

165770

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Annual Report
filed on 4-14-89

2 pgs

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

APPROVED

CORPORATION
ANNUAL REPORT
1989



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

FILED

MAR 27 1990 1:48

Read Notes and Instructions on Other Side Before Making Entries
Filing Fee of \$35 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

ZIP + 4

165770 9
CH2M HILL SOUTHEAST, INC.
2300 N W WALNUT BLVD
POB 428
CORVALLIS, OR 97339-0428

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Same as NOT Sufficient

Street Address 2

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 Ident. Number - FEIN **59-0928189**

5. Date of last Report **03/25/1988**

6. Names and Street Addresses of Each Officer and Director as of December 31, 1989

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

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

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

8. Name and Address of New Registered Agent

Street Address 1. Do NOT Use P.O. Box Number 20

Street Address 2. Do NOT Use P.O. Box Number 21

City and State 26

FL

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above named corporation is incorporated under the laws of the State of Florida, subject to the 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 on _____.

I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of Section 607.037(2)(b).

SIGNATURE _____
(Registered Agent Accepting Appointment)

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

11. 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 440. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As if Made Under Hand (Officer or Director signing must be listed in Item 6.)

Signature _____

Type Name of Signing Officer (Print)
S. S. LASSWELL

SENIOR VICE PRESIDENT

MARCH 29, 1990

Telephone Number **(903) 752-4271**

12. Should you desire a certificate of status check, fee \$10.00
PLEASE SEND 2 CERTIFICATES - \$10.00 CERTIFICATE OF STATUS CHECK INCLUDED