

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90407 050 ***150.00

DOCUMENT # 165770 1. Entity Name CH2M HILL, INC.					
Principal Place of Business 9191 SOUTH JAMAICA ST. ENGLEWOOD, CO 80112 US			Mailing Address P O BOX 22508 ATTN TAX DEPT DENVER, CO 80222-0508 US		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 59-0918189	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR SUITE 4 WESTON, FL 33331				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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PETERSON, RALPH R 9191 S. JAMAICA ST ENGLEWOOD, CO 80112	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DEHN, WILLIAM T 9191 S. JAMAICA ST ENGLEWOOD, CO 80112	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP AASHEIM, STEPHEN E 225 E. ROBINSON ST #405 ORLANDO, FL 328014322	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP BULLOCK, ROBERT 9191 S. JAMAICA ST ENGLEWOOD, CO 80112	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP THOMPSON, CLIFF G 115 PERIMETER CENTRE A NE #700 ATLANTA, GA 303461278	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPC SHEA, JOANN 9191 S. JAMAICA ST ENGLEWOOD, CO 80112	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Robert L. Lathen 9191 S. Jamaica St. Englewood, CO 80112				
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Robert L. Lathen</i> Robert L. Lathen 4/21/06 303-771-0900					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

CH2M HILL, INC.
OFFICERS AND DIRECTORS
2006

ATTACHMENT 40076075
#165770

NAME	TITLE	BUSINESS ADDRESS
DEHN, WILLIAM T.	BOARD OF DIRECTORS	9191 SOUTH JAMAICA ST. ENGLEWOOD, CO 80112
	PRESIDENT	9191 SOUTH JAMAICA ST. ENGLEWOOD, CO 80112
IAPALUCCI, SAMUEL H	BOARD OF DIRECTORS	9191 SOUTH JAMAICA ST. ENGLEWOOD, CO 80112
	EXEC. VICE PRESIDENT	9191 SOUTH JAMAICA ST. ENGLEWOOD, CO 80112
	SECRETARY	9191 SOUTH JAMAICA ST. ENGLEWOOD, CO 80112
MCCALLIE, S. WYATT	BOARD OF DIRECTORS	9191 SOUTH JAMAICA ST. ENGLEWOOD, CO 80112
	SR. VICE PRESIDENT	9191 SOUTH JAMAICA ST. ENGLEWOOD, CO 80112
	ASST. SECRETARY	9191 SOUTH JAMAICA ST. ENGLEWOOD, CO 80112
PETERSON, RALPH R.	BOARD OF DIRECTORS	9191 SOUTH JAMAICA ST. ENGLEWOOD, CO 80112
	SR. VICE PRESIDENT	9191 SOUTH JAMAICA ST. ENGLEWOOD, CO 80112
AHEARN, JOSEPH A.	EXEC. VICE PRESIDENT	9191 SOUTH JAMAICA ST. ENGLEWOOD, CO 80112
EVANS, DON S.	EXEC. VICE PRESIDENT	9191 SOUTH JAMAICA ST. ENGLEWOOD, CO 80112
FERRIS, JAMES J.	EXEC. VICE PRESIDENT	9191 SOUTH JAMAICA ST. ENGLEWOOD, CO 80112
AKERS, JEFF	SR. VICE PRESIDENT	9191 SOUTH JAMAICA ST. ENGLEWOOD, CO 80112
