

165770

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Annual Report

Filed on 3-21-90

2 pgs.

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

FD-0002261

CORPORATION
ANNUAL REPORT
1990



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

APPROVED
DO NOT WRITE IN THIS SPACE

1:30 MAR 21 1990

Read Notice 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

165770 9
ZIP + 4 PRESORT

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

2. If Address in Block 1 is incorrect in any way enter the correct address below. P.O. Box number alone is NOT sufficient. The NAME of the corporation can be changed only by filing an amendment.

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. FEI Number 59-0918189

FEI Number Applied For
FEI Number Not Applicable

5. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information)

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

8. Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84

FL

Zip Code 85

9. Pursuant to the provisions of Sections 607.034 and 607.037, 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 on _____

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.325, F.S.

SIGNATURE _____ (Registered Agent Accepting Appointment)

DATE _____

10. I 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 effects as if made under oath. I further certify 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, F.S.

Signature

S. S. LASSWELL

SENIOR VICE PRESIDENT

Date MARCH 13, 1990

Telephone Number (503) 752-4271

11. Should you desire a certificate of status check the box
PLEASE SEND 2 CERTIFICATES - \$10.00 CERTIFICATE OF STATUS DESIRED INCLUDED

55 Annual Fee
Required by
Certificate of Status