

F08000004506

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION
Account Number : PCA00000002
Phone : (850) 222-1092
Fax Number : (850) 878-5368

RE-SUBMIT

Please retain original filing
date of submission 3/16/10

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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REGISTERED AGENT CHANGE
MWH SOFT AMERICAS INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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2010 MAR 19 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MWH SOFT AMERICAS, INC.
Name of Corporation

DOCUMENT NUMBER: F08000004506

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nancy Durovka-Dowd

Name of Contact Person

MWH Americas, Inc.

Firm/Company

380 Interlocken Crescent, Suite 200

Address

Broomfield, CO 80021

City/State and Zip Code

Nancy.j.durovka@us.mwhglobal.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nancy Durovka-Dowd

Name of Contact Person

at (303) 533-1961
Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2H045 (8/03)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1503, or 617.1503, Florida Statutes, this
statement of change is submitted for a corporation organized under the laws of the State of Texas
in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MWH Soft Americas, Inc.
2. The principal office address: 380 Interlocken Crescent, Ste. 200, Broomfield CO 80021
3. The mailing address (if different): 370 Interlocken Blvd., Ste. 300, Broomfield CO 80021
4. Date of incorporation/qualification: 10/17/2008 Document number: FO8000004506
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State: (If resigned, enter resigned)

Incorp Services, Inc.
17888 67th Court North
Loxahatchee, FL 33470

6. The name and street address of the new registered agent (if changed) and/or registered office
(if changed):

C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
P.O. Box NOT acceptable
Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent,
as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

Paul F. Boulos, President
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity,
I further agree to comply with the provisions of all statutes relative to the proper and complete performance
of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this
document is being filed merely to reflect a change in the registered office address, I hereby confirm that the
corporation has been notified in writing of this change.

C T Corporation System
By: [Signature]
Signature of Registered Agent

3/16/2010
Date

If signing on behalf of an entity: Chris McNear
Assistant Secretary
[Signature]
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

FILED
10 MAR 16 PM 2:30
DEPT. OF STATE
TALLAHASSEE, FLORIDA