BAILEY, ROBERT	SR. VICE PRESIDENT	225 E ROBINSON ST., #405 ORLANDO, FL 32801-4322
BEECH, GARY D.	SR. VICE PRESIDENT	9191 SOUTH JAMAICA ST. ENGLEWOOD, CO 80112
BISIO, CHRISTINE M.	SR. VICE PRESIDENT	9191 SOUTH JAMAICA ST. ENGLEWOOD, CO 80112
BULLOCK, ROBERT H.	SR. VICE PRESIDENT	9191 SOUTH JAMAICA ST. ENGLEWOOD, CO 80112
CALHOUN, WILLIAM L.	SR. VICE PRESIDENT	9191 SOUTH JAMAICA ST. ENGLEWOOD, CO 80112
CARD, ROBERT G.	SR. VICE PRESIDENT	9191 SOUTH JAMAICA ST. ENGLEWOOD, CO 80113
CHAPMAN, ROBERT L.	SR. VICE PRESIDENT	13921 PARK CENTER ROAD, #600 HERNDON, VA 20171-5416
CRANNELL, JR., PHILIP A.	SR. VICE PRESIDENT	ONE HARVARD CIRCLE WEST PALM BEACH, FL 33409
GODDEAU, DONALD L.	SR. VICE PRESIDENT	ONE HARVARD CIRCLE WEST PALM BEACH, FL 33409
HALL, PHILIP G.	SR. VICE PRESIDENT	9191 SOUTH JAMAICA ST. ENGLEWOOD, CO 80112
HANNAN, PETER A.	SR. VICE PRESIDENT	9191 SOUTH JAMAICA ST. ENGLEWOOD, CO 80112
IOTTI, ROBERT C.	SR. VICE PRESIDENT	9191 SOUTH JAMAICA ST. ENGLEWOOD, CO 80112
LASSWELL, MARK A.	SR. VICE PRESIDENT	825 NE MULTNOMAH, #1300 PORTLAND, OR 97232-2146
LEMMON, GEORGE	SR. VICE PRESIDENT	9191 SOUTH JAMAICA ST. ENGLEWOOD, CO 80112
LOMBARDO, KATHERINE M.	SR. VICE PRESIDENT	9191 SOUTH JAMAICA ST. ENGLEWOOD, CO 80112
LUPA, EUGENE A.	SR. VICE PRESIDENT	13921 PARK CENTER ROAD, #600 HERNDON, VA 20171-5416
MALDONADO, LILIANA	SR. VICE PRESIDENT	13121 PARK CENTER ROAD, #600 HERNDON, VA 20171-3241
MATHER, JEFFREY R.	SR. VICE PRESIDENT	9191 SOUTH JAMAICA ST. ENGLEWOOD, CO 80112
MCINTYRE, GREGORY T.	SR. VICE PRESIDENT	115 PERIMETER CENTRE PLACE NE, #700 ATLANTA, GA 30346-1278
PETERS, THOMAS L.	SR. VICE PRESIDENT	3 HUTTON CENTRE DRIVE, #200 SANTA ANA, CA 92707
REIBOLD, MARTY	SR. VICE PRESIDENT	9192 SOUTH JAMAICA ST. ENGLEWOOD, CO 80113
ROSENBLUM, DAVID C.	SR. VICE PRESIDENT	9191 SOUTH JAMAICA ST. ENGLEWOOD, CO 80112
SANTEE, M. CATHERINE	SR. VICE PRESIDENT	9191 SOUTH JAMAICA ST. ENGLEWOOD, CO 80112
SEARLE, THOMAS G.	SR. VICE PRESIDENT	3011 SW WILLISTON ROAD GAINESVILLE, FL 32608-3928
SMITH, ROBERT	SR. VICE PRESIDENT	1500 INTERNATIONAL DRIVE SPARTANBURG, SC 29303-6745
SZOMJASSY, MICHAEL A.	SR. VICE PRESIDENT	385 JUNCTION TRACK ROSWELL, GA 30075
THOMPSON, CLIFF G.	SR. VICE PRESIDENT	115 PERIMETER CENTRE PLACE NE, #700 ATLANTA, GA 30346-1278
TOPPING, RAYMOND E.	SR. VICE PRESIDENT	2300 NW WALNUT BLVD. CORVALLIS, OR 97330-3538
CHASE, PAULA	ASST. SECRETARY	9191 SOUTH JAMAICA ST. ENGLEWOOD, CO 80112
SHELTON, BRIAN R.	TREASURER	9191 SOUTH JAMAICA ST. ENGLEWOOD, CO 80112
