC.

Business entity organized under the laws of the State of: Nebraska

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:

8404 Indian Hills Drive

Omaha, Nebraska 68114-4049

Phone: (402) 399-1000

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

None

Phone: ()

Business Entity is (check one):

- ☐ Business Corporation (See RIGL Chapter 7-1.1)
☒ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

Robert J. Jerabek

8404 Indian Hills Drive

Omaha, Nebraska 68114-4049

Brief statement of the character of business conducted in Rhode Island:
Architectural/Engineering Services

Date of Organization: 1-21-1930

Date of Qualification to do business in Rhode Island (if foreign entity):
10-15-1986

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
☒ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT (Check One) <u>Lawrence N. Hawthorne</u>	<u>9710 Woodridge Lane</u>	<u>Omaha, NE</u>	<u>68124</u>
☒ CHIEF OPERATING OFFICER OR ☒ VICE PRESIDENT (Check One) <u>Robert J. Jerabek</u>	<u>1606 South 114th St</u>	<u>Omaha, NE</u>	<u>68144</u>
☒ CUSTODIAN OF RECORDS OR ☒ SECRETARY (Check One) <u>Louis J. Pachman</u>	<u>5008 Chicago Street</u>	<u>Omaha, NE</u>	<u>68132</u>
☒ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (Check One) <u>James A. Hedgpeth</u>	<u>2411 South 102nd St</u>	<u>Omaha, NE</u>	<u>68124</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Lawrence N. Hawthorne</u>	<u>9710 Woodridge Lane</u>	<u>Omaha, NE</u>	<u>68124</u>
<u>Francis Jelenesperger</u>	<u>2621 South 102nd St</u>	<u>Omaha, NE</u>	<u>68124</u>
<u>Richard R. Bell</u>	<u>12941 Lafayette Ave</u>	<u>Omaha, NE</u>	<u>68154</u>

NUMBER OF SHARES AUTHORIZED (If Applicable)			NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)		
NUMBER	1500	2000	NUMBER	750	
CLASS	Common	Preferred	CLASS	Common	
SERIES			SERIES		
PAR VALUE OR WITHOUT PAR	100.00	1.00	PAR VALUE OR WITHOUT PAR	100.00	

Date February 11, 1994

By: [Signature]

R. J. Jerabek

PRINT OR TYPE NAME OF OFFICER SIGNING

Vice President

TITLE OF OFFICER SIGNING

Form 31 1/94

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

CT CORPORATION SYSTEM
125 DYER STREET
PROVIDENCE RI 02903

Filing Fee \$50.00

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

To be filed annually between
January 1st and March 1st

14334

Corporate ID 0040335

Annual Report for the year 1993

FIRST: The name of the corporation is HENNINGSON, DURHAM & RICHARDSON, INC.

SECOND: It is incorporated under the laws of Nebraska

THIRD: Character of business, briefly stated, is Architectural/Engineering Services

FOURTH: If foreign corporation, address of its principal office 8404 Indian Hills Drive
Omaha, Nebraska 68114-4049

FIFTH: Business address in Rhode Island None

SIXTH: Names and addresses of its directors and officers:

Name

Office

Address (including number, street, zip code)

(Attach rider if necessary)

Lawrence N. Hawthorne	Director	9710 Woodridge Lane - Omaha, NE 68124
Francis Jelensperger	Director	205 No. 127th Plaza - Omaha, NE 68154
Merle S. Bachman	Director	3940 Bosque Drive - Plano, TX 75074
Lawrence N. Hawthorne	President	9710 Woodridge Lane - Omaha, NE 68124
Robert J. Jerabek	Vice President	1606 So. 114th St. - Omaha, NE 68144
Louis J. Pachman	Secretary	5008 Chicago Street - Omaha, NE 68132
James A. Hedgpeth	Treasurer	2411 So. 102nd St. - Omaha, NE 68124

SEE ATTACHED FOR ADDITIONAL OFFICERS/DIRECTOR

SEVENTH: Number of Shares authorized:

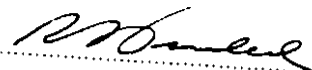
No. of Shares	Class	Series	Par Value or statement that shares are without par value
1500	Common		\$100.00
2000	Preferred		1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
750	Common		\$ 1.00

Dated January 29 19 93

HENNINGSON, DURHAM & RICHARDSON, INC.
(Name of Corporation)

By 
Title Vice President

(Report must be signed by an officer)

5/92

Henningson, Durham & Richardson, Inc.
8404 Indian Hills Drive
Omaha, Nebraska 68114

Phone: 402-399-1000

Federal Identification Number: 47-0353452
Annual Meeting: 3rd Wednesday in May
Date Incorporated: January 21, 1930 (Nebraska--as Henningson Engineering Company, Inc.)
Named Changed: July 11, 1951
Industrial Code Number for Arch. Engrs. & Surveyors (SIC) #8911

Capital Stock

<u>Class</u>	<u>Par</u>	<u>Authorized</u>	<u>Issued</u>
Common	\$100.00	1,500	750 (HDR, Inc.)
Preferred	\$ 1.00	2,000	None

Directors and Officers

CORPORATE OFFICERS

Lawrence N. Hawthorne, Director and
President

9710 Woodridge Lane
Omaha, Nebraska 68124

Francis Jelensperger, Director

205 North 127th Plaza
Omaha, Nebraska 68154

Merle S. Bachman, Director and
Executive Vice President

3940 Bosque Drive
Plano, Texas 75074

Lynn E. Bonge, Director and
Executive Vice President

12324 Deer Hollow Drive
Omaha, Nebraska 68154

Patrick B. McDermott
Executive Vice President

849 Dillon Drive
Omaha, Nebraska 68132

Richard L. Babcock
Senior Vice President

211 North 127th Plaza
Omaha, NE 68154

Heath J. Barclay
Senior Vice President

2719 Franklin Court
Alexandria, Virginia 22302

5/92

Bernard Bortnick Senior Vice President	12610 Breckenridge Road Dallas, Texas 75230
Charles E. Boxwell Senior Vice President	21266 Beach Boulevard Huntington Beach, CA 92718
Robert A. Boyle Senior Vice President	3341 Cross Bend Plano, Texas 75023
John D. Cameron Senior Vice President	7909 Dewey Omaha, Nebraska 68114
Suanne Cunningham Senior Vice President	5353 Keller Springs Road #1221 Dallas, TX 75248
Gerald C. Genrich Senior Vice President	1312 Cherokee Richardson, Texas 75080
Kenneth E. Gill Senior Vice President	1505 Sacramento Plano, Texas 75075
Ronald G. Hughbanks Senior Vice President	9918 Harney Parkway South Omaha, Nebraska 68114
Donald H. Korff Senior Vice President	2402 South 102nd Street Omaha, Nebraska 68124
John B. Mattioli Senior Vice President	19667 Club Lake Road Gaithersburg, Maryland 20879
Neil D. McCallum Senior Vice President	9301 Allwood Court Alexandria, Virginia 22309
William J. Naprstek Senior Vice President	1321 South 139th Street Omaha, Nebraska 68144
William D. Palmer Senior Vice President	1302 South 90th Street Omaha, Nebraska 68124
James F. Pine Senior Vice President	627 North 162nd Street Omaha, Nebraska 68118
Charles B. Randolph Senior Vice President	1092 Pipestem Pl. Rockville, Maryland 20854
Bea D. Sennewald Senior Vice President	Francisco Sosa 254 Col. Coyoacan, D.F. 04000 MEXICO
Frank F. Sowokinos Senior Vice President	12330 Charles Street Omaha, Nebraska 68164

