

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 02, 2004 8:00 am
Secretary of State

05-06-2004 90188 034 ***158.75

66426041



04282004 Chg-P CR2E034 (10/03)

DOCUMENT # 821699 1. Entity Name MWH AMERICAS, INC.					
Principal Place of Business 300 - 370 INTERLOCKEN BLVD. BLOOMFIELD, CO 80021			Mailing Address 300 - 370 INTERLOCKEN BLVD. BLOOMFIELD, CO 80021		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 95-1878805	
5. Certificate of Status Desired ☒				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301				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 reappointing) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 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	CD TOLANEY, MURLI 300 N LAKE AVE, STE 1200 PASADENA, CA 91101	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPS TAGGART, DAVID A 380 INTERLOCKEN CRESCENT, #200 BROOMFIELD, CO 80021	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TCFO HARPER, DAVID J 380 INTERLOCKEN CRESCENT, #200 BROOMFIELD, CO 80021	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS DONNELLY, MICHAEL 370 INTERLOCKEN BLVD. #300 BROOMFIELD, CO 80021	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPD EVENSON, DONALD E 1340 TREAT BLVD, STE 300 WALNUT CREEK, CA 94596	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D UHLER, ROBERT B 380 INTERLOCKEN CRES., STE. 200 BROOMFIELD, CO 80021	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO David J.D. Harper 380 Interlocken Crescent, Ste. 200 Broomfield CO 80021	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D Donald L. Smith 370 Interlocken Blvd., Ste.300 Broomfield CO 80021	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive VP Donald E. Evenson 1340 Treat Blvd., Ste.300 Walnut Creek, CA 94596	☒ Change ☐ Addition			
12. 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. 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Michael Donnelly, Asst. Secretary 28-04					



MWH

Attachment

06426041
821699

May 28, 2004

Via REGULAR MAIL

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

RE: MWH Americas, Inc. - Reference # 821699
Attached list of Directors and Officers

Dear Sir or Madam:

Per your form letter dated May 19, 2004, enclosed is an attachment listing all Directors and Officers of MWH Americas, Inc. (MWA). Michael Donnelly's name is listed on page 2 as a Vice President and Assistant Secretary of MWA. Please accept this attachment as a part of the 2004 annual report permitting Michael Donnelly's signature on the annual report as valid.

If you have any questions or need my assistance in processing our renewal, please contact me immediately at 303-533-1961 or via email at nancy.durovka@mwhglobal.com

Respectfully Submitted,

Nancy Durovka, Paralegal
MWH Americas, Inc.
370 Interlocken Blvd., Ste. 300
Broomfield CO 80021
303.533.1961

