

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 821699

FILED  
Mar 31, 2012  
Secretary of State

Entity Name: MWH AMERICAS, INC.

## Current Principal Place of Business:

370 INTERLOCKEN BLVD.  
SUITE 300  
BROOMFIELD, CO 80021

## New Principal Place of Business:

370 INTERLOCKEN BLVD.  
SUITE 300  
BROOMFIELD, CO 80021 US

## Current Mailing Address:

370 INTERLOCKEN BLVD.  
SUITE 300  
BROOMFIELD, CO 80021

## New Mailing Address:

370 INTERLOCKEN BLVD.  
SUITE 300  
BROOMFIELD, CO 80021 US

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: PDIR  
Name: MCCONVILLE, DANIEL  
Address: 370 INTERLOCKEN BLVD., SUITE 300  
City-St-Zip: BROOMFIELD, CO 80021 US

Title: CEO  
Name: KRAUSE, ALAN J  
Address: 370 INTERLOCKEN BLVD., SUITE 300  
City-St-Zip: BROOMFIELD, CO 80021 US

Title: SEC  
Name: BLACKWELL, DONALD K  
Address: 370 INTERLOCKEN BLVD., SUITE 300  
City-St-Zip: BROOMFIELD, CO 80021 US

Title: TREA  
Name: SKINNER, JOHN T  
Address: 370 INTERLOCKEN BLVD., SUITE 300  
City-St-Zip: BROOMFIELD, CO 80021 US

Title: CFOD  
Name: BARNES, DAVID G  
Address: 370 INTERLOCKEN BLVD., SUITE 300  
City-St-Zip: BROOMFIELD, CO 80021 US

Title: SVPD  
Name: ADAMS, JOSEPH D JR.  
Address: 370 INTERLOCKEN BLVD., SUITE 300  
City-St-Zip: BROOMFIELD, CO 80021 US

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: BRITNI WIGE

POA

03/31/2012

Electronic Signature of Signing Officer or Director

Date