

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004050

FILED
Mar 31, 2012
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:

370 INTERLOCKEN BLVD.
SUITE 300
BROOMFIELD, CO 80021 US

Current Mailing Address:

370 INTERLOCKEN BLVD
STE 300
BROOMFIELD, CO 80021 US

New Mailing Address:

370 INTERLOCKEN BLVD.
SUITE 300
BROOMFIELD, CO 80021 US

FEI Number: 84-1242056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: PDIR
Name: LAVOIE, BLAIR M
Address: 370 INTERLOCKEN BLVD., SUITE 300
City-St-Zip: BROOMFIELD, CO 80021 US

Title: VPS
Name: CAVANAUGH, MICHAEL J
Address: 370 INTERLOCKEN BLVD., SUITE 300
City-St-Zip: BROOMFIELD, CO 80021 US

Title: TREA
Name: SKINNER, JOHN T
Address: 370 INTERLOCKEN BLVD., SUITE 300
City-St-Zip: BROOMFIELD, CO 80021 US

Title: VPD
Name: ABRAHAM, JOHN PATRICK
Address: 370 INTERLOCKEN BLVD., SUITE 300
City-St-Zip: BROOMFIELD, CO 80021 US

Title: DIR
Name: ADAMS, JOSEPH D JR.
Address: 370 INTERLOCKEN BLVD., SUITE 300
City-St-Zip: BROOMFIELD, CO 80021 US

Title: DIR
Name: HOWARD, BRUCE K
Address: 370 INTERLOCKEN BLVD., SUITE 300
City-St-Zip: BROOMFIELD, CO 80021 US

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: BRITNI WIGE

POA

03/31/2012

Electronic Signature of Signing Officer or Director

Date