attachment 06/26/04

MWH Americas, Inc.
Directors and Officers

EXHIBIT A

Florida Reference # 821699

NAME	TITLE	BUSINESS ADDRESS
Mark A. Biggers	Director	370 Interlocken Blvd., Ste. 300 Broomfield, Colorado 80021
Kevin E. Kelly	Director	370 Interlocken Blvd., Ste. 300 Broomfield, Colorado 80021
Alan J. Krause	Director	1475 Pine Grove Rd. Ste.109 Steamboat Springs Colorado 80487
Donald L. Smith	Director	370 Interlocken Blvd., Ste. 300 Broomfield, Colorado 80021
Murli Tolaney	Director	300 North Lake Ave., Ste. 1200 Pasadena, California 91101
Robert B. Uhler	Director	380 Interlocken Crescent Ste.200 Broomfield, Colorado 80021
Brian John Wood	Director	Tower 2, Deans Park 7 Deans Avenue PO Box 13052 Christchurch, (New Zealand)
Robert G. Aaserude	Vice President	1340 Treat Blvd., Ste. 300 Walnut Creek, California 94596
Joseph D. Adams Jr.	Senior Vice Pres./ Chief Operating Officer - Domestic Energy & Industry	370 Interlocken Blvd., Ste. 300 Broomfield, Colorado 80021
Samer Adham	Vice President	301 North Lake Ave. Pasadena, California 91101
Harold V. Aiken	Vice President	490 Sawgrass Corporate Pkwy Ste.300 Sunrise Florida 33325
Blair R. Alden	Vice President	HARZA HIDROBRASILEIRA Rua Dr. Bacelar, 79 Sao Paulo SP, 04026-000 (Brazil)
Lee Aldridge	Vice President	301 North Lake Ave. Pasadena, California 91101
Mona E. Altieri	Vice Pres./ Asst. Treasurer	301 North Lake Ave. Pasadena, California 91109
Jose Alvoeiro	Vice President	175 West Jackson Blvd., Ste.1900 Chicago, Illinois 60604
Richard G. Andrachek	Vice President	1340 Treat Blvd., Ste. 300 Walnut Creek, California 94596
Daniel J. Antal	Assistant Secretary	370 Interlocken Blvd., Ste. 300 Broomfield, Colorado 80021
Janet L. Atkinson	Vice President	777 Campus Commons Ste 250 Sacramento California 95825
Richard G. Atoulikian	Vice President	1300 East 9th St., Ste. 1100 Cleveland, Ohio 44114
Roger J. Austin	Vice Pres. / Chief of Staff -Strategy, Marketing & Client Service	370 Interlocken Blvd., Ste.200 Broomfield, Colorado 80021
Gary H. Baker	Vice President	301 North Lake Ave. Pasadena, California 91101
Joseph J. Basista	Vice President	230 Peachtree St., Ste. 500 Atlanta, Georgia 30303
Allen G. Behring	Vice President	175 West Jackson Blvd., Ste. 1900 Chicago, Illinois 60604
Dean P. Bell	Vice President	Perimeter 400 Center 230 Peachtree Street, Suite 500 Atlanta, Georgia 30303
John A. Bergen	Vice President	1340 Treat Blvd., Ste. 300 Walnut Creek, California 94596
Jeffrey L. Bessa	Vice President	230 Peachtree St., Ste. 500 Atlanta, Georgia 30303
Ajit S. Bhamrah	Vice President	301 North Lake Ave. Pasadena, California 91101
Mark A. Biggers	Senior Vice Pres. /Chief of Staff - Internal Service&Performance Mgmt	370 Interlocken Blvd., Ste. 300 Broomfield, Colorado 80021
Norman Bishop Jr.	Vice President	175 West Jackson Blvd., Ste. 1900 Chicago, Illinois 60604
R. David Black	Senior Vice President	100 Howe Ave., Ste. 210 South Sacramento, California 95825
Harry L. Blohm	Vice President	1340 Treat Blvd., Ste. 300 Walnut Creek, California 94596
James H. Borchardt	Vice President	1340 Treat Blvd., Ste. 300 Walnut Creek, California 94596

