

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 821699

Entity Name: MWH AMERICAS, INC.

FILED
Dec 21, 2009
Secretary of State

Current Principal Place of Business:

370 INTERLOCKEN BLVD.
SUITE 300
BROOMFIELD, CO 80021

New Principal Place of Business:

Current Mailing Address:

370 INTERLOCKEN BLVD.
SUITE 300
BROOMFIELD, CO 80021

New Mailing Address:

FEI Number: 95-1878805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 3 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 () Delete
Name: DONNELLY, MICHAEL
Address: 380 INTERLOCKEN CRESCENT, STE. 200
City-St-Zip: BROOMFIELD, CO 80021

Title: SVP () Delete
Name: BELL, REX A
Address: 370 INTERLOCKEN BLVD, STE. 300
City-St-Zip: BROOMFIELD, CO 80021

Title: CFO () Delete
Name: HARPER, DAVID J
Address: 380 INTERLOCKEN CRESCENT, #200
City-St-Zip: BROOMFIELD, CO 80021

Title: TREA () Delete
Name: SKINNER, JOHN T
Address: 380 INTERLOCKEN CRESCENT, STE. 200
City-St-Zip: BROOMFIELD, CO 80021

Title: P () Delete
Name: MCCONVILLE, DANIEL
Address: 370 INTERLOCKEN BLVD, STE. 300
City-St-Zip: BROOMFIELD, CO 80021

Title: D () Delete
Name: UHLER, ROBERT B
Address: 380 INTERLOCKEN CRES., STE. 200
City-St-Zip: BROOMFIELD, CO 80021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AS (X) Change () Addition
Name: SHIRRELL, ANGELA R
Address: 370 INTERLOCKEN BLVD, #300
City-St-Zip: BROOMFIELD, CO 80021

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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City-St-Zip:

Title: () 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: ANGELA R. SHIRRELL

AS

12/21/2009

Electronic Signature of Signing Officer or Director

Date