

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90256 043 ***158.75

DOCUMENT # F95000002126

1. Entity Name

MACTEC, INC.



Principal Place of Business: 1105 SANCTUARY PKWY #300 ALPHARETTA GA 30004
 Mailing Address: 1105 SANCTUARY PKWY #300 ALPHARETTA GA 30004

94075808



MOORE CR2E034 (11/03)

2. Principal Place of Business: Suite, Apt. #, etc. City & State Zip Country
 3. Mailing Address: Suite, Apt. #, etc. City & State Zip Country

4. FEI Number: 95-3139094
 Applied For: Not Applicable

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

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: _____

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
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		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BURR, GREGORY M 50 KENNEDY PLAZA 12TH FLR PROVIDENCE RI 02903 <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	D GORGI, HABIB Y 50 KENNEDY PLAZA 12TH FLR PROVIDENCE RI 02903 <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	D SMITH, RIORDON B 50 KENNEDY PLAZA 12TH FLR PROVIDENCE RI 02903 <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	D SOULE, MATTHEW L 301 S COLLEGE ST 12TH FLR CHARLOTTE NC 28288-0732 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Scott Radeker Stevens 301 S. College St 12th Fl Charlotte, NC 28288-0732 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO COLES, BRUCE C 1105 SANCTUARY PKWY STE 300 ALPHARETTA GA 30004 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Bruce C. Coles 1105 Sanctuary Pkwy Ste 300 Alpharetta, GA 30004 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STATE, SCOTT E 1627 COLE BLVD GOLDEN CO 80401 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/T Kendall H. Sherrill 1105 Sanctuary Parkway #300 Alpharetta, GA 30004 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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: Kendall H. Sherrill KENDALL H. SHERRILL - Vice Pres/Treas 4-23-04 770-360-060
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

**MACTEC, INC.
OFFICERS AND DIRECTORS**

Jurisdiction: CO

<u>Name</u>	<u>Title</u>	<u>Address</u>	<u>Telephone</u>
Gregory M. Barr	Director	50 Kennedy Plaza, 12 th Floor, Providence, RI 02903	401-278-3746
Habib Y. Gorgi	Director	50 Kennedy Plaza, 12 th Floor, Providence, RI 02903	401-278-6725
Riordon B. Smith	Director	50 Kennedy Plaza, 12 th Floor, Providence, RI 02903	401-278-6728
Bruce C. Coles	Director, Chairman, Pres., CEO	1105 Sanctuary Parkway, Ste 300, Alpharetta, GA 30004	770-360-0610
L. Watts Hamrick, III	Director	301 S. College Street, 12 th Fl, Charlotte, NC 28288-0732	704-374-4767
Scott Radaker Stevens	Director	301 S. College Street, 12 th Fl, Charlotte, NC 28288-0732	704-383-0298
Robert B. Fooshee	Exec. Vice President & CFO	1105 Sanctuary Parkway, Ste 300, Alpharetta, GA 30004	770-360-0611
Lawrence J. White	Sr. Vice Pres. & CIO	1105 Sanctuary Parkway, Ste 300, Alpharetta, GA 30004	770-360-0701
Jayne M. Dinan	Vice President, & Director of H.R.	1627 Cole Boulevard, Golden, CO 80401	303-278-3100
Reginald L. Sikes	Vice President	1105 Sanctuary Parkway, Ste 300, Alpharetta, GA 30004	770-360-0502
Bruce A. Duke	Assistant Secretary	1105 Sanctuary Parkway, Ste 300, Alpharetta, GA 30004	770-360-0507
Keith C. Groen	Secretary and General Counsel	1105 Sanctuary Parkway, Ste 300, Alpharetta, GA 30004	770-360-0741
Kendall H. Sherrill	Vice President & Treasurer	1105 Sanctuary Parkway, Ste 300, Alpharetta, GA 30004	770-360-0501

Attachment

#F9500002126