

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 27, 2000 8:00 am
Secretary of State

04-27-2000 90055 006 ***158.75

DOCUMENT # F93000004050

1. Entity Name

MONTGOMERY WATSON CONSTRUCTORS, INC.

Principal Place of Business

Mailing Address

**370 INTERLOCKED BLVD
 STE 300
 BROOMFIELD CO 80021
 US**

**~~370 INTERLOCKED BLVD~~
~~STE 300~~
~~BROOMFIELD CO 80021-3440~~
~~US~~**

Attn:

2. Principal Place of Business

3. Mailing Address **David Taggart**
300 North Lake Ave.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 1200

City & State

City & State
Pasadena, CA

4. FEI Number

84-1242056

Applied For

Not Applicable

Zip

Country

Zip

Country

91101

USA

5. Certificate of Status Desired ☒

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
 1201 HAYS STREET
 SUITE 105
 TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	☒ Delete
NAME	HALL, PHILIP	
STREET ADDRESS	370 INTERLOCKED BLVD STE 300	
CITY-ST-ZIP	BROOMFIELD CA	
TITLE	S	☐ Delete
NAME	TAGGART, DAVID A	
STREET ADDRESS	250 N MADISON AVE	
CITY-ST-ZIP	PASADENA CA	
TITLE	T	☒ Delete
NAME	GERRY BRAUN	
STREET ADDRESS	1300 WALNUT ST., TE 20	
CITY-ST-ZIP	BOULDER CO	
TITLE	D	☒ Delete
NAME	TOLANEY, MURIL	
STREET ADDRESS	1300 WALNUT STREET, STE. 210	
CITY-ST-ZIP	BOULDER CO 80302	
TITLE	D	☒ Delete
NAME	RAY, JAMES W	
STREET ADDRESS	1300 WALNUT STREET, STE. 210	
CITY-ST-ZIP	BOULDER CO 80302	
TITLE	D	☒ Delete
NAME	TOLANEY, MURLI	
STREET ADDRESS	1300 WALNUT STREET, STE. 210	
CITY-ST-ZIP	BOULDER CO 80302	

TITLE	vacant	☐ Change ☐ Addition
NAME	(SEE ATTACHED FOR COMPLETE LIST OF OFFICERS AND DIRECTORS.)	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Secretary	☒ Change ☐ Addition
NAME	David A. Taggart	
STREET ADDRESS	300 North Lake Ave., Suite 1200	
CITY-ST-ZIP	Pasadena, CA 91101	
TITLE	Treasurer (interim)	☐ Change ☒ Addition
NAME	Michael Fellows	
STREET ADDRESS	370 Interlocken Blvd., Suite 300	
CITY-ST-ZIP	Broomfield, CO 80021	
TITLE	Director	☐ Change ☒ Addition
NAME	Robert B. Uhler	
STREET ADDRESS	370 Interlocken Blvd., Suite 300	
CITY-ST-ZIP	Broomfield, CO 80021	
TITLE	Director	☐ Change ☒ Addition
NAME	Terence E. Franklin	
STREET ADDRESS	1340 Treat Blvd., Suite 300	
CITY-ST-ZIP	Walnut Creek, CA 94596	
TITLE	Director	☐ Change ☒ Addition
NAME	Michael L. McClure	
STREET ADDRESS	370 Interlocken Blvd., Suite 300	
CITY-ST-ZIP	Broomfield, CO 80021	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: David A. Taggart **David A. Taggart, 4/12/00, (626) 568-6829**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

MONTGOMERY WATSON CONSTRUCTORS, INC.

OFFICERS for 2000

Name:	SS#:	Home Address:	Phone #
[vacant], President 370 Interlocken Blvd., Suite 300 Broomfield, CO 80021			DEN-2 (303) 410-4000
David A. Taggart, Secretary 300 North Lake Ave., Ste 1200 Pasadena, CA 91101	568-72-3613	27710 Bridlewood Dr. Castiac, CA 91384	PAS 3/12H (626) 568-6824
Mike Fellows, Treasurer (interim) 370 Interlocken Blvd., Suite 300 Broomfield, CO 80021	028-36-4341	4500 Mulberry Ct. Boulder, CO 80301	DEN-2 (303) 410-4007
Michael Donnelly, Asst. Secretary 370 Interlocken Blvd., Suite 300 Broomfield, CO 80021	526-80-5785	10361 E. Prentice Place Englewood, CO 80111	DEN-2 (303) 410-4030
Terence E. Franklin, Vice President 1340 Treat Blvd., Suite 300 Walnut Creek, CA 94596	551-86-7794	3160 Oak Rd. Bldg 4, #121 Walnut Creek, CA 94596	WCK-1 (925) 274-5813
Joseph Willich, Jr., Vice President 2100 Corporate Drive Addison, IL 60101	314-66-8065	2608 McCord Road Valparaiso, IN 46383	CHI-1 (630) 691-5087
Sherman S. Honeycutt, Vice President 1340 Treat Blvd., Suite 300 Walnut Creek, CA 94596	492-60-6141	2040 Shady Creek Place Danville, CA 94526	WCK-1 (925) 274-5816
Michael McClure, Vice President 370 Interlocken Blvd., Suite 300 Broomfield, CO 80021	554-96-4557	2645 Hughs Drive Erie, CO 80516	DEN-2 (303) 439-2802
Lawrence Johnson, Vice President 1340 Treat Blvd., Suite 300 Walnut Creek, CA 94596	154-38-5872	2465 Holly Oak Drive Danville, CA 94506	WCK-1 (925) 274-2324
Garry J. Wohlgemuth, Vice President Suite 200 2375 - 130 th Ave., N.E. Bellevue, WA 98005-1758	530-44-1467	2315 Eastmont Way Seattle, WA 98199	SEA-1/M (425) 881-1100

Attachment
C0075181
#F93000004050

Richard B. Lewis, Vice President Suite 300 490 Sawgrass Corporate Parkway Sunrise, FL 33325	436-86-7727	1214 Waterview Ct. Weston, FL 33326	FTL-1 (954) 846-0401
Steven G. Cabrol, Vice President Mather Air Force Base 10503 Armstrong Mather, CA 95655-1101	552-68-7779	3000 Builders Place Rescue, CA 95672	MAT-1 (916) 231-4430

Attach.
CO075181
F9300004050

MONTGOMERY WATSON CONSTRUCTORS, INC.

DIRECTORS for 2000

Name:	SS#:	Home Address:	Phone #
Robert B. Uhler 370 Interlocken Blvd., Suite 300 Broomfield, CO 80021	229-66-2639	8414 Strawberry Lane Niwot, CO 80503	DEN-2 (303) 410-4000
Michael L. McClure 370 Interlocken Blvd., Suite 300 Broomfield, CO 80021	554-96-4557	2645 Hughs Drive Erie, CO 80516	DEN-2 (303) 410-4000
Richard N. Wankmuller 370 Interlocken Blvd., Suite 300 Broomfield, CO 80021	149-58-1584	4306 6 th Street Boulder, CO 80302	DEN-2 (303) 410-4000
Joseph Willich, Jr. 2100 Corporate Drive Addison, IL 60101	314-66-8065	2608 McCord Road Valparaiso, IN 46383	CHI-1 (630) 691-5087
Terence E. Franklin 1340 Treat Blvd., Suite 300 Walnut Creek, CA 94596	551-86-7794	3160 Oak Rd. Bldg 4, #121 Walnut Creek, CA 94596	WCK (925) 274-2252
Mark A. Biggers 370 Interlocken Blvd., Suite 300 Broomfield, CO 80021	545-96-5943	4015 Guadeloupe, Boulder, CO 80301	DEN-2 (303) 410-4000