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Annual Report

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6-9-80

4pgs.

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

CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS
CH2M HILL

1980

FEB 13 1980

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE IF 500M CMV

DO NOT WRITE IN THIS SPACE

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		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 1979	
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
WORTH, J. E.	P/D	7201 N.W. 11TH PLACE	GAINESVILLE, FL.
FISHER, M.	V	1600 WESTERN BLVD.	CORVALLIS, OREGON
CORNELL, H. A.	V	1500 WESTERN BLVD.	CORVALLIS, OREGON
LASSWELL, S. S.	V	1600 WESTERN BLVD.	CORVALLIS, OREGON
RICE, A. H.	V/D	1600 WESTERN BLVD.	CORVALLIS, OREGON
FISHER, M.	S	1600 WESTERN BLVD.	CORVALLIS, OREGON
See attached Detail			
7 Registered Agent Information Name WORTH, JOSEPH E Street Address (Do NOT Use P.O. Box Number) 7201 NW 11 PLACE City, State and Zip Code GAINESVILLE, FL 32601		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.	
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 607 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 Bernice G. Whiteman		Title Asst. Corporate Secretary	Telephone Number 904/377-2442
Signature Bernice G. Whiteman		Date May 8, 1980	
DO NOT WRITE IN THIS SPACE DS 6980		165770 05-28-80 2 7 852 12.00	

CH2M HILL SOUTHEAST, INC. CORPORATE OFFICERS 1980

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Earl C. Reynolds, Jr.	Chairman of the Board Board of Directors	2848 Starlington Drive Boise, ID 83706
Holly A. Cornell	Vice Chairman Board of Directors	1840 Northwest Juniper Place Corvallis, OR 97330
Harlan E. Moyer	President	902 French Creek Road Palo Cedro, CA 96073
Sidney S. Lasswell	Senior Vice President	1025 Northwest Heather Drive Corvallis, OR 97330
James C. Howland	Senior Vice President	2575 Southwest Whiteside Drive Corvallis, OR 97330
L. McLane Fisher	Secretary Executive Vice President	1535 Northwest Worden Circle Corvallis, OR 97330
Michael M. Stump	Treasurer	7615 Southwest 36th Avenue Gainesville, FL 32607
Leonard B. Weber	Assistant Secretary	6310 Northwest Concord Drive Corvallis, OR 97330
Ward K. Wilkinson	Assistant Secretary	3034 Northwest Thistle Place Corvallis, OR 97330
Bernice G. Whiteman	Assistant Secretary	10925 Northwest 12th Place Gainesville, FL 32601
William K. Cottonstrator	Assistant Treasurer	1515 Northwest 12th Road Gainesville, FL 32605
Roger R. Bissell	Board of Directors	4018 Rhyolite Boise, ID 83705

ANT NOTICE

the Secretary of State. Failure to file this

understand properly filed if they have not.

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CH2M HILL SOUTHEAST, INC. CORPORATE OFFICERS 1980

Robert A. Ghiotto	Board of Directors	14428 Tanglewood Drive Largo, FL 33540
Charles V. Gibbs	Board of Directors	4215 North 100th Street Milwaukee, WI 53222
Philip G. Hall	Board of Directors	6606 Saroni Drive Oakland, CA 94611
James W. Poirot	Board of Directors	8201 Southeast 65th Mercer Island, WA 98040
L. Gene Suhr	Board of Directors	1265 Northwest Kline Place Corvallis, OR 97330
C. Leslie Wierson	Board of Directors	11975 Northwest Du Mar Portland, OR 97229
Joseph E. Worth	Vice President	2516 Northwest 21st Avenue Gainesville, FL 32605
John J. Smith	Vice President	Route 1 Box 202 Newberry, FL 32669
J. Ignacio Garcia- Rengocha	Vice President	229 Southwest 23rd Terrace Gainesville, FL 32607