2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 15, 2002 8:00 am
Secretary of State
04-15-2002 90037 008 ***150.00

06276288 AT

DOCUMENT # F93000004050

1. Entity Name
MWH 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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	370 Interlocken Blvd. Suite, Apt. #, etc. 300
City & State	City & State Broomfield, CO
Zip / Country	Zip / Country 80021 / USA

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
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324	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, 2002 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 / NAME / STREET ADDRESS / CITY-ST-ZIP	S TAGGART, DAVID A 300 NORTH LAKE AVE SUITE 1200 PASADENA CA 91101 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 370 Interlocken Blvd., Ste. 300 Broomfield, CO 80021
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T GILL, JAMES C 370 INTERLOCKEN BLVD SUITE 300 BROOMFIELD CO 80021 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D UHLER, ROBERT B 370 INTERLOCKEN BLVD SUITE 300 BROOMFIELD CO 80021 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP FRANKLIN, TERENCE E 1340 TREAT BLVD SUITE300 WALNUT CREEK CA 94596 ☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP Lavoie, Blair M. 370 Interlocken Blvd., Ste. 300 Broomfield, CO 80021 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP MC CLURE, MICHEAL L 370 INTERLOCKEN BLVD SUITE 300 BROOMFIELD CO 80021 ☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P Swatek, Mark A. 370 Interlocken Blvd., Ste. 300 Broomfield, CO 80021 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS DONNELLY, MICHAEL 370 INTERLOCKEN BLVD, STE 300 BROOMFIELD CO 80021 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (9/01)

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: Michael Donnelly 4-01-02 (303) 410-4000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #