

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 28, 2002 8:00 am
Secretary of State

02-28-2002 90068 046 ***150.00

0613941 AT

DOCUMENT # 165770

1. Entity Name

CH2M HILL, INC.

Principal Place of Business

**6060 S WILLOW DR
 GREENWOOD VILLAGE CO 80111-5142
 US**

Mailing Address

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-0918189

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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]

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, 2002 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

TITLE **COB** ☐ Delete
 NAME **PETERSON, RALPH R**
 STREET ADDRESS **82 FALCON HILLS DR.**
 CITY-ST-ZIP **HIGHLANDS RANCH CO 80126**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **PD** ☐ Delete
 NAME **KENNEDY, MICHAEL D**
 STREET ADDRESS **21247 E EUCLIO DRIVE**
 CITY-ST-ZIP **AURORA CO 80016**

TITLE **PRESIDENT** ☒ Change ☐ Addition
 NAME **MICHAEL D. KENNEDY**
 STREET ADDRESS **4162 SERANADE ROAD**
 CITY-ST-ZIP **CASTLE ROCK, CO 80104**

TITLE **VP** ☐ Delete
 NAME **AASHEIM, STEPHEN E**
 STREET ADDRESS **2037 LAKE CRESCENT CT.**
 CITY-ST-ZIP **WINDERMERE FL 34786**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **SVP** ☐ Delete
 NAME **BULLOCK, ROBERT**
 STREET ADDRESS **79 N RANCH RD**
 CITY-ST-ZIP **LITTLETON CO 80127**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **SVP** ☐ Delete
 NAME **THOMPSON, CLIFF G**
 STREET ADDRESS **143 BLACKLAND RD NW**
 CITY-ST-ZIP **ATLANTA GA 30342**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **VPC** ☐ Delete
 NAME **NELSON, L L**
 STREET ADDRESS **3213 COUNTRY CLUB PKWY**
 CITY-ST-ZIP **CASTLE ROCK CO 80104**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

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]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

L.L. Nelson

2/11/02

303.771.0900

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
CH2M HILL, INC.
OFFICERS LIST

165770

TITLE	OFFICER	RESIDENTIAL ADDRESS	
BOARD OF DIRECTORS	Samuel H. Iapalucci	5690 S Elm Street	Greenwood Village, CO 80121
BOARD OF DIRECTORS	Michael D. Kennedy	4162 Serenade Road	Castle Rock, CO 80104
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	4162 Serenade Road	Castle Rock, CO 80104
EXEC. VICE PRESIDENT	Joseph A. Ahearn	5620 South Beech Circle	Greenwood Village, CO 80121
EXEC. VICE PRESIDENT	Kenneth F. Durant	5420 N.E. Breyman Orchards Road	Dayton, OR 97114
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	Christine M. Bisio	6728 W Meadowbrook Lane	Sedalia, CO 80135
SR. VICE PRESIDENT	Robert H. Bullock	79 N Ranch Road	Littleton, CO 80127
SR. VICE PRESIDENT	William L. Cathoun	4417 Orofino Court	Castle Rock, CO 80104
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 A. Dames	9320 E. Aspen Hill Lane	Littleton, CO 80124
SR. VICE PRESIDENT	William T. Dehn	203 Saratoga Vein Ct.	Castle Rock, CO 80104
SR. VICE PRESIDENT	Steven D. Guttentplan	7516 Detwiller Drive	Clifton, VA 20124
SR. VICE PRESIDENT	Philip G. Hall	450 Fillmore Street	Denver, CO 80206
SR. VICE PRESIDENT	Peter A. Hannan	10145 S Piedmont Drive	Highlands Ranch, CO 80126
SR. VICE PRESIDENT	James Hartley	5309 Flyway Drive	Fair Oaks, CA 95628-4063
SR. VICE PRESIDENT	Robert C. Iotti	4 Edinburgh Court	Manalapan, NJ 07726
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	Eugene A. Lupia	7981 Oak Bridge Lane	Fairfax Station, VA 22039-3406
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	9765 Rod Road	Alpharetta, GA 30022
SR. VICE PRESIDENT	Ralph R. Peterson	82 Falcon Hills Drive	Highlands Ranch, CO 80126
SR. VICE PRESIDENT	E. Kent Robinson	7001 South Chapparal Circle East	Aurora, CO 80016
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	Mark E. Alpert	10201 Mountain Maple Drive	Highlands Ranch, CO 80126
VICE PRESIDENT	Dan E. Arvizu	6397 W. Prentice Avenue	Littleton, CO 80123
VICE PRESIDENT	Robert W. Bailey	1530 Bonnie Burn Circle	Winter Park, FL 32789
VICE PRESIDENT	John Baylis	4247 Ocean View Drive	Malibu, CA 90265
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	Gary D. Beech	1701 W. Glen Oaks Lane	Mequon, WI 53092
VICE PRESIDENT	John A. Belvedere	6 Hargate Court	Pleasant Hill, CA 94523
VICE PRESIDENT	David Bennett	1270 Lake Shore Rd.	Grafton, WI 53024-9425
VICE PRESIDENT	Roger Bethell	2641 Lucas Avenue	Pinole, CA 94564
VICE PRESIDENT	Susan M. Bieniulis	96 McIntyre Circle	Golden, CO 94564
VICE PRESIDENT	Michael J. Bitner	4248 Indian Spring Drive NE	Albuquerque, NM 87109
VICE PRESIDENT	Mark A. Boedigheimer	3033 NW Snowberry Place	Corvallis, OR 97330
VICE PRESIDENT	Alan Bollinger	65 Fairway Ridge	Alpharetta, GA 30022