5/92

John A. Sporidis
Senior Vice President

Brian D. Thilliander
Senior Vice President

Byron J. Willour
Senior Vice President

Dennis D. Austin
Vice President

Donald L. Bosserman
Vice President

Robert B. Case
Vice President

Pamela L. Caubarreaux
Vice President

Tung C. Cheng
Vice President

Vince R. Ellwood
Vice President

Frank E. Fauble
Vice President

James B. Hohenstein
Vice President

Terry G. Hoscheid
Vice President

Robert J. Jerabek
Vice President

Bruce A. Keller
Vice President

Loren J. Lamprecht
Vice President

Kenneth B. Larsen
Vice President

Norman C. Pardue, Jr.
Vice President

108 Indian Springs Drive
Silver Spring, Maryland 20901

8115 Keystone Drive
Omaha, Nebraska 68134

9690 Meadow Drive
Omaha, Nebraska 68114

15216 Pepperwood Drive
Omaha, Nebraska 68154

5505 Seminary Road
Falls Church, Virginia 22041

2516 Loch Haven
Plano, Texas 75023

5981 Arapaho #701
Dallas, Texas 75248

7511 Range Road
Alexandria, Virginia 22306

5007 Green Oaks Drive
Plano, Texas 75023

116 Applewood Court
Council Bluffs, Iowa 51503

16705 Pine Street
Omaha, Nebraska 68130

14911 Arbor Street
Omaha, Nebraska 68144

1606 South 114th Street
Omaha, Nebraska 68144

7156 N. 81st Plaza
Omaha, Nebraska 68122

20830 Paddock Circle
Elkhorn, Nebraska 68022

21305 Greenbrier Drive
Elkhorn, Nebraska 68022

7534 Willow Lane
Falls Church, Virginia 22042

Robert G. Price
Vice President

Ross J. Raneri
Vice President

David R. Rouw
Vice President

Gary A. Spring
Vice President

Earl M. Stahl
Vice President

Richard D. Stewart
Vice President

Roger P. Stewart
Vice President

James P. Ulrich
Vice President

Sidney S. Wall, Jr.
Vice President

Lynn F. Werman
Vice President

James A. Hedgpeth
Treasurer

Louis J. Pachman
Secretary

Bonnie J. Kudron
Assistant Secretary

709 Brentwood Lane
Richardson, Texas 75080

9930 Devonshire Dr.
Omaha, Nebraska 68114

3442 Whirlaway
Dallas, Texas 75229

450 Skyline Drive
Elkhorn, Nebraska 68022

14052 Hillcrest Drive
Dallas, Texas 75240

811 Woodley Drive
Rockville, Maryland 20850

7042 Town North
Dallas, Texas 75231

Rt. 1, Box 37
Louisville, Nebraska 68037

2304 San Gabriel Drive
Plano, Texas 75074

8404 Indian Hills Drive
Omaha, Nebraska 68114

2411 South 102nd Street
Omaha, Nebraska 68124

5008 Chicago Street
Omaha, Nebraska 68132

12954 Browne Street
Omaha, Nebraska 68164

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

10711894

Corporate ID 0040355

Annual Report for the year 1992

FIRST: The name of the corporation is HENNINGSON, DURHAM & RICHARDSON, INC.

SECOND: It is incorporated under the laws of Nebraska

THIRD: Character of business, briefly stated, is Architectural/Engineering Services

FOURTH: If foreign corporation, address of its principal office 8404 Indian Hills Drive
Omaha, Nebraska 68114-4049

FIFTH: Business address in Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

See attached list	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1500	Common		\$100.00
2000	Preferred		1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
750	Common		\$ 1.00

Dated January 29 19 92

HENNINGSON, DURHAM & RICHARDSON, INC.
(Name of Corporation)

By R. J. Jerabek

Title Vice President

(Report must be signed by an officer)

Henningson, Durham & Richardson, Inc.
8404 Indian Hills Drive
Omaha, Nebraska 68114