Attachment 06426041

MWH Americas, Inc.
Directors and Officers

EXHIBIT A

Florida Reference #821699

NAME	TITLE	BUSINESS ADDRESS
Charles O. Bromley	Vice President	3014 W. Charleston Blvd. Las Vegas, NV 89102-1944
Marc M. Brown	Vice President	3014 W. Charleston Blvd. Las Vegas, NV 89102-1944
Larry B. Buetikofer	Vice President	175 West Jackson Blvd., Ste. 1900 Chicago, Illinois 60604
James D. Bunsey	Vice President	1300 East 9th St., Ste. 1100 Cleveland, Ohio 44114
William H. Butler	Vice President	97-77 Queens Blvd. Ste. 1000 Rego Park, New York 11374
Claude E. Buttram	Vice President	1670 Oak Ridge Turnpike Oak Ridge, Tennessee 37830
John A. Buttz	Vice President	1550 Harbor Blvd. Ste. 212 West Sacramento California 95691
Donald M. Caldwell	Vice President	2353 - 130th Ave., N.E., Suite 200 520 Corporate Center Bellevue, Washington 98005
Geoffrey A. Carthew	Vice President	301 North Lake Ave. Pasadena, California 91101
Alberto Casas	Vice President	Montgomery Watson Peru, S.A., Calle Las Palmeras 428, San Isidro Lima, (Peru)
Ronald M. Cass	Vice President	Perimeter 400 Center 1100 Johnson Ferry Road, N.E. Suite 460 Atlanta, Georgia 30342
Michaela L. Charlton	Vice President	380 Interlocken Crescent Ste. 200 Broomfield Colorado 80021
Tauseef I. Choudry	Vice President	175 West Jackson Blvd. Ste. 1900 Chicago Illinois 60604
John Conidi	Vice President	175 West Jackson Blvd., Ste. 1900 Chicago, Illinois 60604
Janell Cook	Vice President	3014 W. Charleston Blvd. Las Vegas, NV 89102-1944
Robert V. Cooley	Vice President	370 Interlocken Blvd., Ste. 300 Broomfield, Colorado 80021
Jeffrey L. Coon	Vice President	11153 Aurora Ave. Des Moines, IA 50322-7904
Patrick G. Corser	Vice President	1475 Pine Grove Rd. Ste. 109 Steamboat Springs Colorado 80487
Kenneth A. Creager	Vice President	1340 Treat Blvd., Ste. 300 Walnut Creek, California 94596
Edwin T. Cryer	Vice President	671 E. Riverpark Lane, Ste. 200 Boise, Idaho 83706-4000
Stephen J. Cullen	Vice President	300 North Lake Ave., Ste. 1200 Pasadena, California 91101
John M. D'Antoni	Vice President	5100 Westheimer, Ste. 580 Houston, TX 77056-5507
John D. Darmody	Vice President	2503 Del Prado Blvd., Ste. 430 Cape Coral, Florida 33904
Asha M. Dass	Vice President	301 North Lake Ave. Pasadena, California 91101
Marshall W. Davert Jr.	Vice President	777 Campus Commons Ste. 250 Sacramento California 95825
F. Michael DeDen	Vice President	10619 S. Jordan Gateway Salt Lake City, Utah 84095
Ashok K. Dhingra	Vice President	301 North Lake Ave. Pasadena, California 91101
Michael Donnelly	Vice Pres./ Asst. Secretary	370 Interlocken Blvd., Ste. 300 Broomfield, Colorado 80021
Tomas Dornbush	Vice President	370 Interlocken Blvd., Ste. 300 Broomfield, Colorado 80021
Dennis E. Dorratcague	Vice President	2353 - 130th Ave., N.E., Suite 200 520 Corporate Center Bellevue, Washington 98005
Martin T. Dorward	Vice President	1340 Poydras St., Ste. 1420 New Orleans, LA 70112
Wayne M. Dyok	Vice President	100 Howe Ave., Ste. 210 South Sacramento, California 95825
Andrew D. Eaton	Vice President	750 Royal Oaks, Ste. 100 Monrovia, California 91016

