

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 17, 2000 8:00 am
Secretary of State

05-17-2000 90865 001 ***150.00

DOCUMENT # 165770

1. Entity Name

CH2M HILL, INC.

Principal Place of Business

Mailing Address

6060 S WILLOW DR
 GREENWOOD VILLAGE CO 80111-5142
 US

P O BOX 22508
 ATTN TAX DEPT
 DENVER CO 80222-0508
 US

2. Principal Place of Business

6060 SOUTH WILLOW DRIVE

3. Mailing Address

P.O. Box 22508

Suite, Apt. #, etc.

ATTN: TAX DEPT.

City & State

GREENWOOD VILLAGE, CO

City & State

DENVER, CO

4. FEI Number

59-0918189

Applied For

Not Applicable

Zip

80111-5142

Country

USA

Zip

80222-0508

Country

USA

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	COB <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PETERSON, RALPH R	NAME	
STREET ADDRESS	82 FALCON HILLS DR.	STREET ADDRESS	
CITY-ST-ZIP	HIGHLANDS RANCH CO 80126	CITY-ST-ZIP	
TITLE	PD <input checked="" type="checkbox"/> Delete	TITLE	PRESIDENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ZEIEN, CRAIG T.	NAME	KENNEDY, MICHAEL D.
STREET ADDRESS	5535 PRESERVE DR	STREET ADDRESS	21247 E. EUCLID DRIVE
CITY-ST-ZIP	LITTLETON CO 80121	CITY-ST-ZIP	AURORA, CO 80016
TITLE	VP <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	AASHEIM, STEPHEN E	NAME	
STREET ADDRESS	2037 LAKE CRESCENT CT.	STREET ADDRESS	
CITY-ST-ZIP	WINDERMERE FL 34786	CITY-ST-ZIP	
TITLE	SVP <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BULLOCK, ROBERT	NAME	
STREET ADDRESS	79 N RANCH RD	STREET ADDRESS	
CITY-ST-ZIP	LITTLETON CO 80127	CITY-ST-ZIP	
TITLE	SVP <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	THOMPSON, CLIFF G	NAME	
STREET ADDRESS	143 BLACKLAND RD NW	STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA 30342	CITY-ST-ZIP	
TITLE	VPC <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NELSON, L L	NAME	
STREET ADDRESS	3213 COUNTRY CLUB PKWY	STREET ADDRESS	
CITY-ST-ZIP	CASTLE ROCK CO 80104	CITY-ST-ZIP	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; 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, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/2000 (303) 771-0900
 Date Daytime Phone #

CR2E034 (9/99)

