

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F95000002126

FILED
Mar 26, 2002 8:00 AM
Secretary of State

Entity Name: MACTEC, INC.

Current Principal Place of Business:

1819 DENVER WEST DRIVE
SUITE 400
GOLDEN, CO 80401

New Principal Place of Business:

1627 COLE BLVD.
GOLDEN, CO 80401

Current Mailing Address:

1819 DENVER WEST DRIVE
SUITE 400
GOLDEN, CO 80401

New Mailing Address:

1627 COLE BLVD.
GOLDEN, CO 80401

FEI Number: 95-3139094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANATION, 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: DOLLARD, JIMMIE F
Address: 1819 DENVER WEST DRIVE, SUITE 400
City-St-Zip: GOLDEN, CO 80401

Title: V () Delete
Name: HUBBARD, GERALD E
Address: 1819 DENVER WEST DRIVE, SUITE 400
City-St-Zip: GOLDEN, CO 80401

Title: V () Delete
Name: JENS, ROBERT J
Address: SR BOX 67B, 9300 GROOVER
City-St-Zip: ANCHORAGE, AK 99516

Title: CFOV () Delete
Name: ZIKA, JOSEPH M
Address: 11432 W. COOPER DR
City-St-Zip: LITTLETON, CO 80127

Title: VS () Delete
Name: MACQUARRIE, DEXANA G
Address: 642 GRAND VIEW DR
City-St-Zip: GRAND JUNCTION, CO 81506

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: STATE, SCOTT E
Address: 1627 COLE BLVD.
City-St-Zip: GOLDEN, CO 80401

Title: P (X) Change () Addition
Name: CAMPBELL, K P
Address: 1627 COLE BLVD.
City-St-Zip: GOLDEN, CO 80401

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFOV (X) Change () Addition
Name: ZIKA, JOSEPH M
Address: 1627 COLE BLVD.
City-St-Zip: GOLDEN, CO 80401

Title: AS (X) Change () Addition
Name: KRAVITZ, NICHOLAS J
Address: 1627 COLE BLVD.
City-St-Zip: GOLDEN, CO 80401

Title: V () Change (X) Addition
Name: HUBBARD, DARREL G
Address: 1627 COLE BLVD.
City-St-Zip: GOLDEN, CO 80401

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: NICHOLAS J. KRAVITZ

AS

03/26/2002

Electronic Signature of Signing Officer or Director

Date