


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2005 8:00 am
Secretary of State

05-03-2005 90083 028 ***158.75

DOCUMENT # F00000006971	
1. Entity Name MACTEC CONSTRUCTORS, INC.	

Principal Place of Business 1627 COLE BLVD. GOLDEN, CO 80401	Mailing Address 1627 COLE BLVD. GOLDEN, CO 80401
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40078473



2. Principal Place of Business 1105 Sanctuary PKWY	3. Mailing Address 1105 Sanctuary Pkwy
Suite, Apt. #, etc. Suite 300	Suite, Apt. #, etc. Suite 300
City & State Alpharetta, GA	City & State Alpharetta, GA
Zip 30004	Country USA

04252005 Chg-P CR2E034 (10/03)

4. FEI Number 84-1567573	Applied For <input type="checkbox"/>
	Not Applicable <input checked="" type="checkbox"/>

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P QUAMME, DEAN L 1627 COLE BLVD. GOLDEN, CO 00401 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BRUCE C. COLES 1105 Sanctuary Pkwy, Suite 300 Alpharetta GA 30004 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SASTRY, ADDANKI M 1100 JADWIN AVE #300 RICHLAND, WA 99352 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP James F. Bertsch 1100 Jadwain Ave #300 Richland, WA 99352 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WOOD, EUGENE L 1627 COLE BLVD. GOLDEN, CO 80401 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S William D. Slaman 1105 Sanctuary Pkwy Suite 300 Alpharetta GA 30004 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COLES, BRUCE C 1105 SANCTUARY PKWY., #300 ALPHARETTA, GA 30004 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Bruce A. Duke 1105 Sanctuary Pkwy Suite 300 Alpharetta GA 30004 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	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"/> Delete	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.

SIGNATURE:  **Bruce A. Duke-Asst. Secretary** 4-25-05 770-360-0600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

MACTEC CONSTRUCTORS, INC.
OFFICERS AND DIRECTORS
JURISDICTION: CO

40078473
#700000006971

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, 12th Floor
Providence, RI 02903
(401) 278-3746

OFFICERS:

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

William D. Slaman
Secretary
1105 Sanctuary Parkway
Suite 300
Alpharetta, GA 30004
(770) 360-0505

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

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