

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000109

FILED
Apr 27, 2009
Secretary of State

Entity Name: CH2M HILL E&C, INC.

Current Principal Place of Business:

1500 INTERNATIONAL DR
SPARTANBURG, SC 29303 US

New Principal Place of Business:

9191 S. JAMAICA ST.
ENGLEWOOD, CO 80112 US

Current Mailing Address:

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

New Mailing Address:

FEI Number: 56-2418388 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: D () Delete
Name: CAMPBELL, RONALD A
Address: 9191 S JAMAICA ST
City-St-Zip: ENGLEWOOD, CO 80112

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

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

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

Title: P () Delete
Name: LEMMON, GEORGE N
Address: 2020 SW 4TH AVE., 3RD FLR
City-St-Zip: PORTLAND, OR 97201

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

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

Title: SVP (X) Change () Addition
Name: LEMMON, GEORGE N
Address: 2020 SW 4TH AVE., 3RD FLR
City-St-Zip: PORTLAND, OR 97201

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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