

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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May 11, 1999 8:00 am
Secretary of State

05-11-1999 90032 047 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **F95000002126**

1. Corporation Name
MACTEC, INC.



Principal Place of Business
1819 DENVER WEST DRIVE SUITE 400 GOLDEN CO 80401

Mailing Address
1819 DENVER WEST DRIVE SUITE 400 GOLDEN CO 80401

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country 25

2a. Mailing Address
 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30

3. Date Incorporated or Qualified
05/01/1995

4. FEI Number
95-3139094

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANATION FL 33324**

10. Name and Address of New Registered Agent

81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCEO <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DOLLARD, JIMMIE F	1.2 NAME	See Attached List
STREET ADDRESS	1819 DENVER WEST DRIVE, SUITE 400	1.3 STREET ADDRESS	
CITY-ST-ZIP	GOLDEN CO 80401	1.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HUBBARD, GERALD E	2.2 NAME	
STREET ADDRESS	1819 DENVER WEST DRIVE, SUITE 400	2.3 STREET ADDRESS	
CITY-ST-ZIP	GOLDEN CO 80401	2.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JENS, ROBERT J	3.2 NAME	
STREET ADDRESS	1819 DENVER WEST DRIVE, SUITE 400	3.3 STREET ADDRESS	
CITY-ST-ZIP	GOLDEN CO 80401	3.4 CITY-ST-ZIP	
TITLE	CFOV <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ZIKA, JOSEPH M	4.2 NAME	
STREET ADDRESS	1819 DENVER WEST DRIVE, SUITE 400	4.3 STREET ADDRESS	
CITY-ST-ZIP	GOLDEN CO 80401	4.4 CITY-ST-ZIP	
TITLE	VS <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MACQUARRIE, DEXANA G	5.2 NAME	
STREET ADDRESS	1819 DENVER WEST DRIVE, SUITE 400	5.3 STREET ADDRESS	
CITY-ST-ZIP	GOLDEN CO 80401	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Nicholas J. Kravitz* **Nicholas J. Kravitz** 4/30/99 (303) 278-3100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/98)

MACTEC, INC.
1819 Denver West Drive, Suite 400
Golden, CO 80401

544929-90032-49
F95000002126

LIST OF DIRECTORS AND OFFICERS

Jimmie F. Dollard
Chairman & CEO
1819 Denver West Dr., Suite 400
Golden, CO 80401
440-28-3718

Stanley M. Blacker
Vice President
8310 Centerbrook
Alexandria, VA 22308
212-54-0996

Frank C. Alexander
Director
2841 Camino Merion
La Jolla, CA 92037
330-47-4818

Darrel G. Hubbard
Vice President
4506 Gesner Street
San Diego, CA 92117
475-40-0709

Stewart A. Bliss
Director
251 Monroe Street
Denver, CO 80206
421-44-1152

Robert M. Jens
Vice President
SR Box 67B, 9300 Grover
Anchorage, AK 99516
539-42-6147

Lawrence Burkhardt, III
Director
4106 Caminito Cassis
San Diego, CA 92122
136-32-3795

Christian K. Johnson
Assistant Secretary
310 Eighth Avenue
Ouray, CO 81427-0663
523-42-7946

John P. Jackson
Director & Vice Chairman
12613 Big Bend Way
Valley Center, CA 92082
378-30-2115

Harley J. Kirschenmann
Vice President
5583 Golf Course Dr.
Morrison, CO 80465
504-50-3158

Scott E. State
Director & President
1819 Denver West Dr.
Golden, CO 80401
483-94-2324

Nicholas J. Kravitz
Assistant Secretary
14926 East Iliff Place
Aurora, CO 80014
542-44-4287

Troy E. Wade, II
Director
3970 Placita del Rico
Las Vegas, NV 89120
522-36-0214

Dexana G. MacQuarrie
Vice President & Secretary
642 Grand View Drive
Grand Junction, CO 81506
527-82-1309

Addanki M. Sastry
Vice President
2807 Hawkstone Court
Richland, WA 99352
172-56-6253

Dean L. Quamme
Vice President
2032 East Libert Court
Grand Junction, CO 81503
540-36-5377

Eugene L. Wood
Vice President
1546 Cortland Court
Grand Junction, CO 81506
519-54-7725

Joseph M. Zika
Vice President, CFO
& Assistant Secretary
11432 West Cooper Drive
Littleton, CO 80127
565-92-4396

544929-9003247
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