	VICE PRESIDENT	9191 SOUTH JAMAICA ST. ENGLEWOOD, CO 80112
SHEA, JOANN	ASST. TREASURER	9191 SOUTH JAMAICA ST. ENGLEWOOD, CO 80112
	CONTROLLER	9191 SOUTH JAMAICA ST. ENGLEWOOD, CO 80112
ABDELHAMID, SALAH	VICE PRESIDENT	1700 MARKET ST., #1600 PHILADELPHIA, PA 19103-3916
ABRAMS, JORY M.	VICE PRESIDENT	825 NE MULTNOMAH, #1300 PORTLAND, OR 97232-2146
AKAY, OMUR	VICE PRESIDENT	9191 SOUTH JAMAICA ST. ENGLEWOOD, CO 80112
ARREDONDO, III, ANTONIO	VICE PRESIDENT	9311 SAN PEDRO AVE, STE 800 SAN ANTONIO, TX 78216
ARTHER, JOHN	VICE PRESIDENT	9191 SOUTH JAMAICA ST. ENGLEWOOD, CO 80112
BARKER, L. SHELDON	VICE PRESIDENT	700 CLEARWATER LANE BOISE, ID 83712-7708
BASTIAN, MICHAEL	VICE PRESIDENT	12377 MERIT DRIVE, 10TH FLOOR DALLAS, TX 75251
BAUER-MARTINEZ, JOHN	VICE PRESIDENT	9191 SOUTH JAMAICA ST. ENGLEWOOD, CO 80112
BAYLIS, JOHN	VICE PRESIDENT	555 S. FLOWER ST., #3550 LOS ANGELES, CA 90071
BELVEDERE, JOHN A.	VICE PRESIDENT	155 GRAND AVENUE, #1000 OAKLAND, CA 94612
BENSON, JR., PHILIP	VICE PRESIDENT	13921 PARK CENTER ROAD, #600 HERNDON, VA 20171-5416
BIENIULIS, SUSAN M.	VICE PRESIDENT	9191 SOUTH JAMAICA ST. ENGLEWOOD, CO 80112
BLAKNEY, JOHN	VICE PRESIDENT	9191 SOUTH JAMAICA ST. ENGLEWOOD, CO 80112
BLEVINS, DAVID	VICE PRESIDENT	3011 W GRAND BLVD, STE 2500 FISHER BLDG DETROIT, MI 48202
BOEDIGHEIMER, MARK A.	VICE PRESIDENT	2300 NW WALNUT BLVD. CORVALLIS, OR 97330-3538
BOGENBERGER, VICKI	VICE PRESIDENT	777 108TH AVE. N.E., #800 BELLEVUE, WA 98004-5118
BOLLINGER, ALAN	VICE PRESIDENT	115 PERIMETER CENTRE PLACE NE, #700 ATLANTA, GA 30346-1278
BOWEN, MARK	VICE PRESIDENT	700 CLEARWATER LANE BOISE, ID 83712-7708
BOWEN, RUSSELL V.	VICE PRESIDENT	4350 W. CYPRESS ST., #600 TAMPA, FL 33607-4155
BRAND, CAREY	VICE PRESIDENT	727 NORTH FIRST ST., #400 ST. LOUIS, MO 63102-1761
BROWN, COURTNEY	VICE PRESIDENT	13921 PARK CENTER ROAD, #600 HERNDON, VA 20171-5416
CABLE, J. KENDALL	VICE PRESIDENT	9191 SOUTH JAMAICA ST. ENGLEWOOD, CO 80112
CALDWELL, JOHN W.	VICE PRESIDENT	3 HUTTON CENTRE DRIVE, #200 SANTA ANA, CA 92707
CALLAHAN, MARK	VICE PRESIDENT	225 E ROBINSON ST., #405 ORLANDO, FL 32801-4322
CAMPBELL, JED	VICE PRESIDENT	1700 MARKET ST., #1600 PHILADELPHIA, PA 19103-3916
CARLEY JR., WILLIAM	VICE PRESIDENT	9191 SOUTH JAMAICA ST. ENGLEWOOD, CO 80112
CASEY, BRIAN S.	VICE PRESIDENT	1001 LAKESIDE AVENUE, 990 NORTH POINT TOWER CLEVELAND, OH 44114-1151
CHEPPO, DOUG	VICE PRESIDENT	9191 SOUTH JAMAICA ST. ENGLEWOOD, CO 80112
CHRISTOFFERSON, EDWARD J.	VICE PRESIDENT	2525 AIRPARK DRIVE REDDING, CA 96001-2443

