


FILED
Jun 17, 2003 8:00 am
Secretary of State

06-17-2003 90024 021 ***558.75

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000002126
 1. Entity Name
 MACTEC, INC.



00140434

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 1105 Sanctuary Parkway
 Suite, Apt. #, etc.
 #300

3. Mailing Address
 1105 Sanctuary Parkway
 Suite, Apt. #, etc.
 #300

DO NOT WRITE IN THIS SPACE

City & State
 Alpharetta GA

City & State
 Alpharetta GA

4. FEI Number 95-3139094

Applied For
 Not Applicable

Zip Country Zip Country
 30004 USA 30004 USA

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

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name
 CT Corporation

Street Address (P.O. Box Number is Not Acceptable)
 1200 South Pine Island Rd

City Plantation FL 33524

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. I am familiar with, and accept the obligations of registered agent.

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

January 1 - May 1 Fee is \$150.00
 After May 1, Fee is \$550.00
 Amended UBR is \$61.25
 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			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO (Change) Coles, Bruce C. 1105 Sanctuary Pkwy #300 Alpharetta GA 30004	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V (Change) Dinan, Jayne M. 1627 Cole Blvd Golden CO 80401	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Groen, Keith C. (Change) 1105 Sanctuary Pkwy #300 Alpharetta GA 30004	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT Sherrill, Kendall H. (Change) 1105 Sanctuary Pkwy #300 Alpharetta, GA 30004	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	

CR2E034B (12/02)

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 on an attachment with an address, with all other like empowered.

SIGNATURE: Bruce A. Duke Bruce A. Duke, Assistant Secretary 5-30-03
 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
Matthew L. Soule	Director	301 S. College Street, 12 th Floor, Charlotte, NC 28288-0732	704-374-6326
Bruce C. Coles	Director, Chairman, CEO	1105 Sanctuary Parkway, Suite 300, Alpharetta, GA 30004	770-360-0610
Scott E. State	Director	1627 Cole Boulevard, Golden, CO 80401	303-278-3100
Robert B. Fooshee	Exec. Vice President & CFO	1105 Sanctuary Parkway, Suite 300, Alpharetta, GA 30004	770-360-0611
Lawrence J. White	Sr. Vice Pres. & CIO	1105 Sanctuary Parkway, Suite 300, Alpharetta, GA 30004	770-360-0701
Jayne M. Dinan	Vice President, & Director of H.R.	1627 Cole Boulevard, Golden, CO 80501	303-278-3100
Reginald L. Sikes	Vice President	1105 Sanctuary Parkway, Suite 300, Alpharetta, GA 30004	770-360-0502
Bruce A. Duke	Assistant Secretary	1105 Sanctuary Parkway, Suite 300, Alpharetta, GA 30004	770-360-0507
Keith C. Groen	Secretary and General Counsel	1105 Sanctuary Parkway, Suite 300, Alpharetta, GA 30004	770-360-0741
Kendall H. Sherrill	Vice President & Treasurer	1105 Sanctuary Parkway, Suite 300, Alpharetta, GA 30004	770-360-0501

Revised 12/02

Attachment to # F 9500002126