OFFICERS LIST

165770

16905

TITLE	OFFICER	RESIDENTIAL ADDRESS
VICE PRESIDENT	Mark Bowen	3067 Autumn Way
VICE PRESIDENT	Russell V. Bowen	2439 Bond Avenue
VICE PRESIDENT	Clifford W. Bowers	22 Pomeroy Road
VICE PRESIDENT	Carey Brand	339 S. Greentrails Dr.
VICE PRESIDENT	Courtney Brown	5510 Charlcote Road
VICE PRESIDENT	John W. Caldwell	30 Paradise Cove
VICE PRESIDENT	Edward J. Christofferson	6534 Hemlock Street
VICE PRESIDENT	James S. Correll	1115 E Burk Road
VICE PRESIDENT	Harold Currie	2600 Willow Green Drive
VICE PRESIDENT	J. Garry Cusack	3246 Country Club Parkway
VICE PRESIDENT	Paul D'Ambrosio	7964 Towhee Road
VICE PRESIDENT	Cindy L. Dahl /cvo	2300 NW Walnut Blvd.
VICE PRESIDENT	Floyd D. Damron	2430 Foxhall Drive
VICE PRESIDENT	Joseph P. Danko	24376 Columbine Drive
VICE PRESIDENT	D. Edward Davis	1279 Pine Harbor Point Circle
VICE PRESIDENT	Starr J. Dehn	1567 Misty Wood Drive
VICE PRESIDENT	Rachel S. Diamond	321 Pembroke Road
VICE PRESIDENT	Robert S. Eby	101 Winston Lane
VICE PRESIDENT	Murry L. Fleming	3505 E 100th Street
VICE PRESIDENT	Donald E. Forbes	115 Perimeter Centre Place NE, Suite 700
VICE PRESIDENT	Terry L. Foreman	6804 Calle Tania
VICE PRESIDENT	Richard A. Fornelli	1850 Canyon Place
VICE PRESIDENT	James G. Foss	1852 Dover Court
VICE PRESIDENT	Stephen R. Gelman	130 Kensington Pond Court
VICE PRESIDENT	Michelle Girts	825 NE Multnomah, Suite 1300
VICE PRESIDENT	William J. Gramer	10 Cornwallis
VICE PRESIDENT	James W. Greeley	7625 Treeridge Court
VICE PRESIDENT	Dale F. Green	10429 SW 49th Lane
VICE PRESIDENT	Jeffrey M. Grover	721 Tenn Pl.
VICE PRESIDENT	Glenn R. Haldeman	7805 SW 183 Terrace
VICE PRESIDENT	Sirpa Hall	4835 Augusta Lane
VICE PRESIDENT	Kathy Hanna	777 108th Avenue NE
VICE PRESIDENT	Brad W. Heimlich	1435 Hillside Dr.
VICE PRESIDENT	Richard S. Hergenrader	2267 Arcadia Court
VICE PRESIDENT	Allan L. Highstreet	411 Windward Way
VICE PRESIDENT	Richard A. Hirsekorn	2049 Old Forge Way
VICE PRESIDENT	Chad H. Hunsaker	6035 Klare Drive
VICE PRESIDENT	William E. Irving	2655 SW Fairmont Drive
VICE PRESIDENT	Gary Jardine	8782 Mourning Dove Lane
VICE PRESIDENT	W. Blakely Jeffcoat	3307 Highridge Court
VICE PRESIDENT	Robert L. Johnson	11910 Laneview Drive
VICE PRESIDENT	Carol M. Kangas	140 Spalding Springs Ct
VICE PRESIDENT	Patrick L. Klampe	W 135 N 8163 Green Hill Court
VICE PRESIDENT	Gordon F. Koblitiz	405 Hazeltine Drive
VICE PRESIDENT	Richard A. Kuehn	985 Espana Avenue N
VICE PRESIDENT	Bonita Lahey	1600 Cook Street
VICE PRESIDENT	Carl D. Lowman	9604-E Brentwood Way
VICE PRESIDENT	Richard Luebbers	3680 NW Deer Run Street
VICE PRESIDENT	Paul V. Luersen	47-102 Hui Kulu Pl.
VICE PRESIDENT	Scott Lukehart	6573 Dutch Creed Street
VICE PRESIDENT	Donna M. Marcello	20385 E. Maplewood Pl.