*Attachment**66426041*

MWH Americas, Inc.
Directors and Officers

EXHIBIT A

Florida Reference # 821699

NAME	TITLE	BUSINESS ADDRESS
David B Ebersold	Vice President	626 Wilshire Blvd Suite 850 Los Angeles, California 90017
Robert S. Eby	Vice President	1670 Oak Ridge Turnpike Oak Ridge, Tennessee 37830
Rodney L. Edmonds	Vice President	370 Interlocken Blvd., Ste. 300 Broomfield, Colorado 80021
Ray J. Eldridge	Vice President	671 E. Riverpark Lane, Ste. 200 Boise, Idaho 83706-4000
Robert H. Ellis	Vice President	1340 Treat Blvd. Ste.300 Walnut Creek California 94597
E. Harvey Elwin	Vice President	2353 130th Ave. NE Ste. 200 520 Corporate Center Bellevue, Washington 98005
Benjamin Emerson	Vice President	One Clearlake Centre, Ste. 702 250 S. Australian Ave. West Palm Beach, Florida 33401-5012
Donald A. Erpenbeck	Vice President	175 West Jackson Blvd., Ste. 1900 Chicago, Illinois 60604
Donald E. Evenson	Executive Vice President	1340 Treat Blvd., Ste. 300 Walnut Creek, California 94596
Kenneth G. Ferguson	Vice President	3014 W. Charleston Blvd. Las Vegas, NV 89102-1944
Mario Finis	Vice President	175 W. Jackson Blvd., Ste. 1900 Chicago, Illinois 60604
Mark A. Fordham	Vice President	1801 California St., 29th Floor Denver, Colorado 80202-1244
Stanleigh G. Fox	Vice President	175 West Jackson Blvd., Ste. 1900 Chicago, Illinois 60604
Richard A. Frank	Vice President	1550 Harbor Blvd. Ste.212 West Sacramento California 95691
Terence E. Franklin	Vice President	1340 Treat Blvd., Ste. 300 Walnut Creek, California 94596
Robert W. Frutchey	Vice President	1300 East 9th St., Ste. 1100 Cleveland, Ohio 44114
David A. Fulton	Vice President	370 Interlocken Blvd., Ste. 300 Broomfield, Colorado 80021
Stephen R. Gates	Vice President	97-77 Queens Blvd. Ste.1000 Rego Park, New York 11374
Nariman Ghafoori	Vice President	370 Interlocken Blvd., Ste. 300 Broomfield, Colorado 80021
Jitendra R. Ghia	Vice President	175 West Jackson Blvd., Ste. 1900 Chicago, Illinois 60604
Susan K. Gilbert	Vice President	10619 S. Jordan Gateway Salt Lake City, Utah 84059
Jacques F. Gillette	Vice President	41551 Eleven Mile Rd. Novi, Michigan 48375
Harold T. Glaser	Vice President	1230 Columbia St., Ste. 750 San Diego, California 92101
Joseph L. Glicker	Vice President	111 S.W. 5th Ave., Ste. 1770 Portland, Oregon 97204-3604
James W. Gossett	Vice President	Perimeter 400 Center 1100 Johnson Ferry Rd. NE, Ste. 460 Atlanta, Georgia 30342
Douglas B. Graff	Vice President	750 Royal Oaks, Ste. 100 Monrovia, California 91016
Frank A. Grant	Senior Vice President	2375 130th Ave. NE Ste.200. 520 Corporate Center Bellevue, Washington 98005
Glen A. Grant	Vice President	777 Campus Commons, Ste. 250 Sacramento, California 95825-8308
Homer L. Guy	Vice President	10010 San Pedro Ave. Ste.505 San Antonio, Texas 78216
Daniel W. Hall	Vice President	1 Science Court Madison, Wisconsin 53711
Timothy A. Hall	Vice President	10010 San Pedro Ave.Ste.390 San Antonio, Texas 78216

