

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000002126

1. Entity Name

MACTEC, INC.

FILED
Apr 24, 2000 8:00 am
Secretary of State

04-24-2000 90081 028 ***150.00

Principal Place of Business 1819 DENVER WEST DRIVE SUITE 400 GOLDEN CO 80401	Mailing Address 1819 DENVER WEST DRIVE SUITE 400 GOLDEN CO 80401-3118
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 95-3139094	Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country



DO NOT WRITE IN THIS SPACE

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

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/> (See criteria on back)	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO DOLLARD, JIMMIE F 1819 DENVER WEST DRIVE, SUITE 400 GOLDEN CO 80401 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition SEE ATTACHED LIST
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HUBBARD, GERALD E 1819 DENVER WEST DRIVE, SUITE 400 GOLDEN CO 80401 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V JENS, ROBERT J 1819 DENVER WEST DRIVE, SUITE 400 GOLDEN CO 80401 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOV ZIKA, JOSEPH M 1819 DENVER WEST DRIVE, SUITE 400 GOLDEN CO 80401 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS MACQUARRIE, DEXANA G 1819 DENVER WEST DRIVE, SUITE 400 GOLDEN CO 80401 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *Nicholas J. Kent* **4-18-00** **303-278-3100**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

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

#95800002126
644341

LIST OF DIRECTORS AND OFFICERS

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

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

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

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

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

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

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

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

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

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

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

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

T.L. Kelly, II
Director
860 Vine Street
Denver, CO 80206
320-50-5666

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

G. T. Warner
Associate Vice President
1202 Cedar Avenue
Richland, WA 99352
480-60-3022