

RE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Norham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 24 AM 10:11

DOCUMENT # 165770 (9)

1. Corporation Name
CH2M HILL, INC.

Principal Place of Business Mailing Address
**4565 SW RESEARCH WAY, SUITE A
P.O. BOX 3016
CORVALLIS OR 97333-0016**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **07/12/1951** 3a. Date of Last Report **04/26/1994**

2. Principal Place of Business 2a. Mailing Address
21 **4565 SW Research Way** 26 **P.O. Box 3016**
Suite, Apt., etc. Suite, Apt., etc.
22 **Ste. A** 27
City & State City & State
23 **Corvallis, OR** 28 **Corvallis, OR**
Zip Country Zip Country
24 **97333** 25 **USA** 29 **97333-3016** 30 **USA**

4. FEI Number **59-0918189** Applied For
Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE **COB**
NAME **HALL, PHILLIP G**
STREET ADDRESS **4040 S HUDSON WAY**
CITY - ST - ZIP **ENGLEWOOD CO**

TITLE **P**
NAME **ZEREN, CRAIG T**
STREET ADDRESS **5535 PRESERVE DR**
CITY - ST - ZIP **LITTLETON CO**

TITLE **VP**
NAME **AASHEIM, STEPHEN E**
STREET ADDRESS **2212 SW 83RD CT**
CITY - ST - ZIP **GAINESVILLE FL**

TITLE **V**
NAME **GIBBS, CHARLES**
STREET ADDRESS **1870 127TH S.E.**
CITY - ST - ZIP **BELLEVUE WA**

TITLE **S**
NAME **FISHER, MCLANE**
STREET ADDRESS **6003 S BELLAIRE WAY**
CITY - ST - ZIP **LITTLETON CO**

TITLE **T**
NAME **BEVIS, DOUGLAS, A**
STREET ADDRESS **855 VINE ST**
CITY - ST - ZIP **DENVER CO**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS **# 16 Glenmoor Circle**
1.4 CITY - ST - ZIP **Englewood, CO 80110**

2.1 TITLE ☒ Change ☒ Addition
2.2 NAME **Zeien, Craig T**
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP **80121**

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP **32607**

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP **98005**

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME **Secretary**
5.3 STREET ADDRESS **Lyle G. Husebroek**
5.4 CITY - ST - ZIP **170 Glenarry Place**
Castle Rock, CO 80104

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP **80206**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Say N. Pennington Gary N. Pennington, 1-16-95 608/757-8507

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

Date

System Number

CHAM HILL, INC. - OFFICERS AND DIRECTORS

Q 9/23/94

Chairman of the Board

Philip G. Hall

President

Craig T. Zeien

Executive Vice President

Robert G. Card

Charles V. (Tom) Gibbs

Lyle G. Haasebroek

Thomas J. Huntlinger

Cliff G. Thompson

Senior Vice President

Stephen E. Anshelm

Joseph A. Ahearn

Robert C. Allen

Richard J. Bedard

Gary D. Boech

Douglas A. Bevis

Jerry D. Boyle

Robert H. Bullock, Jr.

William D. Byers

Robert L. Chapman

Richard L. Corrigan

Thomas R. Cutting

Glen T. Dalger

William T. Dehn

S. David Ellison

David R. Evans

John W. Filbert

Richard L. Foster

Steven D. Gutterman

Michael R. Harris

W. Blakey Jeffcoat

Michael D. Kennedy

Mark A. Lasswell

S. Wyatt McCallie

Gregory T. McIntyre

Ronald F. Ott

Ralph R. Peterson

John Ramago

E. Kent Robinson

John W. Rogers

Lawrence H. Roth

Stanley A. Smith

L. Gene Suhr

Raymond E. Topping

Nancy R. Tuer

C. Leslie Wierson

Secretary

Lyle G. Haasebroek

Treasurer

Douglas A. Bevis

Assistant Secretary

Elizabeth A. McAdams

S. Wyatt McCallie

Assistant Treasurer and Controller

L. Lavern Nelson

Assistant Controller

Gary N. Pennington

Vice Presidents

Ranjit K. Advani

Scott B. Ahlstrom

John L. Aho

Omur B. Akay

Keith Alexander

Mark E. Alpert

Alan R. Amoth

J. Michael Angles

Michael W. Arenda

Curtis L. Bagnall

Robert W. Bailey

L. Sheldon Barker

William D. Bellamy

Malachi G. Bennett III

David K. Bennion

Donald J. Benson

David A. Berger

Gregory P. Beronja

Fred K. Berry

Peter D. Binney

Roger R. Bisell

D. Denton Blaser

Robert E. Blans

James L. Bloomquist

Clifford W. Bowers

Walter L. Bouchard

Robert M. Bracken

Stuart M. Brown

James L. Buit

J. Kendall Cable

John W. Caldwell

William Carley, Jr.

