

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000108

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: CH2M HILL ENGINEERS, INC.

## Current Principal Place of Business:

9127 S. JAMAICA STREET  
ENGLEWOOD, CO 80112

## New Principal Place of Business:

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

## Current Mailing Address:

9127 S. JAMAICA STREET  
ENGLEWOOD, CO 80112

## New Mailing Address:

FEI Number: 32-0100027

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH 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: PCEO ( ) Delete  
Name: LEMMON, GEORGE N  
Address: 2020 SW 4TH AVE., 3RD FLR  
City-St-Zip: PORTLAND, OR 97201

Title: DSVP ( ) Delete  
Name: MCKELVY, MICHAEL E  
Address: 1500 INTERNATIONAL DR  
City-St-Zip: SPARTANBURG, SC 29303

Title: DVP ( ) Delete  
Name: SANTEE, M. CATHERINE  
Address: 9191 S JAMAICA ST  
City-St-Zip: ENGLEWOOD, CO 80112

Title: DVP ( ) Delete  
Name: D'AMBROSIO, PAUL C  
Address: 9191 S JAMAICA ST  
City-St-Zip: ENGLEWOOD, CO 80112

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

Title: SVP ( ) Delete  
Name: ZABILANSKY, DONALD R  
Address: 1500 INTERNATIONAL DR  
City-St-Zip: SPARTANBURG, SC 29303

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: MCKELVY, MICHAEL E  
Address: 1500 INTERNATIONAL DR.  
City-St-Zip: SPARTANBURG, SC 29303

Title: DSVP (X) Change ( ) Addition  
Name: SANTEE, M. CATHERINE  
Address: 9191 S. JAMAICA ST.  
City-St-Zip: ENGLEWOOD, CO 80112

Title: DVP (X) Change ( ) Addition  
Name: D'AMBROSIO, PAUL C  
Address: 9191 S JAMAICA ST  
City-St-Zip: ENGLEWOOD, CO 80112

Title: SVP (X) Change ( ) Addition  
Name: MCLEAN, MARGARET B  
Address: 9191 S JAMAICA ST  
City-St-Zip: ENGLEWOOD, CO 80112

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

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

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: ROBERT L. LATHEN

AVP

04/27/2009

Electronic Signature of Signing Officer or Director

Date