

165770

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Annual Report
Filed on 6-30-81

4 pgs.

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

DO NOT WRITE IN THIS SPACE

RECEIVED
CH2M HILL

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

FILED
JUN 30 9 10 AM '81

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ANNUAL REPORT

FEB 19 1981

MAIL ROOM 1981

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES
PLEASE STAPLE CHECK TO ANNUAL REPORT

1. Name and Address of Corporation Principal Office:

165770
CH2M HILL SOUTHEAST, INC.
7201 N.W. 11TH PLACE
GAINESVILLE FLA 32601

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

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

Street Address

P.O. Box No

City

State Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: 7/12/1951

4. Federal Employer Identification Number (FEIN): 59-0918189

5. Date of Last Report: 1980

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
MOYER, HARLAN E.	P/D	902 FRENCH CREEK RD.	1365 6730/81 165770 PALO CEDRO, CA 10.00
LASSWELL, SIDNEY S.	V	1025 N.W. HEATHER DR.	CORVALLIS, OREGON
HOWLAND, JAMES C.	V	2575 S.W. WHITESIDE DR.	CORVALLIS, OREGON
FISHER, L. MCLANE	S/V	1535 N.W. WORDEN CIRCLE	CORVALLIS, OREGON
STUMP, MICHAEL M.	T	7615 S.W. 36TH AVE.	GAINESVILLE, FL
WILKINSON, C. G. (ASST)	S	3433 NW WALNUT BLVD	CORVALLIS OR 97330
WEBER, LEONARD B. (ASST)	S	6310 N.W. CONCORD DR.	CORVALLIS, OREGON

7. Registered Agent Information

Name: JOSEPH E. CT CORPORATION SYSTEM

Street Address (Do NOT Use P.O. Box Number): 7201 NW 11 PLACE 100 BISCAYNE BLVD

City, State and Zip Code: GAINESVILLE, FL Miami, FL 32601 33132

To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the Corporation must be filed with a fee of \$3.

AKB 6/30

8. See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 807 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.

Typed Name of Signing Officer: Carol G. Wilkins

Title: Assistant Corporate Secretary

Telephone Number: 503/752-4271

Signature: Carol G. Wilkins

Date: 7 January 1981

DO NOT WRITE IN THIS SPACE

C T CORPORATION SYSTEM



Associated with The Corporation Trust Company

100 BISCAYNE BOULEVARD, ROOM 1705 MIAMI, FLORIDA 33132 • (305) 377-6326

June 19, 1981

W. K. Gottenstrater,
District Administrative Manager
CH2M Hill Southeast, Inc.
P.O. Box 1647
Gainesville, Florida 32602

Dear Mr. Gottenstrater:

As requested in your letter of June 12, 1981, I have executed the acceptance of appointment of agent on behalf of C T on the "Statement of Change of Registered Office or Registered Agent, or Both" and are returning same herewith together with the other documents enclosed with your letter.

According to our records, C T is already the registered agent for the company in Florida, however, obviously the Secretary of State of Florida has not noted their records to reflect this.

If anything further is needed from us, please don't hesitate to let us know.

Very truly yours,

C T CORPORATION SYSTEM

A handwritten signature in dark ink, appearing to read "Donald R. Allen".

Donald R. Allen
Assistant Secretary

DRA/cc
Encls.

AKS 6/30
165-770



FLORIDA DEPARTMENT OF STATE
 George Firestone
 Secretary of State
 Ron Levitt
 Assistant Secretary of State

Telephone Number:
 904/488-9840

STATEMENT OF CHANGE OF REGISTERED OFFICE
 OR REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Florida.

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of FLORIDA, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

FIRST: The name of the corporation is CH2M HILL SOUTHEAST, INC.

SECOND: The address of its present registered office is 7201 NW 11th Place
Gainesville, FL 32602

THIRD: The address to which its registered office is to be changed is 100 Biscayne Boulevard, Miami, FL 33132

FOURTH: The name of its present registered agent is Joseph E. Worth

FIFTH: The name of its successor registered agent is C. T. Corporation System

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

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated 17 March, 19 81

CH2M HILL SOUTHEAST, INC.

(exact corporate name)

SIGNATURE [Signature]

(President or Vice-President)

Exec. Vice President

FILING FEE: \$3.00

DATE March 1981

SIGNATURE [Signature]

(Registered Agent) Assistant Secretary

DATE 6-17-81

CER. 114 Rev. 1-80

FLORIDA - State of the Arts