M. Riaz Chaudhary

Robert T. Chuck

Robert L. Clayton

Joseph G. Cleary

Michael W. Collins

James B. Correll

Jaqueline A. Cranca

Robert H. Crittenden

816 Glenmoor Circle

5535 Preserve Drive

7 Mountain Willow Drive

1870 127th SE

170 Glengarry Place

6543 S. Heritage Place East

3085 Blaton Drive NW, #9

2212 SW 83rd Court

9102 Parliament Drive

6001 South Yosemite

41 Ford Road

1701 W. Glen Oaks Lane

855 Vine Street

1948 Fort Clarke Place

79 N. Ranch Road

2855 NW Skyline Drive

7394 S. Pontiac Way

2835 Lorcom Lane

1250 Vallwood Drive

7705 S. Clermont Court

7655 H.E. 14th Street

3220 Biley Mill Court

85 Heron

1884 Lantana Drive

8606 29th Northeast

68 Alpine Trail

11121 Oak Hollow Road

3307 Highridge Court

65150 E. Boulder Court

10430 SW Kable

4150 S. Pontiac Street

1001 N.W. 6th Avenue

8189 Ramsgate Drive

82 Falcon Hills Drive

624 E. Beaumont

1722 Chestnut Grove Lane

1216 Arch Street

3350 Woodview Drive

Route 1, Box 1897C

1265 NW Kline Place

6144 NW Burgandy Drive

412 Doublehead Lane

11975 NW Dumar Lane

170 Glengarry Place

855 Vine Street

8593 Bluebunch Court

4150 S. Pontiac Street

5415 E. Otter Drive

490 Dartmoor Drive

847 Beaver Court

2924 Montview Place

3232 Knik Avenue

10855 Donamere Drive

1621 Maine

45 Old Cedar Drive

8194 NW Wynoochee Drive

15551 Robin Ridge

412 N Bellflower Blvd, #312

6806 SW Windemere Loop

1830 Bonnie Burn Circle

13044 Parthingale Drive

9512 East Lake Circle

3402 1/2 W Oakelle Street

3212 Ridge Point Way

12000 Edgewater Drive, #207

104 Lulliam Street

4319 23rd Road North

7758 S. Krameria Court

6475 S. Pleadilly Street

1946 Ridgepoint Drive

11574 Hemingway Drive

10230 Country Way Drive

2018 Marywood Lane

22 Pomeroy Road

3009 E. Cheryl Drive

834 NW Chipmunk Place

4922 SW Casara Lane

16828 S. 32nd Place

1931 Oak Ridge Court

30 Paradise Cove

4425 Grays Court

1281 Canfieldwood Drive

5317 Opiki Street

11245 Golf Links road

356 James Way

11759 S. Oak Manor Drive

1115 E. Durk Road

7868 South Hill Drive

6474 Hakeyon Drive

Englewood

Littleton

Littleton

Bellevue

Castle Rock

Englewood

Atlanta

Gainesville

Burke

Englewood

Budbury

Maquen

Denver

Newport Beach

Littleton

Corvallis

Englewood

Arlington

Danville

Littleton

Bellevue

Marietta

Irvine

Corvallis

Seattle

Sparta

Knoxville

Montgomery

Brightwood

Tigard

Denver

Boca Raton

Granite Bay

Highlands Ranch

Whitefish Bay

Kingwood

Philadelphia

Lafayette

Anderaen

Corvallis

Corvallis

Knoxville

Portland

Castle Rock

Denver

Parker

Denver

Littleton

Eugene

Fremont

Plano

Anchorage

Alpharetta

Richmond

Sparta

Corvallis

San Antonio

Long Beach

Portland

Winter Park

Hamdon City

Englewood

Tampa

Balse

Lakewood

Fledmont

Arlington

Englewood

Aurora

Noise

Reston

Condova

Oranges

North Reading

Phoenix

Corvallis

Lake Oswego

Phoenix

Marietta

Laguna Niguel

Concord

Phillerton

Honolulu

Oakland

Wyckoff

Bandy

Colliert

Littleton

Montgomery

CO 80110

CO 80121

CO 80127

WA 98005

CO 80104

CO 80111

GA 30303

FL 32607

VA 23015

CO 80111

MA 01776

WI 53092

CO 80206

CA 92660

Vice Presidents (continued)

