

165770

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Annual Report
Filed on 3-25-88

2 pgs.

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1988



FLORIDA DEPARTMENT OF STATE
 Jim Smith
 Secretary of State
 DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

FILED
 APR 25 9 54 AM '88

Filing Fee of \$25 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

165770
 CH2M HILL SOUTHEAST, INC.
 2300 N W WALNUT BLVD
 POB 428
 CORVALLIS, OR 97339

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

If above address is incorrect in any way enter the correct address in item 2. Include Zip Code

3. Date Incorporated or Qualified To Do Business in Florida

07/12/1951

4. Federal Employer Identification Number (FEIN)

59-0918189

5. Date of Last Report

04/01/1987

6. Names and Street Addresses of Each Officer and Director as of December 31, 1987

1. Names of Officers and Directors	2. Title	3. Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4. City and State
1. POIROT, JAMES W.	C/D	19618 E. LONG AVENUE	AURORA, CO
2. MOYER, HARLAN E.	P	5201 S. BEELER CT.	ENGLEWOOD, CO.
3. LASSWELL, SIDNEY, SR.	V	1025 N.W. HEATHER DRIVE	CORVALLIS, OR
4. GIBBS, CHARLES	V	1870 127TH S.E.	BELLEVUE, WA
5. FISHER, MCLANE	S	9637 E. LAKE AVENUE	ENGLEWOOD, CO
6. TIRELLA, O.C. (RUSS)	T	11573 SAN JUAN RANGER	LITTLETON, CO

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
 8751 W. BROWARD BLVD.
 PLANTATION, FL. 33324

Name 8

Street Address 1. Do NOT Use P.O. Box Number 9

Street Address 2. Do NOT Use P.O. Box Number 10

City and State 14

FL

8. Pursuant to the provisions of Sections 607.004 and 607.005, Florida Statutes, the above named corporation, incorporated under the laws of the State of Florida, 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 resolution duly adopted by its board of directors or

I hereby accept the appointment of registered agent I am tendered with and accept the obligations of Section 607.005 F.S.

SIGNATURE

(Registered Agent Accepting Appointment)

10. If a foreign corporation, date first transacted business in Florida

11

See signature requirements under instructions on reverse side of this form

I Certify That I Am An Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.

I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As if Made Under Oath. Officer or Director signing must be listed in Block 6.

Signature

Sidney Lasswell

Printed Name of Signing Officer or Director

H. S. LASSWELL

SR. VICE PRESIDENT

FEBRUARY 19, 1988

Telephone Number
 (503) 252-4071

12. Should you desire a certificate of status under the law

PLEASE SEND 2

CERTIFICATES

CERTIFICATE OF QUALIFIED

\$10.00 INCLUDED