165770

CH2M HILL, INC.
OFFICERS LIST

Affidavit
736000

TITLE	OFFICER	RESIDENTIAL ADDRESS	
BOARD OF DIRECTORS	Samuel H. Iapalucci	5690 S Elm Street	Greenwood Village, CO 80121
BOARD OF DIRECTORS	Michael D. Kennedy	21247 East Euclid Drive	Aurora, CO 80016
BOARD OF DIRECTORS	S. Wyatt McCallie	4150 S Pontiac Street	Denver, CO 80237
BOARD OF DIRECTORS	Ralph R. Peterson	82 Falcon Hills Drive	Highlands Ranch, CO 80126
PRESIDENT	Michael D. Kennedy	21247 East Euclid Drive	Aurora, CO 80016
EXEC. VICE PRESIDENT	Joseph A. Ahearn	5620 South Beech Circle	Greenwood Village, CO 80121
EXEC. VICE PRESIDENT	Don S. Evans	3941 S Dahlia	Englewood, CO 80110
EXEC. VICE PRESIDENT	James J. Ferris	851 Swandyke Drive	Castle Rock, CO 80104
EXEC. VICE PRESIDENT	Samuel H. Iapalucci	5690 S Elm Street	Greenwood Village, CO 80121
SR. VICE PRESIDENT	Robert H. Bullock	79 N Ranch Road	Littleton, CO 80127
SR. VICE PRESIDENT	William Carley Jr.	5285 Weeping Willow Circle	Highlands Ranch, CO 80126
SR. VICE PRESIDENT	Robert L. Chapman	2522 Wynterbrook Drive	Highlands Ranch, CO 80126
SR. VICE PRESIDENT	Thomas Dames	6060 South Willow Drive	Greenwood Village, CO 80111
SR. VICE PRESIDENT	William T. Dehn	203 Saratoga Vein Ct.	Castle Rock, CO 80104
SR. VICE PRESIDENT	Kenneth F. Durant	5420 N.E. Breyman Orchards Road	Dayton, OR 97114
SR. VICE PRESIDENT	Steven D. Guttenplan	10187 S Piedmont Court	Highlands Ranch, CO 80126
SR. VICE PRESIDENT	Philip G. Hall	16 Gelnmoor Circle	Englewood, CO 80110
SR. VICE PRESIDENT	Peter A. Hannan	10145 S Piedmont Drive	Highlands Ranch, CO 80126
SR. VICE PRESIDENT	Michael D. Kennedy	21247 East Euclid Drive	Aurora, CO 80016
SR. VICE PRESIDENT	Mark A. Lasswell	10430 SW Kable Street	Tigard, OR 97224
SR. VICE PRESIDENT	Katherine M. Lombardo	22418 NE 10th Street	Redmond, WA 98053
SR. VICE PRESIDENT	Vik Mani	9537 S Chesapeake Street	Highlands Ranch, CO 80126
SR. VICE PRESIDENT	Jeffrey R. Mather	24602 Via Tonada	El Toro, CA 92630
SR. VICE PRESIDENT	S. Wyatt McCallie	4150 S Pontiac Street	Denver, CO 80237
SR. VICE PRESIDENT	Gregory T. McIntyre	700 Lakeview Terrace	Boca Raton, FL 33431
SR. VICE PRESIDENT	Ralph R. Peterson	82 Falcon Hills Drive	Highlands Ranch, CO 80126
SR. VICE PRESIDENT	E. Kent Robinson	3505 Emily Drive	Plano, TX 75093
SR. VICE PRESIDENT	David C. Rosenblum	844 Good Hope Dr.	Castle Rock, CO 80104
SR. VICE PRESIDENT	M. Catherine Santee	9808 Carmel Court	Littleton, CO 80124-8971
SR. VICE PRESIDENT	Thomas G. Searle	4235 NW 53rd Street	Gainesville, FL 32606
SR. VICE PRESIDENT	Cliff G. Thompson	143 Blackland Rd. NW	Atlanta, GA 30342
SR. VICE PRESIDENT	Raymond E. Topping	6144 NW Burgundy Drive	Corvallis, OR 97330
SECRETARY	Samuel H. Iapalucci	5690 S Elm Street	Greenwood Village, CO 80121
ASST. SECRETARY	Elizabeth A. McAdams	10826 Willow Reed Circle West	Parker, CO 80134
ASST. SECRETARY	S. Wyatt McCallie	4150 S Pontiac Street	Denver, CO 80237
TREASURER	Stanley W. Vinson	21344 E Briarwood Drive	Aurora, CO 80016-2653
ASST. TREASURER	L. L. Nelson	3213 Country Club Parkway	Castle Rock, CO 80104
CONTROLLER	L. L. Nelson	3213 Country Club Parkway	Castle Rock, CO 80104
ASST. CONTROLLER	JoAnn Shea	1227 Havenwood Way	Castle Rock, CO 80104
VICE PRESIDENT	Stephen E. Aasheim	2037 Lake Crescent Court	Windermere, FL 34786
VICE PRESIDENT	Jory M. Abrams	2445 SW Arden Road	Portland, OR 97201
VICE PRESIDENT	Ranjit K. Advani	45317 Rutherford Terrace	Fremont, CA 94539
VICE PRESIDENT	Scott B. Ahlstrom	Parq Mediterraneo G S Calle Sicilia	Guaynabo, PR 9664080
VICE PRESIDENT	John L. Aho	3232 Knik Avenue	Anchorage, AK 99517
VICE PRESIDENT	Omur Akay	1971 E Ashleigh Court	Highlands Ranch, CO 80126
VICE PRESIDENT	Steve R. Albrecht	180 Willow Creek Drive	Folsom, CA 95630
VICE PRESIDENT	Mark E. Alpert	10201 Mountain Maple Drive	Highlands Ranch, CO 80126
VICE PRESIDENT	Robert W. Bailey	1530 Bonnie Burn Circle	Winter Park, FL 32789
VICE PRESIDENT	Bevin A. Beaudet	2752 Diamond St.	San Francisco, CA 94131-3003
VICE PRESIDENT	Richard J. Bedard	25547 Fretton Square	South Riding, VA 20152
VICE PRESIDENT	David Bennett	1270 Lake Shore Rd.	Grafton, WI 53024-9425
VICE PRESIDENT	David K. Bennion	2212 Ridge Point Way	Boise, ID 83712

