



**State of Rhode Island
Office of the Secretary of State**

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corp
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2021

1. Corporate ID No. 001709094

2. Name of Corporation HDR Construction Control Corporation

3. Street Address Principal Business Office:

No. and Street: 1917 S 67TH STREET

City or Town: OMAHA

State: NE

Zip: 68106

Country: USA

5. State of Incorporation

State: NE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

541330

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

PROFESSIONAL CONSTRUCTION MANAGEMENT ENGINEERING AND INSPECTION
CONSTRUCTION ADMINISTRATION AND ENVIRONMENTAL MONITORING STAFF
MEMBERS
SERVES OUR CLIENTS AS ON SITE REPRESENTATIVES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	LAURIE L RODEN	217 E LEISURE LANE PHOENIX, AZ 85086 USA
TREASURER	KATHLEEN M P HEANEY	1917 S. 67TH STREET OMAHA, NE 68106 USA
SECRETARY	ANGELA M. LISEC	1917 S. 67TH STREET

		OMAHA, NE 68106 USA
DIRECTOR	Laurie L Roden	217 E LEISURE LANE PHOENIX, AZ 85086 USA
DIRECTOR	THOMAS C. MCLAUGHLIN	500 7TH AVENUE NEW YORK, NY 10018 USA
DIRECTOR	STEPHEN R. WHITLEY	555 FAYETTEVILLE STREET, STE 900 RALEIGH, NC 27601 USA
DIRECTOR	NEIL A. GRAFF	4401 WEST GATE BLVD., STE. 400 AUSTIN, TX 78745 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.0000	10,000.00	0

9. 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.

Signed this 4 Day of May, 2021 at 11:16:16 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By KELLY LETTMANN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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State of Rhode Island
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

May 04, 2021 11:15 AM

A handwritten signature in blue ink that reads "Nellie M. Gorbea". The signature is fluid and cursive.

Nellie M. Gorbea
Secretary of State

