

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004050

FILED
May 16, 2011
Secretary of State

Entity Name: MWH CONSTRUCTORS, INC.

Current Principal Place of Business:

370 INTERLOCKEN BLVD
STE 300
BROOMFIELD, CO 80021 US

New Principal Place of Business:

Current Mailing Address:

370 INTERLOCKEN BLVD
STE 300
BROOMFIELD, CO 80021 US

New Mailing Address:

FEI Number: 84-1242056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ADAMS, JOSEPH D JR
Address: 370 INTERLOCKEN BLVD STE 300
City-St-Zip: BROOMFIELD, CO 80021

Title: VP
Name: LAVIOE, BLAIRE M
Address: 370 INTERLOCKEN BLVD STE 300
City-St-Zip: BROOMFIELD, CO 80021

Title: AS
Name: D'AGOSTA, JEFFREY
Address: 370 INTERLOCKEN BLVD, #300
City-St-Zip: BROOMFIELD, CO 80021

Title: TR
Name: GARSON, STEPHEN
Address: 370 INTERLOCKEN BLVD STE 300
City-St-Zip: BROOMFIELD, CO 80021

Title: S
Name: CAVANAUGH, MICHAEL
Address: 370 INTERLOCKEN BOULEVARD, #300
City-St-Zip: BROOMFIELD, CO 80021

Title: AT
Name: SKINNER, JOHN T
Address: 380 INTERLOCKEN CRESCENT, #200
City-St-Zip: BROOMFIELD, CO 80021

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL J. CAVANAUGH

SEC

05/16/2011

Electronic Signature of Signing Officer or Director

Date