

165770

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Annual Report
Filed on 7-9-82

3 pgs.

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

CORPORATION
ANNUAL REPORT
1982



George Firestone
Secretary of State

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

<p>1 Name and Address of Corporation Principal Office</p> <p>165770 CH2M HILL SOUTHEAST, INC. 7201 N.W. 11TH PLACE GAINESVILLE FLA 32601</p> <p>If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.</p>	<p>2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Above is "00".</p> <p>Street Address</p> <p>P.O. Box No.</p> <p>City</p> <p>State</p>
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<p>3 Date Incorporated or Qualified To Do Business in Florida</p> <p>07/12/1951</p>	<p>4 Federal Employer Identification Number (FEIN)</p> <p>59-0918189</p>	<p>5 Date of Last Report</p> <p>06/30/1981</p>
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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
HOYER, HARLAN E.	P/D	402 FRENCH CREEK RD.	PALO CEDRO, CA
LASSWELL, SIDNEY S.	V	1025 N.W. HEATHER DR.	CORVALLIS, OREGON
HOWLAND, JAMES G.	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
WEBER, LEONARD B. (ASST)	S	6310 N.W. CONCORD DR.	CORVALLIS, OREGON
Wilkinson, Carol G. (Asst)	S	3433 N.W. Walnut Blvd.	Corvallis, OR

Registered Agent Information	
Name and Address of Current Registered Agent	Name and Address of New Registered Agent
<p>CT CORPORATION SYSTEM</p> <p>100 BISCAYNE BLVD</p> <p>MIAMI, FL 32132</p>	<p>Name</p> <p>Street Address (Do NOT Use P.O. Box Numbers)</p> <p>City, State and Zip Code</p>

9 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 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 _____

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

10 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 607 F.S. I further Certify That My Signature On This Report Shall Have the Same Legal Effect As if Made Under Oath.

<p>Signature</p> <p><i>Carol G. Wilkinson</i></p>	<p>Date</p> <p>7 June 1982</p>
<p>Typed Name of Signing Officer</p> <p>CAROL G. WILKINSON</p>	<p>Title</p> <p>ASST. CORP. SECRETARY</p> <p>Telephone Number</p> <p>353/752-6271</p>

COR 607(11-81)

