

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 03, 2002 8:00 am
Secretary of State

06-03-2002 91188 041 ***550.00

DOCUMENT # F01000004588

1. Entity Name

MWH ENERGY & INFRASTRUCTURE, INC.

Principal Place of Business

**175 WEST JACKSON BLVD. - SUITE 1900
 CHICAGO IL 60604-2814**

Mailing Address

**175 WEST JACKSON BLVD. - SUITE 1900
 CHICAGO IL 60604-2814**

B0123859



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

36-4449902

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
 NAME **ABDEL-MALEK, REFAAT A**
 STREET ADDRESS **175 W. JACKSON BLVD., SUITE 1900**
 CITY-ST-ZIP **CHICAGO IL 60604-2814**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **CD** ☐ Delete
 NAME **UHLER, ROBERT B**
 STREET ADDRESS **370 INTERLOCKEN BLVD., SUITE 300**
 CITY-ST-ZIP **BROOMFIELD CO 80021**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **VCOO** ☐ Delete
 NAME **DICKERSON, FRANK M**
 STREET ADDRESS **175 W. JACKSON BLVD., SUITE 1900**
 CITY-ST-ZIP **CHICAGO IL 60604-2814**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **V** ☒ Delete
 NAME **CARTER, EDWARD F**
 STREET ADDRESS **175 W. JACKSON BLVD., SUITE 1900**
 CITY-ST-ZIP **CHICAGO IL 60604-2814**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **V** ☐ Delete
 NAME **LINDELL, JAMES E**
 STREET ADDRESS **175 W. JACKSON BLVD., SUITE 1900**
 CITY-ST-ZIP **CHICAGO IL 60604-2814**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **D** ☐ Delete
 NAME **TOLANEY, MURLI**
 STREET ADDRESS **300 N. LAKE AVE., SUITE 1200**
 CITY-ST-ZIP **PASADENA CA 91101**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-2802

Date

312-831-3000

Daytime Phone #

CR2E034 (9/01)

5/22/2002 7:45 AM

MWH Energy & Infrastructure, Inc.
Florida 2002 Uniform Business Report
Document # F0100004588

Attachment
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<u>Name</u>	<u>Title</u>	<u>Director</u>	<u>Address</u>
Refaat Abdel-Malek	President	X	A
Robert B. Uhler	Chairman of the Board	X	B
Frank M. Dickerson	Chief Operating Officer	X	A
James E. Lindell	Senior V.P.	X	A
Vincent J. Ziparro	Senior V.P.	X	A
Alan J. Krause	Senior V.P.	X	C
David A. Taggart	Secretary		B
David J. Harper	Chief Financial Officer		B
Linda M. Jackson	Assistant Secretary		A
Gene Kocian	Assistant Secretary		A
Michael Donnelly	Assistant Secretary		B
Corey B. Douglas	Assistant Treasurer		A
Paul T. Lambert	Assistant Treasurer		A

A MWH Energy & Infrastructure, Inc.
175 W. Jackson Blvd. - Suite 1900
Chicago, IL 60604-2814

B MWH Global, Inc.
370 Interlocken Blvd. - Suite 300
Broomfield, CO 80021

C MWH Energy & Infrastructure, Inc.
1475 Pine Grove Road
PO Box 774018
Steamboat Springs, CO 80477