

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 165770

Entity Name: CH2M HILL, INC.

FILED
Jun 30, 2009
Secretary of State**Current Principal Place of Business:**9191 SOUTH JAMAICA ST.
ENGLEWOOD, CO 80112 US**New Principal Place of Business:****Current Mailing Address:**P O BOX 22508
ATTN TAX DEPT
DENVER, CO 802220508 US**New Mailing Address:**

FEI Number: 59-0918189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: MCLEAN, MARGARET B
Address: 9191 S. JAMAICA ST
City-St-Zip: ENGLEWOOD, CO 80112Title: P () Delete
Name: DEHN, WILLIAM T
Address: 9191 S. JAMAICA ST
City-St-Zip: ENGLEWOOD, CO 80112Title: AVP () Delete
Name: LATHEN, ROBERT L
Address: 9191 S JAMAICA ST
City-St-Zip: ENGLEWOOD, CO 80112Title: SVP () Delete
Name: AKERS, JEFFREY A
Address: 9191 S. JAMAICA ST
City-St-Zip: ENGLEWOOD, CO 80112Title: TREA () Delete
Name: SHELTON, BRIAN R
Address: 9191 S. JAMAICA ST
City-St-Zip: ENGLEWOOD, CO 80112Title: VPC () Delete
Name: SHEA, JOANN
Address: 9191 S. JAMAICA ST
City-St-Zip: ENGLEWOOD, CO 80112**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: SECR (X) Change () Addition
Name: MCLEAN, MARGARET B
Address: 9191 S. JAMAICA ST
City-St-Zip: ENGLEWOOD, CO 80112Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: ASEC (X) Change () Addition
Name: PAULA, CHASE W
Address: 9191 S. JAMAICA ST
City-St-Zip: ENGLEWOOD, CO 80112Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT L LATHEN

AVP

06/30/2009

Electronic Signature of Signing Officer or Director

Date