165770

CH2M HILL, INC.
OFFICERS LIST

Attachment

736000

TITLE	OFFICER	RESIDENTIAL ADDRESS	
VICE PRESIDENT	Roger Bethell	1111 Broadway, Suite 1200	Oakland, CA 94607-4046
VICE PRESIDENT	Peter D. Binney	6475 S Picadilly Street	Aurora, CO 80016
VICE PRESIDENT	Christine M. Bisio	6728 W Meadowbrook Lane	Sedalia, CO 80135
VICE PRESIDENT	Michael J. Bitner	4248 Indian Spring Drive NE	Albuquerque, NM 87109
VICE PRESIDENT	William R. Blosser	831 NW 25th Avenue	Portland, OR 97210
VICE PRESIDENT	Mark A. Boedigheimer	3033 NW Snowberry Place	Corvallis, OR 97330
VICE PRESIDENT	Clifford W. Bowers	22 Pomeroy Road	North Reading, MA 01864
VICE PRESIDENT	Jerry D. Boyle	23 Splendore Drive	Newport Coast, CA 92657
VICE PRESIDENT	Carey Brand	339 S. Greentrails Dr.	Chesterfield, MO 63017-2953
VICE PRESIDENT	Edward J. Christofferson	6534 Hemlock Street	Redding, CA 96001
VICE PRESIDENT	James S. Correll	1115 E Burk Road	Colbert, WA 99005
VICE PRESIDENT	Richard G. Crim	5094 Hastings Cir.	Lake Oswego, OR 97035
VICE PRESIDENT	J. Garry Cusack	3246 Country Club Parkway	Castle Rock, CO 80104
VICE PRESIDENT	Cindy L. Dahl/cvo	2300 NW Walnut Blvd.	Corvallis, OR 97330-3538
VICE PRESIDENT	Floyd D. Damron	2430 Foxhall Drive	Anchorage, AK 99504
VICE PRESIDENT	Joseph P. Danko	24376 Columbine Drive	Philomath, OR 97370
VICE PRESIDENT	D. Edward Davis	1279 Pine Harbor Point Circle	Orlando, FL 32806
VICE PRESIDENT	Rachel S. Diamond	321 Pembroke Road	Bala Cynwyd, PA 19004
VICE PRESIDENT	Murry L. Fleming	3505 E 100th Street	Tulsa, OK 74137
VICE PRESIDENT	Terry L. Foreman	6804 Calle Tania	Camarillo, CA 93012
VICE PRESIDENT	Richard A. Fornelli	1850 Canyon Place	Carlsbad, CA 92008
VICE PRESIDENT	James G. Foss	1852 Dover Court	Sparks, NV 89434
VICE PRESIDENT	Stephen R. Gelman	130 Kensington Pond Court	Roswell, GA 30075
VICE PRESIDENT	William J. Gramer	10 Cornwallis	Irvine, CA 92620
VICE PRESIDENT	James W. Greeley	7625 Treeridge Court	Dunwoody, GA 30350
VICE PRESIDENT	Dale F. Green	10429 SW 49th Lane	Gainesville, FL 32608
VICE PRESIDENT	Jeffrey M. Grover	721 Tenn Pl.	Kenniwick, WA 99336
VICE PRESIDENT	Glenn R. Haldeman	7805 SW 183 Terrace	Miami, FL 33157
VICE PRESIDENT	James Hartley	5309 Flyway Dr.	Fair Oaks, CA 95628-4063
VICE PRESIDENT	Brad W. Heimlich	1435 Hillside Dr.	Waukesha, WI 53186
