


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 30, 2004 8:00 am**  
**Secretary of State**

04-30-2004 90313 023 \*\*\*158.75

<b>DOCUMENT # F00000006971</b>	
1. Entity Name <b>MACTEC CONSTRUCTORS, INC.</b>	

Principal Place of Business <b>1627 COLE BLVD. GOLDEN, CO 80401</b>	Mailing Address <b>1627 COLE BLVD. GOLDEN, CO 80401</b>
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



04262004 Chg-P CR2E034 (10/03)

4. FEI Number <b>84-1567573</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75</b> Additional Fee Required	

<b>6. Name and Address of Current Registered Agent</b>
<b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>

<b>7. Name and Address of New Registered Agent</b>
Name
Street Address (P.O. Box Number is Not Acceptable)
City <b>FL</b> 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 _____	DATE _____

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PATEL, BHASKAR 1627 COLE BLVD. GOLDEN, CO 80401 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SASTRY, ADDANKI M 1100 JADWIN AVE #300 RICHLAND, WA 99352 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WOOD, EUGENE L 1627 COLE BLVD. GOLDEN, CO 80401 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DEAN L. QUAMME 1627 COLE BLVD GOLDEN CO 80401 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BRUCE C COLES 1105 SANCTUARY PKWY #300 ALPHARETTA GA 30004 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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. I 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.	
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<b>SIGNATURE:</b> 	<b>Bruce A. Duke</b>	<b>Asst. Secretary</b>	<b>4-27-04</b>
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #

Attachment

54046128

#FO000006971

**MACTEC CONSTRUCTORS, INC.  
OFFICERS AND DIRECTORS  
JURISDICTION: CO**

**DIRECTORS:**

Bruce C. Coles  
1105 Sanctuary Parkway  
Suite 300  
Alpharetta, GA 30004  
(770) 360-0610

Robert B. Fooshee  
1105 Sanctuary Parkway  
Suite 300  
Alpharetta, GA 30004  
(770) 360-0611

Gregory M. Barr  
50 Kennedy Plaza, 12<sup>th</sup> Floor  
Providence, RI 02903  
(401) 278-3746

**OFFICERS:**

Dean L. Quamme  
President  
1627 Cole Boulevard  
Suite 300  
Alpharetta, GA 30004  
(770) 360-0652

James F. Bertsch  
Asst. Vice President  
1100 Jadwin Avenue #300  
MSIN B2-62  
Richland, WA 99352  
(509) 946-0176

Eugene L. Wood  
Vice President  
1627 Cole Boulevard  
Golden, CO 80401  
(303) 278-3100

R. Scott Persons  
Secretary  
1105 Sanctuary Parkway  
Alpharetta, GA 30004  
(770) 360-0655

Bruce A. Duke  
Assistant Secretary  
1105 Sanctuary Parkway  
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(770) 360-0507