Phone: 402-399-1000

Directors and Officers

CORPORATE OFFICERS

Lawrence N. Hawthorne, <u>Director</u> and President	9710 Woodridge Lane Omaha, Nebraska 68124
Francis Jelensperger, <u>Director</u>	205 North 127th Plaza Omaha, Nebraska 68154
Merle S. Bachman, <u>Director</u> and Executive Vice President	3940 Bosque Drive Plano, Texas 75074
Lynn E. Bonge, <u>Director</u> and Executive Vice President	12324 Deer Hollow Drive Omaha, Nebraska 68154
Michael H. Frawley Executive Vice President	1222 Glen Cove Drive Richardson, Texas 75080
Patrick B. McDermott Executive Vice President	849 Dillon Drive Omaha, Nebraska 68132
Lewis W. Robinson Executive Vice President	8328 Queen Elizabeth Annandale, Virginia 22003
Richard L. Babcock Senior Vice President	9316 Oak Street Omaha, Nebraska 68124
Heath J. Barclay Senior Vice President	2 West Myrtle Street Alexandria, Virginia 22301

Bernard Bortnick Senior Vice President	12610 Breckenridge Road Dallas, Texas 75230
Charles E. Boxwell Senior Vice President	21266 Beach Boulevard Huntington Beach, CA 92718
Robert A. Boyle Senior Vice President	3341 Cross Bend Plano, Texas 75023
John D. Cameron Senior Vice President	7909 Dewey Omaha, Nebraska 68114
Suanne Cunningham Senior Vice President	12660 Hillcrest Rd. # 1201 Dallas, Texas 75230
Gerald C. Genrich Senior Vice President	1312 Cherokee Richardson, Texas 75080
Kenneth E. Gill Senior Vice President	1505 Sacramento Plano, Texas 75075
John C. Gross Senior Vice President	2704 Lookout Place Carrollton, Texas 75007
Ronald G. Highbanks Senior Vice President	9918 Harney Parkway South Omaha, Nebraska 68114
Donald H. Korff Senior Vice President	2402 South 102nd Street Omaha, Nebraska 68124
John B. Mattioli Senior Vice President	19667 Club Lake Road Gaithersburg, Maryland 20879
Neil D. McCallum Senior Vice President	9301 Allwood Court Alexandria, Virginia 22309
William J. Naprstek Senior Vice President	1321 South 139th Street Omaha, Nebraska 68144
William D. Palmer Senior Vice President	1302 South 90th Street Omaha, Nebraska 68124
James F. Pine Senior Vice President	627 North 162nd Street Omaha, Nebraska 68118
Charles B. Randolph Senior Vice President	1092 Pipestem Pl. Rockville, Maryland 20854
Bea D. Sennewald Senior Vice President	Francisco Sosa 254 Col. Coyoacan, D.F. 04000 MEXICO

Frank F. Sowokinos Senior Vice President	12330 Charles Street Omaha, Nebraska 68164
John A. Sporidis Senior Vice President	108 Indian Springs Drive Silver Spring, Maryland 20301
Brian D. Thilliander Senior Vice President	8115 Keystone Drive Omaha, Nebraska 68134
Byron J. Willour Senior Vice President	9690 Meadow Drive Omaha, Nebraska 68114
Dennis D. Austin Vice President	15216 Pepperwood Drive Omaha, Nebraska 68154
Donald L. Bosserman Vice President	5505 Seminary Road Falls Church, Virginia 22041
Robert B. Case Vice President	2516 Loch Haven Plano, Texas 75023
Pamela L. Caubarreaux Vice President	13323 Maham Road #503 Dallas, Texas 75240
Tung C. Cheng Vice President	7511 Range Road Alexandria, Virginia 22306
Vince R. Ellwood Vice President	5007 Green Oaks Drive Plano, Texas 75023
Frank E. Fauble Vice President	116 Applewood Court Council Bluffs, Iowa 51503
James B. Hohenstein Vice President	16705 Pine Street Omaha, Nebraska 68130
Terry G. Hoscheid Vice President	14911 Arbor Street Omaha, Nebraska 68144
Robert J. Jerabek Vice President	1606 South 114th Street Omaha, Nebraska 68144
Bruce A. Keller Vice President	7156 N. 81st Plaza Omaha, Nebraska 68122
Loren J. Lamprecht Vice President	20830 Paddock Circle Elkhorn, Nebraska 68022
Kenneth B. Larsen Vice President	21305 Greenbrier Drive Elkhorn, Nebraska 68022