A. CH2M HILL, SOUTHEAST, INC. - 23 March 1982 - OFFICERS

<u>Chairman of the Board</u>			
Earl C. Reynolds, Jr.	2843 Starlington Drive	Boise	ID 83706
<u>President</u>			
Harlan E. Moyer	902 French Creek Road	Palo Cedro	CA 96073
<u>Senior Vice Presidents</u>			
Charles V. (Tom) Gibbs	1626 N Prospect Ave #509	Milwaukee	WI 53202
Sidney S. Lasswell	1023 NW Heather Drive	Corvallis	OR 97330
James W. Poirot	4016 Columns Drive	Marietta	GA 30067
L. Gene Suhr	1265 NW Kline Place	Corvallis	OR 97330
C. Leslie Wierson	11975 NW Du Mar Lane	Portland	OR 97229
<u>Executive Vice President</u>			
McLane Fisher	1535 NW Worden Circle	Corvallis	OR 97330
<u>Secretary</u>			
McLane Fisher	1535 NW Worden Circle	Corvallis	OR 97330
<u>Treasurer</u>			
Michael M. Stump	7615 SW 36th Avenue	Gainesville	FL 32601
<u>Assistant Secretary</u>			
Leonard B. Weber	236 SE Bush Street	Issaquah	WA 98027
Carol G. Wilkinson	3433 NW Walnut Boulevard	Corvallis	OR 97330
Bernice G. Whiteman	10925 NW 12th Place	Gainesville	FL 32601
<u>Assistant Treasurer</u>			
William K. Gottenstrater	1483 Bucknell Way NE	Marietta	GA 30067
<u>Controller</u>			
L. L. Nelson	6205 NW Ponderosa	Corvallis	OR 97330
<u>Vice Presidents</u>			
Robert R. Adams	3810 SW West Hills Road	Corvallis	OR 97330
J. Michael Angles	3630 N. Sawyer Road	Oconomowoc	WI 53066
David K. Bennion	2300 Scyena Way	Boise	ID 83702
Kenneth D. Bialman	584 Hillside Drive, NW	Atlanta	GA 30342
Jerry D. Boyle	1948 Port Claridge Place	Newport Beach	CA 92660
Norman D. Brazelton	7332 Farm Dale Way	Sacramento	CA 95832
Richard L. Corrigan	3604 Oakland Drive	Alexandria	VA 22310
Glenn W. Dukes	1417 Murrayhill Circle	Columbia	SC 29210
Kenneth F. Durant	5260 SW Dover Lane	Portland	OR 97225
John L. Eskelin, Jr.	7737 N. Bell Road	Fox Point	WI 53217
David R. Evans	1397 Sandpiper Dr. Apt. 82	Salt Lake City	UT 84117
John W. Filbert	1884 Lantana Drive	Corvallis	OR 97330
J. Ignacio Garcia-Bengochea	229 SW 23rd Terrace	Gainesville	FL 32607
Robert A. Ghiotto	14428 Tanglewood Drive	Largo	FL 33540
George A. Gumm	10701 Meadowood Drive	Vienna	VA 22180
Philip G. Hall	6606 Saroni Drive	Oakland	CA 94611
Loring E. Hanson	3833 Traverse Street	Redding	CA 96001
Robert D. Harding	4783 Alta Rico	Redding	CA 96001
Fred E. Haren	3312 NW Roosevelt Avenue	Corvallis	OR 97330
Lyle G. Hasselbroek	18003 SE 41st Place	Bellevue	WA 98008
Richard S. Ivey	284 SW Birdshill Road	Portland	OR 97219
Jerry W. Knapp	3103 Shelter Cove	Davis	CA 95616
Edwin V. Lance	5012 Surrey	Redding	CA 96001
Dann M. Madden	5536 SW 54th Avenue	Portland	OR 97221
S. Lamont Matthews	800 NW James Avenue	Corvallis	OR 97330
Donald R. Mayer	1936 Bechelli	Redding	CA 96001
Harry H. Mejdell	963 NW Oaklell	Corvallis	OR 97330
Kenneth J. Miller	5809 W. Milan Place	Denver	CO 80235
Henry F. Padgham, III	806 W. Glen Oaks Lane	Mequon	WI 53092
Robert E. Palthorp	3925 S. Wabash Street	Denver	CO 80237
Joseph E. Patten	1335 Pleasant Street	Redding	CA 96001
Ralph R. Peterson	3145 NW Manzanita Place	Corvallis	OR 97330
Z. Kent Robinson	7670 W. David Drive	Littleton	CO 80123
Carl E. Ryden	15 Vashon Key	Bellevue	WA 98006
Ted R. Smallwood	398 Fourth Avenue North	Naples	FL 33940
John J. Smith	Route 1, Box 202	Newberry	FL 32669
Harry C. Teel, Jr.	3710 NW Witham Hill Drive	Corvallis	OR 97330
Cliff G. Thompson	3154 Old Farm Road	Montgomery	AL 36106
Charles E. Torkko	1351 Virginia Court	Anchorage	AK 99501
William A. Watters	6100 - 127th Place SE	Bellevue	WA 98006
Kenneth R. Wengler	4118 NW 69th Street	Gainesville	FL 32601
Joseph E. Worth	Rt. Box 147-D	Corvallis	OR 97333
<u>Board of Directors</u>			
Roger R. Bissell	4018 Rhyolite	Boise	ID 83705
Kenneth F. Durant	5260 SW Dover Lane	Portland	OR 97225
Philip G. Hall	6606 Saroni Drive	Oakland	CA 94611
Lyle G. Hasselbroek	18003 SE 41st Place	Bellevue	WA 98008
Sidney S. Lasswell	1023 NW Heather Drive	Corvallis	OR 97330
Ralph R. Peterson	3145 NW Manzanita Place	Corvallis	OR 97330
James W. Poirot	4016 Columns Drive	Marietta	GA 30067
Earl C. Reynolds, Jr. (Chm.)	2848 Starlington Drive	Boise	ID 83706
Cliff G. Thompson	3154 Old Farm Road	Montgomery	AL 36106