

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 24, 2006 8:00 am
Secretary of State

07-24-2006 90003 038 ***158.75

DOCUMENT # F93000004050	
1. Entity Name MWH CONSTRUCTORS, INC.	

Principal Place of Business 370 INTERLOCKEN BLVD STE 300 BROOMFIELD, CO 80021 US	Mailing Address 370 INTERLOCKEN BLVD STE 300 BROOMFIELD, CO 80021 US
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50022963



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

07062006 Chg-P CR2E034 (11/05)

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

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

(NOTE: Registered Agent signature required when reinstating)

DATE _____

FILE NOW!!! FEE IS \$150.00
Due by September 6, 2006

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	P	☐ Delete		TITLE	AT	☐ Change ☒ Addition	
NAME	ADAMS, JOSEPH D JR			NAME	Payne, Thomas G.		
STREET ADDRESS	370 INTERLOCKEN BLVD STE 300			STREET ADDRESS	380 Interlocken Crescent, Ste. 200		
CITY-ST-ZIP	BROOMFIELD, CO 80021			CITY-ST-ZIP	Broomfield CO 80021		
TITLE	VP	☐ Delete		TITLE	VP	☒ Change ☐ Addition	
NAME	BRENNAN, JAMES D J.C.			NAME	Brennan, James D.		
STREET ADDRESS	370 INTERLOCKEN BLVD STE 300			STREET ADDRESS	370 Interlocken Blvd., Ste. 300		
CITY-ST-ZIP	BROOMFIELD, CO 80021			CITY-ST-ZIP	Broomfield CO 80021		
TITLE	VP	☐ Delete		TITLE	C	☐ Change ☒ Addition	
NAME	CABROL, STEVEN G			NAME	Uhler, Robert B.		
STREET ADDRESS	10619 SOUTH JORDAN GATEWAY STE 100			STREET ADDRESS	380 Interlocken Crescent, Ste. 200		
CITY-ST-ZIP	SALT LAKE CITY, UT 84095			CITY-ST-ZIP	Broomfield CO 80021		
TITLE	VP	☐ Delete		TITLE	VP	☐ Change ☒ Addition	
NAME	CEVAAL, JOHN N			NAME	Garson, Stephen J.C.		
STREET ADDRESS	370 INTERLOCKEN BLVD STE 300			STREET ADDRESS	370 Interlocken Blvd., Ste. 300		
CITY-ST-ZIP	BROOMFIELD, CO 80021			CITY-ST-ZIP	Broomfield CO 80021		
TITLE	VP	☒ Delete		TITLE	AS	☐ Change ☒ Addition	
NAME	CROCKER, JAMES E			NAME	Cavanaugh, Michael J.		
STREET ADDRESS	6100 COLUMBUS AVENUE			STREET ADDRESS	370 Interlocken Blvd., Ste. 300		
CITY-ST-ZIP	SANDUSKY, OH 44870			CITY-ST-ZIP	Broomfield CO 80021		
TITLE	AS	☒ Delete		TITLE	S	☒ Change ☐ Addition	
NAME	DONNELLY, MICHAEL			NAME	Donnelly, Michael		
STREET ADDRESS	370 INTERLOCKEN BLVD STE 300			STREET ADDRESS	380 Interlocken Crescent, Ste. 200		
CITY-ST-ZIP	BROOMFIELD, CO 80021			CITY-ST-ZIP	Broomfield CO 80021		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael J. Cavanaugh, Asst. Secy. 7-14-06

Date

Daytime Phone #

ATTACHMENT 50022963
F9300004050

MWH Constructors, Inc.

Name	Title	Business Address
Joseph D. Adams Jr.	Director	370 Interlocken Blvd., Ste. 300 Broomfield, CO 80021
Blair M. Lavoie	Director	370 Interlocken Blvd. Ste. 300 Broomfield, CO 80021
Ian McAulay	Director	Dominion House Temple Court Birchwood Warrington, WA3 6GD (United Kingdom)
Robert B. Uhler	Director	380 Interlocken Crescent, Ste. 200 Broomfield, CO 80021
David Wardman	Director	1 Red Hall Avenue Paragon Business Village Wakefield, West Yorkshire WF1 2UL (UK)
Joseph Willich Jr.	Director	370 Interlocken Blvd., Ste. 300 Broomfield, CO 80021
Joseph D. Adams Jr.	President	370 Interlocken Blvd., Ste. 300 Broomfield, CO 80021
James D. Brennan	Vice President	370 Interlocken Blvd., Ste. 300 Broomfield, Colorado 80021 (United States)
Steven G. Cabrol	Vice President	3321 Power Inn Rd., Ste. 300 Sacramento, CA 95826-3889
Michael J. Cavanaugh	Assistant Secretary	370 Interlocken Blvd., Ste. 300 Broomfield, Colorado 80021
John N. Cevaai	Vice President	370 Interlocken Blvd., Ste. 200 Broomfield, CO 80021
Michael Donnelly	Secretary	380 Interlocken Crescent, Ste. 200 Broomfield, CO 80021
Stephen J.C. Garson	Vice President	370 Interlocken Blvd., Ste. 200 Broomfield, CO 80021
Stephen J.C. Garson	Treasurer	370 Interlocken Blvd., Ste. 200 Broomfield, CO 80021
David J. D. Harper	Chief Financial Officer	380 Interlocken Crescent, Ste. 200 Broomfield, CO 80021
Michael P. Holt, Sr.	Vice President	1100 Johnson Ferry Rd. NE, Ste. 460 Atlanta, GA 30342
Todd R. Larson	Vice President	12121 North Sam Houston Pkwy. East Humble, Texas 77396 (United States)
Blair M. Lavole	Vice President	370 Interlocken Blvd. Ste. 300 Broomfield, CO 80021
Larry A. Laws	Vice President	2503 Del Prado Boulevard Suite 430 Cape Coral, Florida 33904 (United States)
Richard B. Lewis	Vice President	490 Sawgrass Corporate Parkway Suite 300 Sunrise, Florida 33325 (United States)
Thomas G. Payne	Assistant Treasurer	380 Interlocken Crescent, Ste. 200 Broomfield, CO 80021
John T. Skinner	Assistant Treasurer	380 Interlocken Crescent, Ste. 200 Broomfield, CO 80021
Robert B. Uhler	Chairman of the Board	380 Interlocken Crescent, Ste. 200 Broomfield, CO 80021
David Wardman	Vice President	1 Red Hall Avenue Paragon Business Village Wakefield, West Yorkshire WF1 2UL (UK)
Joseph Willich Jr.	Vice President	370 Interlocken Blvd., Ste. 300 Broomfield, CO 80021
Garry J. Wohlgemuth	Vice President	2375 130th Avenue, N.E., Ste. 200 Bellevue, Washington 98005-1758