

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****May 04, 2001 8:00 am**
Secretary of State

05-04-2001 90088 008 ***163.75

DOCUMENT # F93000004050

1. Entity Name

MONTGOMERY WATSON CONSTRUCTORS, INC.

Principal Place of Business

Mailing Address

**370 INTERLOCKED BLVD
STE 300
BROOMFIELD CO 80021
US****300 NORTH LAKE AVE
STE 1200
PASADENA CA 91101
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **84-1242056**

Applied For

Not Applicable

5. Certificate of Status Desired ☒**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 2001 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 **S** ☐ Delete
NAME **TAGGART, DAVID A**
STREET ADDRESS **300 NORTH LAKE AVE SUITE 1200**
CITY-ST-ZIP **PASADENA CA 91101**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **T** ☒ Delete
NAME **FELLOWS, MICHAEL**
STREET ADDRESS **370 INTERLOCKEN BLVD SUITE 300**
CITY-ST-ZIP **BROOMFIELD CO 80021**TITLE **T** ☒ Change ☐ Addition
NAME **GILL, JAMES C.**
STREET ADDRESS **370 INTERLOCKEN BLVD., STE 300**
CITY-ST-ZIP **BROOMFIELD, CO 80021**TITLE **D** ☐ Delete
NAME **UHLER, ROBERT B**
STREET ADDRESS **370 INTERLOCKEN BLVD SUITE 300**
CITY-ST-ZIP **BROOMFIELD CO 80021**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **D** ☐ Delete
NAME **FRANKLIN, TERENCE E**
STREET ADDRESS **1340 TREAT BLVD SUITE300**
CITY-ST-ZIP **WALNUT CREEK CA 94596**TITLE **VP** ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **D** ☐ Delete
NAME **MC CLURE, MICHAEL L**
STREET ADDRESS **370 INTERLOCKEN BLVD SUITE 300**
CITY-ST-ZIP **BROOMFIELD CO 80021**TITLE **VP** ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **AS** ☐ Change ☒ Addition
NAME **DONNELLY, MICHAEL**
STREET ADDRESS **370 INTERLOCKEN BLVD., STE 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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David A. Taggart, 4/17/01, (626) 568-6829

Date

Daytime Phone #

CR2E034 (10/00)

Attachment

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MONTGOMERY WATSON CONSTRUCTORS, INC.

DOC # F93000004058
C0600893

Mailing Address:
300 North Lake Avenue, Suite 1200
Pasadena, California 91101
Tel: 626-796-9141

DIRECTORS
Year 2001

Name

Robert B. Uhler, Chairman
370 Interlocken Blvd., Suite 300
Broomfield, CO 80021

Michael L. McClure
370 Interlocken Blvd., Suite 300
Broomfield, CO 80021

Richard N. Wankmuller
370 Interlocken Blvd., Suite 300
Broomfield, CO 80021

Joseph Willich, Jr.
2100 Corporate Drive
Addison, IL 60101

Terence E. Franklin
1340 Treat Blvd., Suite 300
Walnut Creek, CA 94596

Mark A. Biggers
370 Interlocken Blvd., Suite 300
Broomfield, CO 80021

Mark A. Swatek, President
370 Interlocken Blvd., Suite 300
Broomfield, CO 80021

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MONTGOMERY WATSON CONSTRUCTORS, INC.

C0060893

Mailing Address:
300 North Lake Avenue, Suite 1200
Pasadena, California 91101
Tel: 626-796-9141

OFFICERS
Year 2001

Name:

Mark A. Swatek, President
370 Interlocken Blvd., Suite 300
Broomfield, CO 80021

David A. Taggart, Secretary
300 North Lake Ave., Ste 1200
Pasadena, CA 91101

James C. Gill, Treasurer
370 Interlocken Blvd., Suite 300
Broomfield, CO 80021

Michael Donnelly, Assistant Secretary
370 Interlocken Blvd., Suite 300
Broomfield, CO 80021

Terence E. Franklin, Vice President
1340 Treat Blvd., Suite 300
Walnut Creek, CA 94596

Joseph Willich, Jr., Vice President
2100 Corporate Dr.
Addison, IL 60101

Sherman S. Honeycutt, Vice President
1340 Treat Blvd., Suite 300
Walnut Creek, CA 94596

Michael McClure, Vice President
370 Interlocken Blvd., Suite 300
Broomfield, CO 80021

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MONTGOMERY WATSON CONSTRUCTORS, INC.

OFFICERS

Year 2001

(Continued)

C0060893

Name:

Lawrence Johnson, **Vice President**
1340 Treat Blvd., Suite 300
Walnut Creek, CA 94596

Garry J. Wohlgemuth, **Vice President**
Suite 200
2375 - 130th Ave., N.E.
Bellevue, WA 98005-1758

Richard B. Lewis, **Vice President**
Suite 300
490 Sawgrass Corporate Parkway
Sunrise, FL 33325

Steven G. Cabrol, **Vice President**
Mather Air Force Base
10503 Armstrong
Mather, CA 95655-1101

Blair Michael Lavoie, **Vice President**
370 Interlocken Blvd., Suite 300
Broomfield, CO 80021