


2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 28, 2005 8:00 am
Secretary of State

03-28-2005 90060 001 ***150.00

DOCUMENT # F04000000109

1. Entity Name
LOCKWOOD GREENE E&C, INC.




Principal Place of Business Mailing Address
1500 INTERNATIONAL DR **1500 INTERNATIONAL DR**
SPARTANBURG SC 29304 **SPARTANBURG SC 29304**

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. **P.O. Box 6280**
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
Spartanburg SC

Zip Country Zip Country
29304 **USA**



1st MOORE CR2E034 (10/04)

4. FEI Number Applied For
56-2418388 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
NRAI SERVICES, INC.
526 E PARK AVE
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing \$5.00 May Be Added to Fees
 Trust Fund Contribution.

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HAMER, DOUGLAS W JR. 1500 INTERNATIONAL DR SPARTANBURG SC 29304 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DICKMAN, STEPHEN R 1500 INTERNATIONAL DR SPARTANBURG SC 29304 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	E SANTEE, M. CATHERINE 9191 S. JAMAICA ST ENGLEWOOD CO 80112 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BROUSSEAU, R. AL 1500 INTERNATIONAL DR SPARTANBURG SC 29304 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP PRIMM, W. PETER 1500 INTERNATIONAL DR SPARTANBURG SC 29304 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP DICKMAN, STEPHEN R 1500 INTERNATIONAL DR SPARTANBURG SC 29304 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition See attached
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition PRESIDENT FRED BRUNE 1500 INTERNATIONAL DR SPARTANBURG SC 29304
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Robert C Hinds** 3/15/05 (864) 578-2000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

Lockwood Greene E&C, Inc. (FEIN: 56-2418388)
 Officers and Directors
 December 31, 2003

40040500
 #P04000000109

Name	Title	Business Address	Residential Address
M. Catherine Santee	Director Vice President	9191 S Jamaica Street Englewood, CO 80112 (720) 286-2145 - Phone (303) 846-2231 - Fax csantee@ch2m.com	8724 Fairview Oaks Lane Lone Tree, CO 80124 (720) 286-2145
Stephen Robert Dickman	Director Sr. Vice President	303 Perimeter Center North, Suite 650 Atlanta, GA 30346 (770) 829-6500 - Phone (770) 829-6600 - Fax sdickman@lg.com	395 Royal Ridge Way Fayetteville, GA 30215 (770) 460-5908
James J. Ferris	Director	9191 S Jamaica Street Englewood, CO 80112 (720) 286-2145 - Phone (303) 846-2231 - Fax jferris@ch2m.com	851 Swandyke Drive Castle Rock, CO 80104
Wendell Bryan Stidham	Sr. Vice President Secretary	1500 International Drive Spartanburg, SC 29302 (864) 578-2000 - Phone (864) 599-6400 - Fax wstidham@lg.com	908 Acorn Ridge Place Spartanburg, SC 29301 (864) 574-3063
William Peter Primm	Sr. Vice President	1500 International Drive Spartanburg, SC 29302 (864) 578-2000 - Phone (864) 599-6400 - Fax pprimm@lg.com	504 West Woodbury Lane Spartanburg, SC 29301 (864) 595-7034
Paul C. D'Ambrosio	Vice President	9191 S Jamaica Street Englewood, CO 80112 (720) 286-2187 - Phone (303) 846-2231 - Fax pdambros@ch2m.com	7964 Towhee Road Parker, CO 80134 (720) 286-2187
Frederick Martin Brune	President	1500 International Drive Spartanburg, SC 29302 (864) 578-2000 - Phone (864) 599-6400 - Fax fbrune@lg.com	441 Carleton Circle Spartanburg, SC 29301 (864) 574-8001

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Lockwood Greene E&C, Inc. (FEIN: 56-2418388)
Officers and Directors
December 31, 2003

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Steven Wayne Cummings	Controller and Assistant Secretary	1500 International Drive Spartanburg, SC 29302 (864) 578-2000 - Phone (864) 599-6400 - Fax scummings@lg.com	141 Westmeath Drive Moore, SC 29369 (864) 595-9596
William Barry Hall	Vice President	303 Perimeter Center North, Suite 650 Atlanta, GA 30346 (770) 829-6500 - Phone (770) 829-6600 - Fax bhall@lg.com	879 Ector Chase, NW Kennesaw, GA 30152 (678) 290-6630
Douglas W. Hamer, Jr.	Vice President	1500 International Drive Spartanburg, SC 29302 (864) 578-2000 - Phone (864) 599-6400 - Fax dhamer@lg.com	34 Raven Rd Landrum, SC 29356-3127 (864) 895-6146
Robert Clayton Hinds, III	Treasurer	1500 International Drive Spartanburg, SC 29302 (864) 578-2000 - Phone (864) 599-6400 - Fax bhinds@lg.com	420 Maple Croft Street Spartanburg, SC 29303 (864) 578-1275
Elizabeth A. McAdams	Asst. Secretary	9191 S Jamaica Street Englewood, CO 80112 (720) 286-2412 - Phone (303) 846-2231 - Fax lmcadams@ch2m.com	10826 Willow Reed Circle West Parker, CO 80134 (720) 286-2412
Michael Ellis McKelvy	Vice President	1500 International Drive Spartanburg, SC 29302 (864) 578-2000 - Phone (864) 599-6400 - Fax mmckelvey@lg.com	3 Salford Way Simpsonville, SC 29681 (864) 297-7571
Raymond Bernard Roth	Vice President	1500 International Drive Spartanburg, SC 29302 (864) 578-2000 - Phone (864) 599-6400 - Fax rroth@lg.com	10733 Alexander Mill Drive Charlotte, NC 28277 (704) 540-1570