*Attachment**00426041*

MWH Americas, Inc.
Directors and Officers

EXHIBIT A

Florida Reference # 821699

NAME	TITLE	BUSINESS ADDRESS
Akhtar Hamid	Vice President	1340 Treat Blvd. Ste.300 Walnut Creek, California 94597
Andrew J. Hardy	Vice President	1801 California Street 29th Floor Denver, Colorado 802024
David J. D. Harper	Chief Financial Officer	380 Interlocken Crescent Ste.200 Broomfield, Colorado 80021
David S. Harrison	Vice President	370 Interlocken Boulevard Broomfield, Colorado 80021
Patrick G. Hartel	Vice President	1340 Treat Boulevard, Ste.300 Walnut Creek, California 94597
Raymond G. Hartley	Vice President	3501 North Causeway Blvd. Ste.400 Metairie Louisiana 70002
Mark M. Heavens	Vice President	370 Interlocken Blvd., Ste. 300 Broomfield, Colorado 80021
Jeffrey E. Hendrich	Vice President	P.O. Box 7009 Pasadena, California 91109-7009
Michael M. Hicks	Vice President	1340 Treat Blvd., Ste. 300 Walnut Creek, California 94596
Robert B. Higgins Jr.	Vice President	5100 Westheimer, Ste. 580 Houston, Texas 77056-5507
Gregory A. Hillebrenner	Vice President	100 Howe Ave., Ste. 210 South Sacramento, California 95825
Sherman S. Honeycutt	Vice President	1340 Treat Blvd., Ste. 300 Walnut Creek, California 94596
Larry N. Hottenstein	Vice President	20902 Bake Parkway, Ste. 100 Lake Forest, California 92630
Bruce K. Howard	Vice President	PO Box 45 Haweswater House, Lingley Mere Lingley Green Avenue Great Sankey Warrington, Cheshire WA5 3GR (United Kingdom)
Glenn R. Humphrey	Vice President	490 Sawgrass Corporate Pkwy.Ste.300 Sunrise Florida 33325
Steven J. Hyland	Vice President	1340 Treat Blvd., Ste. 300 Walnut Creek, California 94596
Joseph G. Jacangelo	Vice President	40814 Stoneburner Mill Lane Lovettsville, VA 20180
Robert P. Jackson	Vice President	380 Interlocken Crescent Ste.200 Broomfield, Colorado 80021
Virginia Lynn James	Vice President	9401 Willimasburg Plaza, Ste.101 Louisville, Kentucky 40222
Daniel L. Johnson	Vice President	370 Interlocken Blvd., Ste. 300 Broomfield, Colorado 80021
Lawrence P Johnson	Vice President	Montgomery Watson Harza SA 125 Rue Roosendael-Straat Brussels, B-1190 (Belgium)
Tommy L. Johnson	Vice President	1340 Treat Blvd., Ste. 300 Walnut Creek, California 94596
Robert G. Jossis	Vice President	111 S.W. 5th Ave., Ste. 1770 Portland, Oregon 97204-3604
Christine A. Kahr	Senior Vice President	370 Interlocken Blvd., Ste. 300 Broomfield, Colorado 80021
Donald A. Kane	Vice President	3123 Sable Creek San Antonio, Texas 78259
Kevin E. Kelly	Senior Vice Pres./Chief Operating Officer - State & Local Govt. East	370 Interlocken Blvd., Ste. 300 Broomfield, Colorado 80021
Philip D. Kessack	Vice Pres./ Asst. Secretary	370 Interlocken Blvd., Ste. 300 Broomfield, Colorado 80021
David R. Kiesling	Vice President	370 Interlocken Crescent Ste.300 Broomfield, Colorado 80021
Jeffrey M Kingston	Vice President	1340 Treat Blvd., Ste. 300 Walnut Creek, California 94597