VICE PRESIDENT	Larry D. Martin	1 S 376 Cantigny Drive
VICE PRESIDENT	Bruce M. McClish	18 Manzanita Avenue
VICE PRESIDENT	Thomas M. McCormick	2021 NW 4th Ave.
VICE PRESIDENT	Thomas Michael McLean	11101 E Vallejo St.
VICE PRESIDENT	Christopher D. Mikell	7972 Cliff Side Dr.
VICE PRESIDENT	David W. Miller	2732 S Fillmore Street
VICE PRESIDENT	Mark S. Morris	202 Oak Ridge Court
VICE PRESIDENT	L. L. Nelson	3213 Country Club Parkway
VICE PRESIDENT	Brian O'Halloran	1328 Emory Street
VICE PRESIDENT	Gary L. Panozzo	613 NW Loop 410, Suite 200, Spectrum Bldg
VICE PRESIDENT	Gregory M. Parker	1912 Lexington Drive
VICE PRESIDENT	Michael J. Payne	400 Harvard Avenue #E-201
VICE PRESIDENT	Thomas L. Peters	25 Northstar Apt. 8
VICE PRESIDENT	Cynthia M. Potter	1020 Nixon Ave.
VICE PRESIDENT	Ted Potter	2515 238th Court NE
VICE PRESIDENT	Bruce D. Prommersberger	5469 S. Iris Street
VICE PRESIDENT	Thomas K. Ragland	7776 South Forest Street
VICE PRESIDENT	Hamid Rahimian	24712 Avenida Riviera
VICE PRESIDENT	Glenn W. Rehberger	112 Holman Road
VICE PRESIDENT	David L. Richardson	7779 Claremont Avenue
		Meridian, ID 83642-6238
		Clearwater, FL 33759-1204
		North Reading, MA 01864
		Chesterfield, MO 63017-2953
		Bethesda, MD 20817
		Laguna Niguel, CA 92677
		Redding, CA 96001
		Colbert, WA 99005
		Duluth, GA 30096
		Castle Rock, CO 80104
		Parker, CO 80134-2712
		Corvallis, OR 97330-3538
		Anchorage, AK 99504
		Philomath, OR 97370
		Orlando, FL 32806
		Roseville, CA 95747
		Bala Cynwyd, PA 19004
		Oak Ridge, TN 37830-8650
		Tulsa, OK 74137
		Atlanta, GA 30346-1278
		Cammarillo, CA 93012
		Carlsbad, CA 92008
		Sparks, NV 89434
		Roswell, GA 30075
		Portland, OR 97232-2146
		Irvine, CA 92620
		Dunwoody, GA 30350
		Gainesville, FL 32608
		Kenniwick, WA 99336
		Miami, FL 33157
		Pleasant Hill, IA 50327-7085
		Bellevue, WA 98004-5118
		Waukesha, WI 53186
		Martinez, CA 94553
		Sacramento, CA 95831
		Marietta, GA 30068
		Keystone Heights, FL 32656
		Corvallis, OR 97333
		Highlands Ranch, CO 80126-2163
		Montgomery, AL 36111
		Houston, TX 77070
		Dunwoody, GA 30350
		Menomonee Falls, WI 53051
		Austin, TX 78734
		Kelzer, OR 97303
		Denver, CO 80206
		Westminster, CO 80021
		Corvallis, OR 97330-3113
		Kaneche, HI 96744-4617
		Highlands Ranch, CO 80126-3859
		Aurora, CO 80016-1283
		Winfield, IL 60190
		Los Gatos, CA 95030
		Delray Beach, FL 33444-3114
		Chandler, AZ 85248
		Sandy, UT 84094
		Denver, CO 80210
		Pike Road, AL 36064
		Castle Rock, CO 80104
		San Jose, CA 95126
		San Antonio, TX 78216
		Troy, MI 48084
		Seattle, WA 98108
		Marina Del Rey, CA 90292
		Reno, NV 89509-1915
		Redmond, WA 98053-5480
		Littleton, CO 80123
		Littleton, CO 80122-3830
		Laguna Niguel, CA 92677
		Williamsburg, VA 23185
		Berkeley, CA 94705