CH2M HILL, INC.
OFFICERS AND DIRECTORS
2006

ATTACHMENT 40076075

#165770

NAME	TITLE	BUSINESS ADDRESS
COBB, WILLIAM E.	VICE PRESIDENT	9191 SOUTH JAMAICA ST. ENGLEWOOD, CO 80112
CONWAY, KATHLEEN	VICE PRESIDENT	9192 SOUTH JAMAICA ST. ENGLEWOOD, CO 80113
CORRELL, JAMES S.	VICE PRESIDENT	9 SOUTH WASHINGTON, #400 SPOKANE, WA 99204-0219
CUSACK, J. GARRY	VICE PRESIDENT	9191 SOUTH JAMAICA ST. ENGLEWOOD, CO 80112
CUTHBERT, DONALD F.	VICE PRESIDENT	300 E-BUSINESS WAY, SUITE 400 CINCINNATI, OH 45241
D'AMBROSIO, PAUL	VICE PRESIDENT	9191 SOUTH JAMAICA ST. ENGLEWOOD, CO 80112
DAHL, CINDY L.	VICE PRESIDENT	2300 NW WALNUT BLVD. CORVALLIS, OR 97330-3538
DAMRON, FLOYD D.	VICE PRESIDENT	301 WEST NORTHERN LIGHTS BLVD., #601 ANCHORAGE, AK 99503-2691
DANKO, JOSEPH P.	VICE PRESIDENT	2300 NW WALNUT BLVD. CORVALLIS, OR 97330-3538
DEAUTREMONT, STEVEN C.	VICE PRESIDENT	9191 SOUTH JAMAICA ST. ENGLEWOOD, CO 80112
DECKER, THOMAS	VICE PRESIDENT	13921 PARK CENTER ROAD, #600 HERNDON, VA 20171-5416
DEHN, STARR J.	VICE PRESIDENT	9191 SOUTH JAMAICA ST. ENGLEWOOD, CO 80112
DEKEYSER, PAUL	VICE PRESIDENT	13921 PARK CENTER ROAD, #600 HERNDON, VA 20171-5416
DELOZIER, MARY	VICE PRESIDENT	3190 GEORGE WASHINGTON WAY, STE B RICHLAND, WA 99352-1659
DICKERSON, GERRI	VICE PRESIDENT	115 PERIMETER CENTRE PLACE NE, #700 ATLANTA, GA 30346-1278
DRAPER, DIRK	VICE PRESIDENT	19 S. TEJON ST., #400 COLORADO SPRINGS, CO 80903-1505
DRINKWATER, LISA	VICE PRESIDENT	1766 SEA LARK LANE NAVARRE, FL 32566-7472
DWYER, JAMES	VICE PRESIDENT	12301 RESEARCH BLVD, BLDG 4, #250 AUSTIN, TX 78759
ELDRIDGE, GREG	VICE PRESIDENT	2485 NATOMAS PARK DRIVE, #600 SACRAMENTO, CA 95833-2937
FARHANG, FARSHAD	VICE PRESIDENT	555 S. FLOWER ST., #3550 LOS ANGELES, CA 90071
FIELDBINDER, ROBERT	VICE PRESIDENT	3011 W GRAND BLVD, STE 2500 FISHER BLDG DETROIT, MI 48202
FINK, THOMAS	VICE PRESIDENT	9191 SOUTH JAMAICA ST. ENGLEWOOD, CO 80112
FLEMING, MURRY L.	VICE PRESIDENT	502 S MAIN, 4TH FLOOR TULSA, OK 74103-4425
FOREMAN, TERRY L.	VICE PRESIDENT	325 EAST HILLCREST DRIVE, #125 THOUSAND OAKS, CA 91360-5828