*Attachment**U0426041*

MWH Americas, Inc.
Directors and Officers

EXHIBIT A

Florida Reference # 821699

NAME	TITLE	BUSINESS ADDRESS
Jeffery Kishel	Senior Vice Pres./ Chief Operations Officer - Federal Group	370 Interlocken Blvd., Ste. 300 Broomfield, Colorado 80021
Christ Konstantellos	Vice President	175 West Jackson Blvd., Ste. 1900 Chicago, Illinois 60604
Alan J. Krause	Senior Vice Pres./ Chief Operating Officer - Global Energy & Industry	1475 Pine Grove Rd., Ste. 109 Steamboat Springs, Colorado 80487
Terry L. Krause	Vice President	175 West Jackson Blvd., Ste. 1900 Chicago, Illinois 60604
Kenneth W. Kvasnicka	Vice President	Northern Framework Office Hartington Road Preston, PR1 8LE (United Kingdom)
Howard E. Lee	Vice President	2353 - 130th Ave., N.E., Ste.200 520 Corporate Center Bellevue, Washington 98005
Richard S. Lewis Jr.	Vice President	777 Campus Commons, Ste. 250 Sacramento, California 95825-8308
James E. Lindell	Vice President	175 West Jackson Blvd., Ste. 1900 Chicago, Illinois 60604
Christine S. Lindow	Vice President	1340 Treat Blvd., Ste. 300 Walnut Creek, California 94596
Gabriel Llort	Vice President	175 West Jackson Blvd., Ste. 1900 Chicago, Illinois 60604
Kathryn L. Mallon	Vice President	111 S.W. 5th Avenue, Suite 1770 Portland, Oregon 97204
Souheil Mansour	Vice President	1340 Poydras St.Ste.1420 New Orleans, Louisiana 70112
Richard W. Maurer	Vice President	9401 Williamsburg Plaza Ste. 101 Louisville, Kentucky 40222
Farrukh M. Mazhar	Vice President	175 West Jackson Blvd., Ste. 1900 Chicago, Illinois 60604
Michael McClure	Vice President	P. O. Box 45 Haweswater House, Lingley Mere Lingley Green Avenue Great Sankey Warrington, Cheshire WA5 3GR (United Kingdom)
Daniel McConville	Senior Vice Pres./Chief Operating Officer - State & Local Govt. West	370 Interlocken Blvd., Ste. 300 Broomfield, Colorado 80021
William F. McHie	Vice President	7742 Office Park Blvd. Bldg C. Ste.2 Baton Rouge Louisiana 70809
Bruce N. McMaster	Vice President	1340 Treat Blvd., Ste. 300 Walnut Creek, California 94596
Donald Miller Jr.	Vice President	Perimeter 400 Center 1100 Johnson Ferry Rd. NE, Ste. 460 Atlanta, Georgia 30342
Bipin Mishra	Vice President	1801 California St., 29th Floor Denver, Colorado 80202-1244
Jarl W. Molander	Vice President	5100 Westheimer, Ste. 580 Houston, Texas 77056-5507
Georgeann N Morekas	Vice President	6760 Alexander Bell Dr., Ste. 150 Columbia, Maryland 21046
Mark S. Moser	Vice President	1340 Treat Blvd., Ste. 300 Walnut Creek, California 94596
William H. Moser	Vice President	1230 Columbia St., Ste. 750 San Diego, California 92101
Harvey P. Moutal	Vice President	Park 80 West, Plaza Two, 4th Floor Saddle Brook, New Jersey 07663
John G. Moutes	Senior Vice President	MWH Wessex Claverton Down Road Bath, BA2 7WW (United Kingdom)
Lyle D. Munce	Vice President	490 Sawgrass Corporate Pkwy.Ste.300 Sunrise Florida 33325
Michael D. Musgrave	Vice President	370 Interlocken Blvd., Ste. 300 Broomfield, Colorado 80027

Attachment

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MWH Americas, Inc.
Directors and Officers