John F. Curtiss
Richard O. Day
Steve C. DeAutremont
Steven W. DeCou
Starr J. Dehn
Michael Döembo
Richard O. Dyne
John O. Echlernach
William F. Edmonds
John H. Eick
Frederick A. Eklans Jr.
Eick J. Lee
Bradley P. Erickson
Wendell K. Erickson
Murry L. Fleming
William P. Fleming
Terry L. Foreman
Richard A. Fornell
Ryan R. Forrestel
James G. Foss
Stephen R. Gelman
Reakey D. Glenn
James G. Goetz
B. Fritz Golden
C. Thomas Gorman
Dale F. Green
George A. Gunn
Gary A. Guyll
Stephen J. Hahn
Jack A. Halpern
Candice L. Hatch
Norman N. Hatch, Jr.
James C. Hawkey
James L. Hawley
Thomas E. Higgins
Richard A. Hirschorn
E. Randall Hoffman
Lawrence A. Holm
Donald B. Holmes, Jr.
George D. Hurley
William B. Hutchinson
William E. Irving
Michael C. Iverson
Robert R. Jacobs
Frank G. Jones, Jr.
Bruce A. Johnson
Michael W. Jury
Carol M. Kangas
Charles C. Kemper
Richard D. Kennedy
Anne L. Kernkamp
Richard A. Kester
Timothy B. King
Patrick L. Klampe
Richard D. Knox
Gordon F. Kobila
Charles J. Krogh
Richard A. Kuehn
Edwin V. Lance
John M. Lannon
John W. Lee, Jr.
Katherine M. Lombardo
Willie T. Loud
James P. Macariello
Jay A. Mackie
Michael R. Mariano
Donald M. Marske
D. Collins Martin
Larry D. Martin
Joseph A. Marions
Robert J. Mason
Martin B. Mathamel
Jeffrey R. Mather
B. LaMont Matthews
Michael J. Mickelson
David W. Miller
Joan M. Miller
Thomas J. Moore
Lillana M. Morales
Mark B. Morris
Michael D. Myntler
Michael D. Moul
Timothy R. Neuman
L. Lavern Nelson
Gordon A. Nicholson
Martin T. Nicholson
Scott L. Harmandlin
Gary B. Nuss
J. David Olson III
Robert H. Ogg
Brian O'Halloran
Jimmy W. Otta
Gregory M. Parker
James J. Parrish
Jack A. Payne
Michael J. Payne
David E. Price
Thomas K. Ragland
Glenn W. Reibarger
John B. Renton
David L. Richardson

