

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005487

FILED  
Apr 25, 2011  
Secretary of State

**Entity Name:** CH2M HILL ENGINEERING SERVICES, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: SHELTON, BRIAN R  
Address: 9191 S JAMAICA STREET  
City-St-Zip: ENGLEWOOD, CO 80112

Title: P/D  
Name: ANDERSON, IAN  
Address: 9191 S. JAMAICA ST.  
City-St-Zip: ENGLEWOOD, CO 80112

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: LEMMON, GEORGE N  
Address: 9191 S. JAMAICA ST.  
City-St-Zip: ENGLEWOOD, CO 80111

Title: T/VP  
Name: MATHEWS, STEVEN  
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

04/25/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date