

# 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