5622 NW 62nd Avenue
15828 SE 50th Street
7667 S. Locust Street
8576 Elm Avenue
1567 Misty Wood Drive
315 Locust Avenue
2959 Franklin Oaks Drive
25750 SE 32nd Place
2906 Quodada
205 Barbary Lane
565 S. Ogden Street
3160 E. Otero Place
17453 SE 40th Place
2380 Rockway Lane, East
3505 East 100th Street
390 Romania Court
18 Bennington
1850 Canyon Place
11730 Spanish Lake Drive
1852 Dover Court
4014 Green Acres Drive
2519 Blue Hill Court
2017 Fairview Avenue, E., #K
1216 Arch Street
3105 Bellingham Drive
11626 Quail Ridge Ct.
10701 Meadowood Drive
4135 80th Avenue SE
105 Carole Meadows Court
1216 Arch Street
2710 Summit Place
1303 Vista Del Rio
1711 N.W. 65th Street
11921 Triple Crown Road
2112 Lirio Court
2049 Old Forge Way
208 Dawson Drive
136 Bay Path Drive
980 Maple Ridge Road North
2 Brook Bay Lane
816 N E 73rd Street
2655 SW Fairmont Drive
175 Camille Court
3406 S. Birch Street
200 Paris Lane, #113
12 Village Row
1857 North 73rd
7486 Raven Court
9010 NE 20th
375 Barbashola Drive
323 River Park Drive
4920 163rd Avenue NE
15430 SE 47th Street
21615 Ann Rita Drive
13764 Comanche
15314 Leafy Lane
6233 Northstar Ridge Lane
985 Espana North
9370 S. Meredith Court
8304 Iowa Road
4621 155 Place E
11118 NE 141st Place
6965 S. Olive Way
9153 NW Tanya Place
340 S.W. 5th
214 17th Street
19 Nines
221 Lookout Point Drive
439 Ridge Avenue #1
7446 Tall Oaks Circle
800 Lake Windermere Court
3 Washington Circle NW, #107
24602 Via Tonaa
800 NW James Avenue
150 N. Country Manor Lane
2732 S. Fillmore
2732 S. Fillmore
6228 Lake Wash Blvd, #207
11323 Woodbrook Lane
7048 D Taylor Crossing Apt
4180 River Cliff Chase
2774 Eversole Drive
950 Rolling Plaza
5415 E. Otero Drive
13106 NW Germantown Road
1800 Escondido Terrace
3421 E. Misty Woods
3750 Wasatch Drive
5415 Cedar Pine Court
163 Whippoorwill Dr.
1338 Emory Street
Box 2126
1912 Lexington Drive
8413 SW 21st Lane
3403 Cave Springs Drive
709 Bayless Drive NE
644 Audubon Avenue
4840 Finlandia Way
112 Holman Road
2058 Eagle Estates Circle West
7779 Claremont Avenue

Coral Springs
Bellevue
Englewood
Orangevale
Roseville
San Rafael
Herndon
Issaquah
Newport Beach
Haddonfield
Denver
Littleton
Bellevue
Brookfield
Tulsa
Cherburg
Irvine
Carlsbad
Tampa
Sparks
Montgomery
Richland
Seattle
Philadelphia
Atlanta
Reston
Vienna
Mercer Island
Danville
Philadelphia
West Linn
San Antonio
Gainesville
Reston
Reston
Marietta
Seaford
Oak Ridge
Palm Harbor
Mercer Island
Boca Raton
Corvallis
Alamo
Santa Ana
Newport Beach
Lynnfield
Wauwatosa
Castle Rock
Bellevue
Stone Mountain
Redding
Redmond
Bellevue
Brookfield
Tustin
Dallas
Parker
Kebler
Littleton
Wonder Lake
Bellevue
Kirkland
Englewood
Corvallis
Corvallis
Wilmette
Irvine
Selah
Evanston
Park City
Great Falls
Washington
El Toro
Corvallis
Alphina
Denver
Denver
Kirkland
Reston
Montgomery
Marietta
San Jose
Glensview
Littleton
Portland
Henderson
Boles
Redding
Orland
Oak Ridge
San Jose
Gainesville
Troy
Gainesville
Kingwood
Marietta
Haton Rouge
Carmichael
Williamshurst
Clearwater
Berkeley

FL 33067
WA 98006
CO 80112
CA 95663
CA 95747
CA 94901
VA 22071
WA 98027
CA 92660
NJ 08033
CO 80209
CO 80122
WA 98008
WI 53005
OK 74137
WA 53012
CA 92720
CA 92008
FL 33635
NV 89431
AL 36106
WA 99352
WA 98102
PA 19107
GA 30345
VA 20894
VA 22180
WA 98040
CA 94506
PA 19107
OR 97068
TX 78216
FL 32605
VA 22091
VA 22091
GA 30068
VA 23696
TN 37830
FL 33563
WA 98040
FL 33487
OR 97333
CA 94507
CA 92707
CA 92663
MA 01940
WI 53213
CO 80104
WA 98004
GA 30088
CA 96003
WA 98052
WA 98006
WI 53045
CA 92680
TX 75248
CO 80134
OR 97303
CO 80124
IL 60097
WA 98006
WA 98034
CO 80112
OR 97330
OR 97333
IL 60091
CA 92720
WA 98942
IL 60202
UT 84065
VA 22066
DC 20037
CA 92630
OR 97330
UT 84004
CO 80210
CO 80210
WA 98033
VA 22094
AL 36117
GA 30067
CA 95133
IL 60028
CO 80122
OR 97231
NV 89014
ID 83706
CA 96001
FL 32810
TN 37820
CA 95126
FL 32602
MI 48084
FL 32607
TX 77339
GA 30068
LA 70808
CA 95608
VA 23188
FL 34621
CA 94708

