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# State of Rhode Island Office of the Secretary of State

Fee: \$50.00

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

Foreign Business Corporation Annual Report

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR **2024**: 2024

1. Corporate ID No. 000040386

2. Name of Corporation HDR Architecture, Inc.

3. Street Address Principal Business Office:

No. and Street: 1917 S. 67TH STREET

City or Town: OMAHA State: NE Zip: 68106 Country: USA

4. Business Phone No.

5. State of Incorporation

State: NE

#### **NAICS CODE**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

541310

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

### ARCHITECTURAL SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	

PRESIDENT	DOUGLAS S. WIGNALL	1917 S. 67TH STREET
		OMAHA, NE 68106 USA
TREASURER	KATHLEEN M P HEANEY	1917 S. 67TH STREET
		OMAHA, NE 68106 USA
SECRETARY	ELISA B. DAVIES	1917 S. 67TH STREET
		OMAHA, NE 68106 USA
ASSISTANT SECRETARY	ELIZABETH C. BUELL	1917 S. 67TH STREET
		OMAHA, NE 68106 USA
ASSISTANT TREASURER	JOSEPH R. COX	1917 S. 67TH STREET
		OMAHA, NE 68106 USA
EXECUTIVE VICE PRESIDENT	DOUGLAS J. MCANENY	1917 S. 67TH STREET
		OMAHA, NE 68106 USA
DIRECTOR/SENIOR VICE	TODD A. TIERNEY	1917 S. 67TH STREET
PRESIDENT		OMAHA, NE 68106 USA
ASSISTANT SECRETARY	LAURIE S. VIK	1917 S. 67TH STREET
		OMAHA, NE 68106 USA
ASSISTANT TREASURER	TROY L. WHITE	1917 S. 67TH STREET
		OMAHA, NE 68106 USA
CHIEF OPERATING OFFICER	NEIL A. GRAFF	1917 S. 67TH STREET
		OMAHA, NE 68106 USA
DIRECTOR	DOUGLAS S. WIGNALL	1917 S. 67TH STREET
		OMAHA, NE 68106 USA
DIRECTOR	JOHN W. HENDERSON	1917 S. 67TH STREET
		OMAHA, NE 68106 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized	1 1
			Shares	Num of
			Number of Shares	Shares
CWP		\$100.0000	1,500.00	750
PWP		\$1.0000	2,000.00	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 24 Day of April, 2024 at 6:59:18 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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