

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 165770

FILED
Jan 25, 2012
Secretary of State

Entity Name: CH2M HILL, INC.

Current Principal Place of Business:

9191 SOUTH JAMAICA ST.
ENGLEWOOD, CO 80112 US

New Principal Place of Business:

9191 S. JAMAICA ST.
ENGLEWOOD, CO 80112 US

Current Mailing Address:

9191 S. JAMAICA ST.
ATTN TAX DEPT
DENVER, CO 80112 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: S/D
Name: MCLEAN, MARGARET B
Address: 9191 S. JAMAICA ST
City-St-Zip: ENGLEWOOD, CO 80112

Title: P/D
Name: MCKELVY, MICHAEL E
Address: 9191 S. JAMAICA ST
City-St-Zip: ENGLEWOOD, CO 80112

Title: AVP
Name: BAUER-MARTINEZ, JOHN
Address: 9191 S. JAMAICA ST
City-St-Zip: ENGLEWOOD, CO 80112

Title: SVP
Name: BAILEY, ROBERT W
Address: 225 E. ROBINSON ST., #505
City-St-Zip: ORLANDO, FL 32801

Title: TREA
Name: MATHEWS, STEVEN
Address: 9191 S. JAMAICA ST
City-St-Zip: ENGLEWOOD, CO 80112

Title: AVP
Name: BARBER, SCOTT J
Address: 3001 PGA BLVD., #300
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby 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 all other like empowered.

SIGNATURE: JOHN BAUER-MARTINEZ

AVP

01/25/2012

Electronic Signature of Signing Officer or Director

Date