Attachment
CH2M HILL, INC.
OFFICERS LIST

165770

16905

TITLE	OFFICER	RESIDENTIAL ADDRESS
VICE PRESIDENT	John H. Rogers	10905 NE 17th Street Bellevue, WA 98004-3705
VICE PRESIDENT	Jag Salgaonkar	3 Hutton Centre Drive, Suite 200 Santa Ana, CA 92707
VICE PRESIDENT	James E. Schwing	1423 Terrace Drive Mount Lebanon, PA 15228
VICE PRESIDENT	Leonard Sequeira	11 Landing Laguna Niguel, CA 92677-5638
VICE PRESIDENT	Peter Shipley	Avon House, Kensington Village, Avonmoor West Kensington, London, England
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	Patricia Taylor-Woodyard	610 Paradise Lane Libertyville, IL 60048
VICE PRESIDENT	William Tolbert	10669 West Quarto Drive Littleton, CO 80127
VICE PRESIDENT	Scott L. Trusler	7820 220th Ave. NE Redmond, WA 98053
VICE PRESIDENT	H. Donald Ulrich	114 Oak Hills Drive Castle Rock, CO 80104
VICE PRESIDENT	Kartik Vaith	3909 W Azele St. Tampa, FL 33609
VICE PRESIDENT	Bill Van Wageningen, Jr.	5 West Oak Avenue Moorsetown, NJ 08057
VICE PRESIDENT	Ray Vaughn	4456 White Fish Drive Reno, NV 89511
VICE PRESIDENT	Stanley W. Vinson	21344 E Briarwood Drive Aurora, CO 80016-2653
VICE PRESIDENT	David Vomacka	65 Mill Run Lane Springboro, OH 45066
VICE PRESIDENT	David A. Waite	2892 Shadow Creek Drive #E-303 Boulder, CO 80303
VICE PRESIDENT	Thomas V. Waldeck	3970 Clearwater Lane Jacksonville, FL 32223
VICE PRESIDENT	Van Walling	675 Summit Avenue Hartford, WI 53027-2027
VICE PRESIDENT	Janet Walstrom-Ellis	5339 Alpha Road, Suite 300 Dallas, TX 95240-7352
VICE PRESIDENT	Stephen P. Wanders	2810 Circlewood Lane Centerville, OH 45458
VICE PRESIDENT	Gary W. Weil	2026 Glen Ross Road Silver Spring, MD 20910
VICE PRESIDENT	William Wentz	785 Birch Ridge Drive Roswell, GA 30076
VICE PRESIDENT	Alfred L. Wynn	18892 E. Long Ave. Aurora, CO 80016
VICE PRESIDENT	Valerie J. Young	536 Arleta Avenue San Jose, CA 95128
ASST. VICE PRESIDENT	Gregory Brubaker	1703 NW 68 Terrace Gainesville, FL 32605-4151
ASST. VICE PRESIDENT	Glenn Dukes	2205 Cross Creek Dr. Gastonia, NC 28056-8808
ASST. VICE PRESIDENT	W. Thomas Genne	1840 NW Juniper Place Corvallis, OR 97330
ASST. VICE PRESIDENT	Thomas E. Higgins	2112 Lirio Court Reston, VA 22091
ASST. VICE PRESIDENT	Richard A. Lecznar	1624 NW 94th St. Gainesville, FL 32606
ASST. VICE PRESIDENT	Jeffrey D. Lehn	6518 NW 53rd Terrace Gainesville, FL 32606
ASST. VICE PRESIDENT	Kenneth R. Wengler	1225 SW 226th Street Newberry, FL 32669
ASST. VICE PRESIDENT	Robert Wessells	4410 SW 63rd Boulevard Gainesville, FL 32608-3846