2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F95000002126 Apr 24, 2000 8:00 am Secretary of State MACTEC, INC. 04-24-2000 90081 028 ***150.00 Mailing Address Principal Place of Business 1819 DENVER WEST DRIVE 1819 DENVER WEST DRIVE SUITE 400 SHITE 400 GOLDEN CO 80401-3118 GOLDEN CO 80401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 95-3139094 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANATION FL 33324 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI F ☐ Change ☐ Addition TITLE **PCEO** ☐ Delete NAME NAME DOLLARD, JIMMIE F SEE ATTACHED LIST STREET ADDRESS STREET ADDRESS 1819 DENVER WEST DRIVE, SUITE 400 CITY-ST-ZIP CITY-ST-ZIP GOLDEN CO 80401 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME HUBBARD, GERALD E STREET ADDRESS STREET ADDRESS 1819 DENVER WEST DRIVE, SUITE 400 CITY-ST-7IP CITY-ST-ZIP GOLDEN CO 80401 ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME JENS, ROBERT J STREET ADDRESS STREET ADDRESS 1819 DENVER WEST DRIVE, SUITE 400 CITY-ST-ZIP CITY-ST-ZIP GOLDEN CO 80401 ☐ Addition Change TITLE **CFOV** ☐ Delete TITLE NAME NAME ZIKA, JOSEPH M STREET ADDRESS STREET ADDRESS 1819 DENVER WEST DRIVE, SUITE 400 CITY-ST-ZIP CITY-ST-ZIP GOLDEN CO 80401 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME MACQUARRIE, DEXANA G STREET ADDRESS STREET ADDRESS 1819 DENVER WEST DRIVE, SUITE 400 CITY-ST-ZIP CHY-ST-7IP GOLDEN CO 80401 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

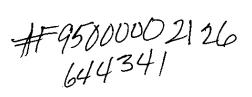
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR AIRECTOR

1-18:00

303-278-3/00

Daytime Phone

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



LIST OF DIRECTORS AND OFFICERS

Scott E. State Chairman, President, & CEO 5959 Willow Springs Drive Morrison, CO 80465 483-94-2324

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

T.F. Carter, Jr. Vice President & COO 1889 Denver West Dr., #1513 Golden, CO 80401 427-68-5566

R.R. Clark Director 5298 South Geneva Street Englewood, CO 80111 585-90-5514

W.R. Dorband Director 7724 East Arrowshaft Trail Parker, CO 80134 551-82-0301

J.W. Flanigan Director 755 Lafayette Street Denver, CO 80218 016-52-5507

T.L. Kelly, II Director 860 Vine Street Denver, CO 80206 320-50-5666 Stanley M. Blacker Vice President 8310 Centerbrook Alexandria, VA 22308 212-54-0996

K.P. Campbell Vice President 3801 E. Lattin Road W. Richland, WA 99343 210-38-4152

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

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

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

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

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Bhaskar M. Patel Vice President 6958 Roundwood Court Dublin, OH 43016 301-72-5816

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

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