

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Sep 15, 2003 8:00 am**  
**Secretary of State**

09-15-2003 90154 027 \*\*\*558.75

0147838 AB

**DOCUMENT # F93000004050**

1. Entity Name

**MWH CONSTRUCTORS, INC.**



Principal Place of Business

**370 INTERLOCKED BLVD  
STE 300  
BROOMFIELD CO 80021  
US**

Mailing Address

**370 INTERLOCKED BLVD  
STE 300  
BROOMFIELD CO 80021  
US**

2. Principal Place of Business

**370 Interlocken Blvd.**

3. Mailing Address

**370 Interlocken Blvd.**

Suite, Apt. #, etc.

**Suite 300**

Suite, Apt. #, etc.

**Suite 300**

City & State

**Broomfield CO**

City & State

**Broomfield CO**

Zip

**80021**

Country

**US**

Zip

**80021**

Country

**US**

4. FEI Number

**84-1242056**

Applied For

Not Applicable

5. Certificate of Status Desired

☒

**\$8.75 Additional  
Fee Required**

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

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 \$550.00**

**After September 10, 2003 Fee will be \$750.00  
Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution.

☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **S** ☐ Delete  
NAME **TAGGART, DAVID A**  
STREET ADDRESS **370 INTERLOCKED BLVD STE 300**  
CITY-ST-ZIP **PASADENA CA 91101**

TITLE **T** ☒ Delete  
NAME **GILL, JAMES C**  
STREET ADDRESS **370 INTERLOCKEN BLVD SUITE 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 **VP** ☐ Delete  
NAME **LAVOIE, BLAIR M**  
STREET ADDRESS **370 INTERLOCKED BLVD STE 300**  
CITY-ST-ZIP **BROOMFIELD CO 80021**

TITLE **P** ☐ Delete  
NAME **SWATEK, MARK A**  
STREET ADDRESS **370 INTERLOCKEN BLVD SUITE 300**  
CITY-ST-ZIP **BROOMFIELD CO 80021**

TITLE **AS** ☐ Delete  
NAME **DONNELLY, MICHAEL**  
STREET ADDRESS **370 INTERLOCKEN BLVD, STE 300**  
CITY-ST-ZIP **BROOMFIELD CO 80021**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **T/V** ☒ Change ☐ Addition  
NAME **Stephen J.C. Garson**  
STREET ADDRESS **370 Interlocken Blvd., Ste. 300**  
CITY-ST-ZIP **Broomfield CO 80021**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Michael Donnelly*

**Michael Donnelly, Asst. Secy. 8-29-03**

**303-410-4000**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/03)

Attachment#

**Directors / Officers Report**

As of 8/28/2003

80148173  
F93000004050

**MWH Constructors, Inc.**

**Directors**

**Blair M. Lavoie**

**Director**

Primary Address: 370 Interlocken Blvd.  
Suite 300  
Broomfield, Colorado 80021 (United States)

**Donald L. Smith**

**Director**

Primary Address: 370 Interlocken Blvd., Ste. 300  
Broomfield, Colorado 80021 (United States)

**Mark A. Swatek**

**Director**

Primary Address: 370 Interlocken Blvd., Ste. 300  
Broomfield, Colorado 80021 (United States)

**Marlea A. Tichy**

**Director**

Primary Address: 370 Interlocken Blvd.  
Suite 300  
Broomfield, Colorado 80021 (United States)

**Robert B. Uhler**

**Director**

Primary Address: 380 Interlocken Crescent, Ste. 200  
Broomfield, Colorado 80021 (United States)

**Richard N. Wankmuller**

**Director**

Primary Address: Avenue Reine Astrid, 92  
Tower B - 2nd Floor  
1310 La Hulpe  
Brussels, B-1190 (Belgium)

**Officers**

**James D Brennan**

**Vice President**

Primary Address: 370 Interlocken Blvd  
Suite 200  
Broomfield, Colorado 80021 (United States)

**Steven G. Cabrol**

**Vice President**

Primary Address: 10619 South Jordan Gateway  
Suite 100  
Salt Lake City, Utah 84095 (United States)

**John R. Cummings**

**Vice President**

Primary Address: 27755 Diehl Road  
Suite 300  
Warrenville, Illinois 60555 (United States)

Attachment#

**Directors / Officers Report**

As of 8/28/2003

80148173  
F93000004050

**MWH Constructors, Inc.**

**Michael Donnelly**

**Assistant Secretary**

Primary Address: 370 Interlocken Blvd., Ste. 300  
Broomfield, Colorado 80021 (United States)

**Ronald M. Evans**

**Vice President**

Primary Address: 370 Interlocken Blvd.  
Suite 300  
Broomfield, Colorado 80021 (United States)

**Stephen J.C. Garson**

**Treasurer**

Primary Address: 370 Interlocken Blvd.  
Suite 200  
Broomfield, Colorado 80021 (United States)

**Stephen J.C. Garson**

**Vice President**

Primary Address: 370 Interlocken Blvd.  
Suite 200  
Broomfield, Colorado 80021 (United States)

**Todd R Larson**

**Vice President**

Primary Address: 12121 North Sam Houston Pkwy.  
East Humble, Texas 77396 (United States)

**Blair M. Lavoie**

**Vice President**

Primary Address: 370 Interlocken Blvd.  
Suite 300  
Broomfield, Colorado 80021 (United States)

**Jeffrey J. Le Blanc**

**Vice President**

Primary Address: 6100 Columbus Ave.  
Room 207  
Sandusky, Ohio 44870 (United States)

**Richard B. Lewis**

**Vice President**

Primary Address: 490 Sawgrass Corporate Parkway  
Suite 300  
Sunrise, Florida 33325 (United States)

**Mark A. Swatek**

**President**

Primary Address: 370 Interlocken Blvd., Ste. 300  
Broomfield, Colorado 80021 (United States)

**David A. Taggart**

**Secretary**

Primary Address: 380 Interlocken Crescent  
Suite 200  
Broomfield, Colorado 80021 (United States)

Attachment #

**Directors / Officers Report**

As of 8/28/2003

80148173  
F93000604050

**MWH Constructors, Inc.**

**Marlea A. Tichy**

**Vice President**

Primary Address: 370 Interlocken Blvd.  
Suite 300  
Broomfield, Colorado 80021 (United States)

**Marlea A. Tichy**

**Assistant Treasurer**

Primary Address: 370 Interlocken Blvd.  
Suite 300  
Broomfield, Colorado 80021 (United States)

**Robert B. Uhler**

**Chairman of the Board**

Primary Address: 380 Interlocken Crescent, Ste. 200  
Broomfield, Colorado 80021 (United States)

**David Wardman**

**Vice President**

Primary Address: Newcastle upon Tyne  
Melbourne House, Melbourne Street  
Newcastle upon Tyne, NE1 2JQ (United Kingdom)

**Joseph Willich Jr.**

**Vice President**

Primary Address: 27755 Diehl Road  
Suite 300  
Warrenville, Illinois 60555 (United States)

**Garry J. Wohlgemuth**

**Vice President**

Primary Address: 2375 130th Avenue, N.E.  
Suite 200  
Bellevue, Washington 98005-1758 (United States)