VICE PRESIDENT	Allan L. Highstreet	411 Windward Way	Sacramento, CA 95831
VICE PRESIDENT	William E. Irving	2655 SW Fairmont Drive	Corvallis, OR 97333
VICE PRESIDENT	W. Blakely Jeffcoat	3307 Highridge Court	Montgomery, AL 36111
VICE PRESIDENT	Robert L. Johnson	11910 Laneview Drive	Houston, TX 77070
VICE PRESIDENT	Carol M. Kangas	140 Spalding Springs Ct	Dunwoody, GA 30350
VICE PRESIDENT	Patrick L. Klampe	W 135 N 8163 Green Hill Court	Menomonee Falls, WI 53051
VICE PRESIDENT	Gordon F. Koblitz	405 Hazeltine Drive	Austin, TX 78734
VICE PRESIDENT	Richard A. Kuehn	985 Espana Avenue N	Keizer, OR 97303
VICE PRESIDENT	Paul V. Luersen	47-102 Hui Kelu Pl.	Kaneche, HI 96744-4617
VICE PRESIDENT	Donna M. Marcello	20385 E. Maplewood Pl.	Aurora, CO 80016-1283
VICE PRESIDENT	Larry D. Martin	1 S 376 Cantigny Drive	Winfield, IL 60190
VICE PRESIDENT	Thomas M. McCormick	2021 NW 4th Ave.	Delray Beach, FL 33444-3114
VICE PRESIDENT	Thomas Michael McLean	11101 E Vallejo St.	Chandler, AZ 85248
VICE PRESIDENT	Christopher D. Mikell	7972 Cliff Side Dr.	Sandy, UT 84094
VICE PRESIDENT	David W. Miller	2732 S Fillmore Street	Denver, CO 80210
VICE PRESIDENT	Mark S. Morris	202 Oak Ridge Court	Pike Road, AL 36064
VICE PRESIDENT	L. L. Nelson	3213 Country Club Parkway	Castle Rock, CO 80104
VICE PRESIDENT	Brian O'Halloran	1328 Emory Street	San Jose, CA 95126
VICE PRESIDENT	Gregory M. Parker	1912 Lexington Drive	Troy, MI 48084
VICE PRESIDENT	Michael J. Payne	400 Harvard Avenue #E-201	Seattle, WA 98108
VICE PRESIDENT	Thomas L. Peters	25 Northstar Apt. 8	Marina Del Rey, CA 90292
VICE PRESIDENT	Cynthia M. Potter	1020 Nixon Ave.	Reno, NV 89509-1915
VICE PRESIDENT	Glenn W. Rehberger	112 Holman Road	Williamsburg, VA 23185
VICE PRESIDENT	David L. Richardson	7779 Claremont Avenue	Berkeley, CA 94705
VICE PRESIDENT	Steven R. Schoedinger	721 Echo Lane	Houston, TX 77024
VICE PRESIDENT	James E. Schwing	1428 Terrace Drive	Mount Lebanon, PA 15228
VICE PRESIDENT	Abdul Shakir	2414 McKensie Ln.	Grand Prarie, TX 75052
VICE PRESIDENT	John F. Spencer	9925 N Davies Road	Lake Stevens, WA 98258
VICE PRESIDENT	Joseph C. Stowe Jr.	3026 Rustic Lane	Charlotte, NC 28210
VICE PRESIDENT	Dorothy J. Swallow	1327 Sundial Drive	Reston, VA 22094
VICE PRESIDENT	Michael J. Taylor	9807 E Bayou Ridge Trail	Parker, CO 80134