EXHIBIT A

Florida Reference #821699

NAME	TITLE	BUSINESS ADDRESS
Kathleen A. Niesen	Vice President	370 Interlocken Blvd., Ste. 300 Broomfield, Colorado 80021
Jerry J. Nottle	Vice President	Park 80 West, Plaza Two 4th Floor Saddle Brook, New Jersey 07663
Asbjorn J Nysaether	Vice President	1340 Treat Blvd., Ste. 300 Walnut Creek, California 94597
Nora M Okusu	Vice President	1340 Treat Blvd., Ste. 300 Walnut Creek, California 94597
Nicholas Pansic	Vice President	175 West Jackson Blvd., Ste. 1900 Chicago, Illinois 60604
Todd Papes	Vice President	5100 Westheimer, Ste. 580 Houston, Texas 77056
Robert A. Parent	Vice President	370 Interlocken Blvd., Ste. 300 Broomfield, Colorado 80021
Thomas G. Payne	Assistant Treasurer	380 Interlocken Crescent Ste.200 Broomfield, Colorado 80021
Philip R Perciavalle	Vice President	300 North Lake Ave., Ste. 1200 Pasadena, California 91101
Larry D. Perkins	Vice President	1670 Oak Ridge Turnpike Oak Ridge, Tennessee 37830
Jacques Perret	Vice President	175 West Jackson Blvd., Ste. 1900 Chicago, Illinois 60604
Richard J. Persaud	Vice President	175 W. Jackson Blvd., Ste. 1900 Chicago, Illinois 60604
Bruce A. Petrik	Vice President	1000 North Ashley Dr., Ste. 400 Tampa, Florida 33602
Michael E. Pick	Assistant Treasurer	300 North Lake Ave., Ste. 1200 Pasadena, California 91101
William C. Pisano	Vice President	12 Farnsworth St. 2nd Floor Boston, Massachusetts 02210
John R. Plattsmier	Vice President	490 Sawgrass Corporate Pkwy Ste.300 Sunrise Florida 33325
William B. Powers	Vice President	12 Farnsworth St. 2nd Floor Boston, Massachusetts 02210
Charles W. Profilet Jr.	Vice President	5100 Westheimer Suite 580 Houston, Texas 77056
Patty J Ptacek	Vice President	370 Interlocken Blvd., Ste. 300 Broomfield, Colorado 80021
Matthew G Radek	Vice President	175 West Jackson Blvd. Ste.1900 Chicago, Illinois 60604
Peter J. Rae	Vice President	c/o EDF Representative Office, 15th Floor, Chartered Square Bldg. 152 North Sathorn Rd. Silom, Bangkok 10500 (Thailand)
Abdul S. Rashidi	Vice President	10501 Garfield Avenue Fountain Valley, California 92708
David K. Rogers	Vice President	1340 Treat Blvd., Ste. 300 Walnut Creek, California 94597
J. Thomas Rowlett	Vice President	115 South 84th St., Ste. 345 Milwaukee, Wisconsin 53214
Ronald L. Rudolph	Vice President	370 Interlocken Blvd., Ste. 300 Broomfield, Colorado 8002
Kuldip S. Sadhal	Vice President	300 North Lake Ave., Ste. 1200 Pasadena, California 91101
Richard D. Scharf	Vice President	Perimeter 400 Center 1100 Johnson Ferry Rd., NE Suite 460 Atlanta, Georgia 30342
Vicki J. Schamhorst	Vice President	One Clearlake Centre Suite 702 250 S. Australian Ave. West Palm Beach, Florida 33401
Robert Schubach	Vice President	1300 East 9th Street, Ste. 1100 Cleveland, Ohio 44114

