

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005487

FILED
Jan 13, 2009
Secretary of State

Entity Name: CH2M HILL ENGINEERING SERVICES, INC.

Current Principal Place of Business:

6399 S. FIDDLERS GREEN CIRCLE, SUITE 500
GREENWOOD VILLAGE, CO 80111

New Principal Place of Business:

6399 S. FIDDLERS GREEN CIRCLE, SUITE 500
SUITE 500
GREENWOOD VILLAGE, CO 80111

Current Mailing Address:

6399 S. FIDDLERS GREEN CIRCLE, SUITE 500
GREENWOOD VILLAGE, CO 80111

New Mailing Address:

6399 S. FIDDLERS GREEN CIRCLE, SUITE 500
SUITE 500
GREENWOOD VILLAGE, CO 80111

FEI Number: 84-1220195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD.
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HIGDEM, GARY
Address: 9191 S JAMACA STREET
City-St-Zip: ENGLEWOOD, CO 80112

Title: PRES () Delete
Name: MARZOCCO, KEN
Address: 1313 BAY STREET
City-St-Zip: BELLINGHAM, WA 98225

Title: VP () Delete
Name: LILLESTON, JERRY
Address: 1313 BAY STREET
City-St-Zip: BELLINGHAM, WA 98225

Title: VP () Delete
Name: BLEISMER, RAY
Address: 6399 S FIDDLERS GREEN CIR., SUITE 500
City-St-Zip: ENGLEWOOD, CO 80111

Title: VP () Delete
Name: DAVID, WASHINGTON
Address: 6399 S FIDDLERS GREEN CIR., SUITE 500
City-St-Zip: ENGLEWOOD, CO 80111

Title: VP () Delete
Name: DANIEL, WEISGER
Address: 6399 S FIDDLERS GREEN CIR., SUITE 500
City-St-Zip: ENGLEWOOD, CO 80111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHANIE HUNT, EXECUTIVE ASSISTANT

EA

01/13/2009

Electronic Signature of Signing Officer or Director

_____ Date