Vice President (continued)

Glenn A. Richter
Edward J. Rogan
Dan M. Rowley
Dennis A. Sandretto
Eddillo J. Santarosa
James R. Schneider
Steven R. Schoedinger
Marty B. Schwartz
James E. Schwing
Thomas G. Searle
Beth B. Sexton
Samuel W. Shannon
Jill T. Shapiro
Thomas E. Simpson
James W. Smith
Richard H. Smith
Russell J. Stepp
William W. Stickney
Arthur L. Storbo
Joseph C. Stowe, Jr.
Rodney D. Stroope
Dorothy J. Swallow
Gary J. Swanson
Gregory L. Tate
Patricia Taylor-Woodyard
Stephen J. Thoman
Michael S. Thompson
Paul D. Thornhill
Thomas M. Thurston
Doyle C. Tinkey
H. Donald Ulrich
Randolph M. Videkeovich
Thomas V. Waldeck
William A. Wallace
Thomas P. Walters
Charles T. Way
Paul Don Weaver
Debbie L. Whaley
Howard G. Wilson
Jerry C. Wilson
Mary B. Wilson
William J. Winter

Board of Directors

Douglas A. Bevia
Lyle G. Hasselbrock
Ralph R. Peterson
Craig T. Zeien

7717 Barbour Place Drive
58 Fabrizio
12541 Beachcomber Dr.SRA1026-J
333 Wagon Park
2357 Stonehaven Drive
6686 E. Jamison Avenue
731 Echo Lane
6015 NW Rosewood Drive
1428 Terrace Drive
4235 NW 53rd Street
913 Hawkhorn Court
10616 Summit Mountain Court
14 Mar Vista Court
8815 North Mount Drive
6037 NW Mitchell Drive
24178 Coardwell Hill Drive
2035 23rd Avenue East
15090 Cascade Drive
4515 146th Ave. SE
3026 Rustle Lane
18863 Saginaw Drivew
3270 Parkside Drive
10469 Lanwade Drive
20 South Hampton Drive
14 Abbott Way
4729 Dickens Drive
2349 Ramshead Court South
6748 Bastille Drive
37 Back River Way
7001 S. Chapparral Circle East
178 Ash Street
9463 Meadow Woods Lane
3230 S W 101st Terrace
16028 S.E. 46th Place
4554 Middlefork Road
113 Carmody Circle
17904 Clear Lake Drive
3495 Moraga Blvd.
18750 Bowman road
1084 Brown Avenue
1009 Western Avenue, #1105
1019 Parkhill Drive

855 Vine Street
170 Glengarry Place
82 Falcon Hills Drive
5535 Preserve Drive

Louisville
Irvine
Anchorage
Montgomery
Sacramento
Englewood
Houston
Corvallis
Mt. Lebanon
Gainesville
Alpharetta
Knoxville
Tiburon
Alpharetta
Corvallis
Philomath
Seattle
Elm Grove
Bellevue
Charlotte
Irvine
Brookfield
Cedarburg
Charleston
Medmont
Granite Bay
Waukesha
Meno
Duxbury
Aurora
Denver
Spring Valley
Gainesville
Bellevue
Montgomery
Folsom
Lutz
Lafayette
Cottonwood
Lafayette
Seattle
Arlington

KY 40241
CA 92720
AK 99502
AL 36117
CA 95827
CO 80112
TX 77024
OR 97330
PA 15228
FL 32606
GA 30302
TN 37922
CA 94920
GA 30202
OR 97330
OR 97370
WA 98112
WI 53122
WA 98052
NC 28210
CA 92715
WI 53005
WI 53012
BC 29407
CA 94618
CA 95746
WI 53188
TX 75024
MA 02332
CO 80016
CO 80220
OH 45370
FL 32608
WA 98006
AL 36106
CA 95630
FL 33549
CA 94549
CA 96022
CA 94549
WA 98104
VA 98223

Denver
Castle Rock
Highlands Ranch
Littleton
CO 80206
CO 80104
CO 80126
CO 80121