

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jun 17, 2003 8:00 am
Secretary of State

06-17-2003 90024 019 ***558.75

DOCUMENT # F00000006971 1. Entity Name MACTEC CONSTRUCTORS, INC.					
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business 1627 Cole Blvd.			3. Mailing Address 1627 Cole Blvd.		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State Golden CO			City & State Golden, CO		4. FEI Number 84-1567573
Zip 80401		Country USA		5. Certificate of Status Desired ☒ XXX \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent					
Name CT CORPORATION SYSTEM					
Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road					
City Plantation					
State FL					
Zip Code 33324					
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 reinstating) _____ DATE _____					
January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS					
TITLE	P	NAME Quamme, Dean L. (Change)	TITLE		
STREET ADDRESS		1627 Cole Blvd	STREET ADDRESS		
CITY-ST-ZIP		Golden CO 80401	CITY-ST-ZIP		
TITLE	V	NAME Sastry, Addanki M. (Change)	TITLE		
STREET ADDRESS		1100 Jadwin Ave #300	STREET ADDRESS		
CITY-ST-ZIP		Richland, WA 99352	CITY-ST-ZIP		
TITLE	V	NAME Wood, Eugene L. (Change)	TITLE		
STREET ADDRESS		1627 Cole Blvd	STREET ADDRESS		
CITY-ST-ZIP		Golden, CO 80401	CITY-ST-ZIP		
TITLE		NAME (SEE ATTACHED LIST)	TITLE		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE			TITLE		
STREET ADDRESS			STREET ADDRESS		
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TITLE			TITLE		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
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 on an attachment with an address, with all other like empowered.					
SIGNATURE:		Bruce A. Duke, Assist. Secretary 5-30-03			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date			

CR2E034B (12/02)

Attachment to # ~~80126454~~
FOOOOOO6971

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

DIRECTORS:

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

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

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

OFFICERS:

Dean L. Quamme
President
1627 Cole Boulevard
Golden, CO 80401
(303) 278-3100

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

Addanki M. Sastry
Vice President
1100 Jadwin Avenue #300
MSIN B2-62
Richland, WA 99352
(509) 946-0176

Bruce A. Duke
Asst. Secretary
1105 Sanctuary Pkwy #300
Alpharetta, GA 30004
(770) 360-0507

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