1/92

Norman C. Pardue, Jr. Vice President	7534 Willow Lane Falls Church, Virginia 22042
Robert G. Price Vice President	709 Brentwood Lane Richardson, Texas 75080
Ross J. Raneri Vice President	9930 Devonshire Dr. Omaha, Nebraska 68114
David R. Rouw Vice President	3442 Whirlaway Dallas, Texas 75229
Gary A. Spring Vice President	450 Skyline Drive Elkhorn, Nebraska 68022
Earl M. Stahl Vice President	14052 Hillcrest Drive Dallas, Texas 75240
Richard D. Stewart Vice President	811 Woodley Drive Rockville, Maryland 20850
Roger P. Stewart Vice President	7042 Town North Dallas, Texas 75231
James P. Ulrich Vice President	Rt. 1, Box 37 Louisville, Nebraska 68037
Sidney S. Wall, Jr. Vice President	2304 San Gabriel Drive Plano, Texas 75074
Lynn F. Werman Vice President	6230 Greta Court Alexandria, Virginia 22309
James A. Hedgpeth Treasurer	2411 South 102nd Street Omaha, Nebraska 68124
Louis J. Pachman Secretary	5008 Chicago Street Omaha, Nebraska 68132
Bonnie J. Kudron Assistant Secretary	12954 Browne Street Omaha, Nebraska 68164

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0040385

Annual Report for the year 1991

FIRST: The name of the corporation is HENNINGSON, DURHAM & RICHARDSON, INC.

SECOND: It is incorporated under the laws of Nebraska

THIRD: Character of business, briefly stated, is Architectural/Engineering Services

FOURTH: If foreign corporation, address of its principal office 8404 Indian Hills Drive
Omaha, Nebraska 68114-4049

FIFTH: Business address in Rhode Island None

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

See Attached List

Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1500

Common

\$100.00

2000

Preferred

\$ 1.00

EIGHTH: Number of Shares issued:

No. of Shares

Class

Par Value
or statement that
shares are without
par value

750

Common

\$100.00

Dated January 25 19 91

HENNINGSON, DURHAM & RICHARDSON, INC.

(Name of Corporation)

By R. J. Jerabek

Title Vice President

(Report must be signed by an officer)

6/90

Henningson, Durham & Richardson, Inc.
8404 Indian Hills Drive
Omaha, Nebraska 68114

Phone: 402-399-1000

Directors and Officers

CORPORATE OFFICERS

Lawrence N. Hawthorne, <u>Director</u> and President	9710 Woodridge Lane Omaha, Nebraska 68124
Francis Jelensperger, <u>Director</u>	205 North 127th Plaza Omaha, Nebraska 68154
Merle S. Bachman, <u>Director</u> and Executive Vice President	3940 Bosque Drive Plano, Texas 75074
Lynn E. Bonge, <u>Director</u> and Executive Vice President	12324 Deer Hollow Drive Omaha, Nebraska 68154
Lewis W. Robinson, <u>Director</u> and Executive Vice President	8328 Queen Elizabeth Annandale, Virginia 22003
Michael H. Frawley Executive Vice President	1222 Glen Cove Richardson, Texas 75080
Byron N. Livingston Executive Vice President	8327 Chicago Omaha, Nebraska 68114
Patrick B. McDermott Executive Vice President	849 Dillon Drive Omaha, Nebraska 68132
Michael A. Zanin Executive Vice President	10451 Brightwood Drive Santa Ana, California 92705

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 40386 Annual Report for the year 1988

FIRST: The name of the corporation is HENNINGSON, DURHAM & RICHARDSON, INC.
CO.