*Attachment**6042641*MWH Americas, Inc.
Directors and Officers

EXHIBIT A

Florida Reference # 821699

NAME	TITLE	BUSINESS ADDRESS
John D. Scott	Vice President	Mather AFB 10503 Armstrong Mather, California 95655
Sean P. Searles	Vice President	Perimeter 400 Center, 1100 Johnson Ferry Rd. Suite 460 Atlanta, Georgia 30342
Chander K. Sehgal	Vice President	175 West Jackson Blvd., Ste. 1900 Chicago, Illinois 60604
Constantino M. Senon	Vice President	2375 - 130th Avenue N.E., Ste. 200, 520 Corporate Center, Bellevue, Washington 98005-1758
John T. Skinner	Treasurer	380 Interlocken Crescent Ste.200 Broomfield, Colorado 80021
Jeffrey Slapper	Vice President	1801 California St., 29th Floor Denver, Colorado 80202- 1244
Donald L. Smith	President	370 Interlocken Blvd., Ste. 300 Broomfield, Colorado 80021
Donald J. Spiegel	Vice President	777 Campus Commons Ste.250 Sacramento California 95825
Roger V. Stephenson	Vice President	301 North Lake Avenue Pasadena, California 91101
Paul C. Summers	Vice President	10619 South Jordan Gateway Salt Lake City, Utah 84095
Frederick H. Swahn	Vice President	6760 Alexander Bell Dr., Ste. 150 Columbia, Maryland 21046
William R. Swanson	Vice President	777 Campus Commons Ste.250 Sacramento California 95825
David A. Taggart	Secretary	380 Interlocken Crescent Ste.200 Broomfield, Colorado 80021
Glenn S. Tarbox	Vice President	2353 - 130th Ave., N.E., Ste. 200, 520 Corporate Center Bellevue, Washington 98005
John F. Targett	Vice President	175 West Jackson Blvd., Ste. 1900 Chicago, Illinois 60604
Carol H. Tate	Vice President	1340 Treat Blvd., Ste.300 Walnut Creek, California 94596
Rudy J. Tekippe	Senior Vice President	300 North Lake Ave., Ste. 1200 Pasadena, California 91101
A. Robert Thompson	Vice President	Perimeter 400 Center 1100 Johnson Ferry Rd., NE, Suite 460 Atlanta, Georgia 30342
Linda Z Tripp	Vice President	1340 Treat Blvd., Ste. 300 Walnut Creek, California 94597
Bruno Trouille	Vice President	175 West Jackson Blvd., Ste. 1900 Chicago, Illinois 60604
Robert B. Uhler	Chief Executive Officer / Chairman of the Board	380 Interlocken Crescent Ste.200 Broomfield, Colorado 80021
Margaret B. Umphres	Vice President	600 "B" Street, Ste. 700 MS 906 San Diego, California 92101
Ernest J. Upton	Vice President	Lower Northwest Interceptor 1550 Harbor Blvd., Ste. 212 West Sacramento, California 95691
Peter J. Vagt	Vice President	175 West Jackson Blvd., Ste. 1900 Chicago, Illinois 60555
Ashok Varma	Vice President	7557 Rambler Road, Ste. 1050 Dallas, Texas 75231
John P. Velon	Vice President	175 West Jackson Blvd., Ste. 1900 Chicago, Illinois 60604
Ved Kumar Vig	Vice President	175 West Jackson Blvd., Ste. 1900 Chicago, Illinois 60604
Philip L. Waller	Vice President	1000 North Ashley Dr., Ste. 400 Tampa, Florida 33602
Richard N. Wankmuller	Senior Vice President	Avenue Reine Astrid, 92 Tower B - 2nd Floor 1310 La Hulpe Brussels, B-1190 (Belgium)

Attachment

66426041

MWH Americas, Inc.
Directors and Officers

Florida Reference # 821699

EXHIBIT A

NAME	TITLE	BUSINESS ADDRESS
Anthony C. Ward	Vice President	300 North Lake Ave., Ste. 1200 Pasadena, California 91101
Robert A. Ward	Vice Pres. / Asst. Treasurer	301 N. Lake Ave Pasadena, California 91101
Gary L. Warren	Vice President	370 Interlocken Blvd., Ste. 300 Broomfield, Colorado 80021
Ralph L. Watt	Vice President	175 West Jackson Blvd., Ste. 1900 Chicago, Illinois 60604
Calvin E. West	Vice President	4100 Spenard Road Anchorage, Alaska 99517
Daniel P. Wetstein	Vice President	1801 California St., 29th Floor Denver, Colorado 80202-1244
Quentin R. Williams	Vice President	175 West Jackson Blvd., Ste. 1900 Chicago, Illinois 60604
Joseph A. Wojslaw	Vice President	12000 Vista Del Mar Pregerson Bldg., Suite 200 Playa Del Rey, California 90293
Timothy A. Wolfe	Vice President	1300 East 9th Street, Ste. 1100 Cleveland, Ohio 44114
Lawrence J. Woscyna	Vice President	2822 Woodmen Tower Omaha, Nebraska 68102
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