FOSS, JAMES G.	VICE PRESIDENT	2000 E FLAMINGO ROAD, #A LAS VEGAS, NV 89119-5163
FRENCH, ELIZABETH	VICE PRESIDENT	2300 NW WALNUT BLVD. CORVALLIS, OR 97330-3538
GALLOWAY, LORI	VICE PRESIDENT	3 HUTTON CENTRE DRIVE, #200 SANTA ANA, CA 92707
GELMAN, STEPHEN R.	VICE PRESIDENT	115 PERIMETER CENTRE PLACE NE, #700 ATLANTA, GA 30346-1278
GERRISH, THERESA A.	VICE PRESIDENT	99 CHERRY HILL ROAD, #304 PARSIPPANY, NJ 07054-1102
GIESE, REGAN	VICE PRESIDENT	1004 CANTABRIA COURT LAS CRUCES, NM 88007-8962
GIVENS, SILAS	VICE PRESIDENT	4824 PARKWAY PLAZA BLVD, #200 CHARLOTTE, NC 28217-1968
GREELEY, JAMES W.	VICE PRESIDENT	115 PERIMETER CENTRE PLACE NE, #700 ATLANTA, GA 30346-1278
GREEN, DALE F.	VICE PRESIDENT	3011 SW WILLISTON ROAD GAINESVILLE, FL 32608-3928
GROVER, JEFFREY M.	VICE PRESIDENT	3190 GEORGE WASHINGTON WAY, STE B RICHLAND, WA 99352-1659
HALL, KEN	VICE PRESIDENT	6210 HIGHWAY 290 EAST, #430 AUSTIN, TX 78759-7203
HALL, SIRPA	VICE PRESIDENT	6200 AURORA AVE., #400W DES MOINES, IA 50322-2683
HALLORAN, AMY R.	VICE PRESIDENT	6001 INDIAN SCHOOL ROAD ALBUQUERQUE, NM 87110-4140
HANNA, KATHY	VICE PRESIDENT	777 108TH AVENUE NE BELLEVUE, WA 98004-5118
HARTLEY, JAMES	VICE PRESIDENT	2485 NATOMAS PARK DRIVE, #600 SACRAMENTO, CA 95833-2937
HEIMLICH, BRAD W.	VICE PRESIDENT	411 EAST WISCONSIN AVENUE, #1600 MILWAUKEE, WI 53202-4421
HELLSTROM, JEFF	VICE PRESIDENT	9428 BAYMEADOWS ROAD, #200 JACKSONVILLE, FL 32256
HERGENRADER, RICHARD S.	VICE PRESIDENT	9191 SOUTH JAMAICA ST. ENGLEWOOD, CO 80112
HESKETT, TODD	VICE PRESIDENT	13921 PARK CENTER ROAD, #600 HERNDON, VA 20171-5416
HILL, KEN	VICE PRESIDENT	151 LAFAYETTE DRIVE, #110 OAK RIDGE, TN 37830
HUNSAKER, CHAD H.	VICE PRESIDENT	9428 BAYMEADOWS ROAD, #200 JACKSONVILLE, FL 32256
HUNTER, JIM	VICE PRESIDENT	555 S. FLOWER ST., #3550 LOS ANGELES, CA 90071
IBISON, MARGARET	VICE PRESIDENT	9191 SOUTH JAMAICA ST. ENGLEWOOD, CO 80112
IRVING, WILLIAM E.	VICE PRESIDENT	2300 NW WALNUT BLVD. CORVALLIS, OR 97330-3538
JARDINE, GARY	VICE PRESIDENT	9191 SOUTH JAMAICA ST. ENGLEWOOD, CO 80112
JEFFCOAT, W. BLAKELY	VICE PRESIDENT	2567 FAIRLANE DRIVE MONTGOMERY, AL 36116-1622