SECOND: It is incorporated under the laws of Nebraska

THIRD: Character of business, briefly stated, is Architectural & Engineering Services

FOURTH: If foreign corporation, address of its principal office 8404 Indian Hills Drive
Omaha, Nebraska 68114

FIFTH: Business address in Rhode Island None

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
------	--------	--

Director	See attached list	
Director		
Director		
President		
Vice President		
Secretary		
Treasurer		

SEVENTH: Number of Shares authorized:

No. of Shares	Class
1500	Common
2000	Preferred

Series

PAID

MAR 10 1988

Par Value
or statement that
shares are without
par value
\$100.00
1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class
750	Common

Series

SEC'Y OF STATE

Par Value
or statement that
shares are without
par value
\$100.00

Dated 2/22 1988

Henningson, Durham & Richardson, Inc.
(Name of Corporation)

By [Signature]

Title Treasurer

(Report must be signed by an officer)

Henningson, Durham & Richardson, Inc.
8404 Indian Hills Drive
Omaha, Nebraska 68114

Phone: 402-399-1000

Directors and Officers

CORPORATE OFFICERS

Lawrence N. Hawthorne, Director and
President

9710 Woodridge Lane
Omaha, Nebraska 68124

Herman Schmidt, Jr., Director
Executive Vice President, Operations

1629 Country Club Avenue
Omaha, Nebraska 68104

Jean-Paul Maroy, Director

10345 Field Crest Court
Omaha, Nebraska 68114

Merle S. Bachman
Senior Vice President

3940 Bosque Drive
Plano, Texas 75074

James E. Jenkins
Senior Vice President

5323 Raven Oaks Drive
Omaha, Nebraska 68152

Lewis W. Robinson
Senior Vice President

8328 Queen Elizabeth
Annandale, Virginia 22003

Richard L. Babcock
Vice President

9316 Oak Street
Omaha, Nebraska 68124

Heath J. Barclay
Vice President

6370 English Ivy Way
Springfield, Virginia 22152

Dennis T. Battrick
Vice President

11700 134th Pl N.E.
Redmond, Washington 98052

Lynn E. Bonge
Vice President

12324 Deer Hollow Drive
Omaha, Nebraska 68154

Bernard Bortnick
Vice President

19251 Preston Road #204
Dallas, Texas 75252

John D. Cameron Vice President	7909 Dewey Omaha, Nebraska 68114
Tung C. Cheng Vice President	7511 Range Road. Alexandria, Virginia 22306
Frank E. Fauble Vice President	P.O. Box 1032 Council Bluffs, Iowa 51501
Kenneth E. Gill Vice President	1505 Sacramento Plano, Texas 75075
John C. Gross Vice President	2704 Lookout Place Carrollton, Texas 75007
Roger M. Helgoth Vice President	2517 South 126th Street Omaha, Nebraska 68144
James B. Hohenstein Vice President	16705 Pine Street Omaha, Nebraska 68130
Larry L. Jenkins Vice President	1635 North 106th Street Omaha, Nebraska 68114
Marvin D. Keefover Vice President	15235 Shirley Street Omaha, Nebraska 68144
Donald H. Korff Vice President	2402 South 102nd Street Omaha, Nebraska 68124
Emil J. Kucirek, Jr. Vice President	14515 N.E. 77th Street Redmond, Washington 98052
Alan R. Latta Vice President	510 Brookshire Richardson, Texas 75080
Byron N. Livingston Vice President	9618 North 30th Street Omaha, Nebraska 68112
John B. Mattioli Vice President	19667 Club Lake Road Gaithersburg, MD 20879
Neil D. McCallum Vice President	9301 Allwood Circle Alexandria, VA 22309
Patrick B. McDermott Vice President	5312 Western Avenue Omaha, Nebraska 68132
William J. Naprstek Vice President	1321 South 139th Street Omaha, Nebraska 68144

William D. Palmer Vice President	1302 South 90th Street Omaha, Nebraska 68124
Norman C. Pardue, Jr. Vice President	7534 Willow Lane Fallschurch, VA 22042
Joseph P. Parimucha Vice President	6918 Rosemont Drive McLean, Virginia 22101
James F. Pine Vice President	2402 South 101st Street Omaha, Nebraska 68124
Richard W. Prusha Vice President	2521 Northcrest Plano, Texas 75075
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