

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005487

FILED
Apr 15, 2010
Secretary of State

Entity Name: CH2M HILL ENGINEERING SERVICES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

9191 S. JAMAICA ST.
ATTN: TAX
ENGLEWOOD, CO 80112

FEI Number: 84-1220195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: HIGDEM, GARRY
Address: 9191 S JAMAICA STREET
City-St-Zip: ENGLEWOOD, CO 80112

Title: PRES
Name: MARZOCCO, KENNETH E
Address: 1313 BAY STREET
City-St-Zip: BELLINGHAM, WA 98225

Title: SVP
Name: MCLEAN, MARGARET B
Address: 9191 S. JAMAICA ST.
City-St-Zip: ENGLEWOOD, CO 80112

Title: AVP
Name: LATHEN, ROBERT L
Address: 9191 S. JAMAICA ST.
City-St-Zip: ENGLEWOOD, CO 80112

Title: VP
Name: WASHINGTON, DAVID JR.
Address: 6399 S FIDDLERS GREEN CIR., #500
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: TREA
Name: SHELTON, BRIAN R
Address: 9191 S. JAMAICA ST.
City-St-Zip: ENGLEWOOD, CO 80112

I hereby 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 all other like empowered.

SIGNATURE: ROBERT L. LATHEN

AVP

04/15/2010

Electronic Signature of Signing Officer or Director

Date