JOHN, ANN	VICE PRESIDENT	555 S. FLOWER ST., #3550 LOS ANGELES, CA 90071
JOHNSON, LLOYD	VICE PRESIDENT	9191 SOUTH JAMAICA ST. ENGLEWOOD, CO 80112
KLAMPE, PATRICK L.	VICE PRESIDENT	411 EAST WISCONSIN AVENUE, #1600 MILWAUKEE, WI 53202-4421
KNAPP, WILLIAM J.	VICE PRESIDENT	19 S. TEJON ST., #400 COLORADO SPRINGS, CO 80903-1505
KREINDLER, CHERYL	VICE PRESIDENT	3011 W GRAND BLVD, STE 2500 FISHER BLDG DETROIT, MI 48202
LATHEN, ROBERT L.	VICE PRESIDENT	9191 S. JAMAICA ST. ENGLEWOOD, CO 80112
LUEBBERS, RICHARD	VICE PRESIDENT	2300 NW WALNUT BLVD. CORVALLIS, OR 97330-3538
LUERSEN, PAUL V.	VICE PRESIDENT	1585 KAPIOLANI BLVD #1420 HONOLULU, HI 96814-4530
LYNCH, DAN	VICE PRESIDENT	13921 PARK CENTER ROAD, #600 HERNDON, VA 20171-5416
MARTIN, KIM	VICE PRESIDENT	701 B ST., #550 SAN DIEGO, CA 92101-6120
MATHIES, STEVEN	VICE PRESIDENT	1515 POYDRAS ST., #2110 NEW ORLEANS, LA 70112-3723
MCCORMICK, THOMAS M.	VICE PRESIDENT	800 FAIRWAY DRIVE, #350 DEERFIELD BEACH, FL 33441-1831
MCLEAN, THOMAS MICHAEL	VICE PRESIDENT	1620 W. FOUNTAINHEAD PARKWAY #550 TEMPE, AZ 85282-1843
MCRAE, JAY D.	VICE PRESIDENT	825 NE MULTNOMAH, #1300 PORTLAND, OR 97232-2146
MERRILL, KELLY	VICE PRESIDENT	9191 SOUTH JAMAICA ST. ENGLEWOOD, CO 80112
MILLER, JAMES	VICE PRESIDENT	8501 W. HIGGINS ROAD #300 CHICAGO, IL 60631-2801
MOGGE, JOHN	VICE PRESIDENT	4350 W. CYPRESS ST, #600 TAMPA, FL 33607-4155
MORRIS, MARK S.	VICE PRESIDENT	13921 PARK CENTER ROAD, #600 HERNDON, VA 20171-5416
MORRISON, MEG	VICE PRESIDENT	1766 SEA LARK LANE NAVARRE, FL 32566-7472
NELSON, LAVERN LEWIS	VICE PRESIDENT	9191 SOUTH JAMAICA ST. ENGLEWOOD, CO 80112
NERO, WENDY	VICE PRESIDENT	800 FAIRWAY DRIVE, #350 DEERFIELD BEACH, FL 33441-1831
NICHOLSON, MARTIN T.	VICE PRESIDENT	2525 AIRPARK DRIVE REDDING, CA 96001-2443
O'HALLORAN, BRIAN	VICE PRESIDENT	1737 NORTH FIRST ST., #300 SAN JOSE, CA 95112-4524
PARRISH, JAMES J.	VICE PRESIDENT	12377 MERIT DRIVE, 10TH FLOOR DALLAS, TX 75251
PAYNE, MICHAEL J.	VICE PRESIDENT	777 108TH AVENUE NE BELLEVUE, WA 98004-5118
PEAGLER, REGGIE	VICE PRESIDENT	115 PERIMETER CENTRE PLACE N.E., #700 ATLANTA, GA 30346-1278

