

1.) CORPORATION NAME:

**HDR Construction Control Corporation**

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1319724**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8404 INDIAN HILLS DR

CITY/ST/ZIP: OMAHA, NE 68114-4049

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	EUGENE N BALTER	
TITLE:	PRESIDENT	
ADDRESS:	13722 WILKES DR	
CITY/ST/ZIP/CO:	TAMPA, FL 33618	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	LAURIE L. RODEN	
TITLE:	VICE PRESIDENT	
ADDRESS:	217 E. LEISURE LANE	
CITY/ST/ZIP/CO:	PHOENIX, AZ 85086	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	CHAD M HARTNETT	
TITLE:	TREASURER	
ADDRESS:	17407 CADY CIR	
CITY/ST/ZIP/CO:	OMAHA, NE 68116	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ERIC L KEEN	
TITLE:	CEO	
ADDRESS:	3867 S 175TH AVENUE	
CITY/ST/ZIP/CO:	OMAHA, NE 68130	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	LOUIS J PACHMAN	
TITLE:	SECRETARY	
ADDRESS:	5008 CHICAGO ST	
CITY/ST/ZIP/CO:	OMAHA, NE 68132	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	GEORGE A. LITTLE	
TITLE:	DIRECTOR	
ADDRESS:	112 S 92ND STREET	
CITY/ST/ZIP/CO:	OMAHA, NE 68114	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ CHAD M HARTNETT	CHAD M HARTNETT, TREASURER	12/11/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		