CH2M HILL, INC.
OFFICERS AND DIRECTORS
2006

ATTACHMENT 40076075

#165770

NAME	TITLE	BUSINESS ADDRESS
PENNELLA, THOMAS L.	VICE PRESIDENT	115 PERIMETER CENTER PLACE N.E., #700 ATLANTA, GA 30346-1278
POTTER, CYNTHIA M.	VICE PRESIDENT	1325 AIRMOTIVE WAY, #200 RENO, NV 89502-3240
POTTER, TED	VICE PRESIDENT	777 108TH AVENUE NE BELLEVUE, WA 98004-5118
PROMMERSBERGER, BRUCE D.	VICE PRESIDENT	9191 SOUTH JAMAICA ST. ENGLEWOOD, CO 80112
PRUITT, EDWIN "BOB"	VICE PRESIDENT	701 B ST., #550 SAN DIEGO, CA 92101-8120
QUINBY, GEORGE "WILL"	VICE PRESIDENT	9190 SOUTH JAMAICA ST. ENGLEWOOD, CO 80112
RAGLAND, THOMAS K.	VICE PRESIDENT	9191 SOUTH JAMAICA ST. ENGLEWOOD, CO 80112
RAST, JACQUELINE A.	VICE PRESIDENT	9192 SOUTH JAMAICA ST. ENGLEWOOD, CO 80112
RAZZOLINI, JOHN	VICE PRESIDENT	115 PERIMETER CENTRE PLACE NE, #700 ATLANTA, GA 30346-1278
REHBERGER, GLENN W.	VICE PRESIDENT	11818 ROCK LANDING DRIVE, #200 NEWPORT NEWS, VA 23606-4230
RENDALL, JOHN D.	VICE PRESIDENT	25 NEW CHARDON ST., #500 BOSTON, MA 02114-2517
ROBERTS, CHRISTINE	VICE PRESIDENT	3 HUTTON CENTRE DRIVE, #200 SANTA ANA, CA 92707
RUHL, TERRY A.	VICE PRESIDENT	9191 SOUTH JAMAICA ST. ENGLEWOOD, CO 80112-5304
SALGAONKAR, JAG	VICE PRESIDENT	3 HUTTON CENTRE DRIVE, #200 SANTA ANA, CA 92707
SCHLEGEL, PAUL R.	VICE PRESIDENT	1103 SCHROCK ROAD, #400 COLUMBUS, OH 43299
SCHWERDTFEGGER, CHRISTINA	VICE PRESIDENT	3 HUTTON CENTRE DRIVE, #200 SANTA ANA, CA 92707
SCHWING, JAMES E.	VICE PRESIDENT	100 FIRST AVE., #200 PITTSBURGH, PA 15222
SELVY, RAY	VICE PRESIDENT	9191 SOUTH JAMAICA ST. ENGLEWOOD, CO 80112
SHARP, KEVAN D.	VICE PRESIDENT	777 108TH AVENUE NE BELLEVUE, WA 98004-5118
SHIPLEY, PETER	VICE PRESIDENT	AVON HOUSE, KENSINGTON VILLAGE, AVONMORE RD. WEST KENSINGTON LONDON, ENGLAND
SIDEMAN, JILL T.	VICE PRESIDENT	155 GRAND AVENUE, #1000 OAKLAND, CA 94612
SOLOMON, JD	VICE PRESIDENT	3125 POPLARWOOD COURT, #304 RALEIGH, NC 27604
STAMM, DENNIS	VICE PRESIDENT	303 PERIMETRE ENTER NORTH ATLANTA, GA 30346-1278
STOWE JR., JOSEPH C.	VICE PRESIDENT	4824 PARKWAY PLAZA BLVD. #2 CLEVELAND, OH 45241
STURGES, JR., STANLEY	VICE PRESIDENT	2485 NATOMAS PARK DRIVE, #600 SACRAMENTO, CA 95833-2937
STURTEVANT, DAVE	VICE PRESIDENT	1100 112TH AVE NE, #400 BELLEVUE, WA 98004-5118
TANNER, KENDAL	VICE PRESIDENT	700 CLEARWATER LANE BOISE, ID 83712-7708
TAYLOR-WOODYARD, PATRICIA	VICE PRESIDENT	8501 W. HIGGINS ROAD #300 CHICAGO, IL 60631-2801
TINKLER, DENNIS F.	VICE PRESIDENT	1103 SCHROCK ROAD, #400 COLUMBUS, OH 43299
TOWNLEY, PAUL	VICE PRESIDENT	1100 112TH AVE NE, #400 BELLEVUE, WA 98004-5118
TRUSLER, SCOTT L.	VICE PRESIDENT	777 108TH AVENUE NE BELLEVUE, WA 98004-5118
ULRICH, H. DONALD	VICE PRESIDENT	9191 SOUTH JAMAICA ST. ENGLEWOOD, CO 80112-5313
UNDERWOOD, HAROLD	VICE PRESIDENT	7600 W. TIDWELL, #400 HOUSTON, TX 77040-5719
UNDERWOOD, W. MICHAEL	VICE PRESIDENT	9191 SOUTH JAMAICA ST. ENGLEWOOD, CO 80112-5313
VAN HEMERT, MARGARET	VICE PRESIDENT	115 PERIMETER CENTER PLACE N.E., #700 ATLANTA, GA 30346-1278
VAN WAGENEN, JR., BILL	VICE PRESIDENT	1700 MARKET ST., #1600 PHILADELPHIA, PA 19103-3916
VAUGHN, ROBERT R.	VICE PRESIDENT	5370 KIETZKE LANE, #200 RENO, NV 89511
VOMACKA, DAVID	VICE PRESIDENT	ONE DAYTON CENTERE, 1 SOUTH MAIN ST., #1100 DAYTON, OH 45402-1828
WAITE, DAVID A.	VICE PRESIDENT	777 108TH AVENUE NE BELLEVUE, WA 98004-5118
WALDECK, THOMAS V.	VICE PRESIDENT	9428 BAYMEADOWS ROAD, #200 JACKSONVILLE, FL 32256
WALLING, VAN	VICE PRESIDENT	135 SOUTH 84TH ST., #325 MILWAUKEE, WI 53214
WANDERS, STEPHEN P.	VICE PRESIDENT	ONE DAYTON CENTERE, 1 SOUTH MAIN ST., #1100 DAYTON, OH 45402-1828
WHARTON, JOHN B.	VICE PRESIDENT	2035 LAKESIDE CENTRE WAY, #200 KNOXVILLE, TN 37922
WRIGHT, JEANINE	VICE PRESIDENT	2020 SW 4TH AVE, #300 PORTLAND, OR 97201-4953
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DAVIS, JAMES	ASSISTANT V.P.	ONE HARVARD CIRCLE WEST PALM BEACH, FL 33409
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