## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 16, 2007 8:00 am **DOCUMENT # F05000005718** Secretary of State 1. Entity Name 01-16-2007 90183 045 \*\*\*150.00 CH2M HILL FACILITIES & INFRASTRUCTURE, INC. Principal Place of Business Mailing Address 9191 SOUTH JAMAICA STREET 9191 SOUTH JAMAICA STREET TO O O M T M I ENGLEWOOD, CO 80112 ENGLEWOOD, CO 80112 2. Principal Place of Business - No P.O. Box # Mailing Address amaica Suite, Apt. #, etc. CR2E034 (12/06) 01042007 Chg-P Applied For City & State 4. FEI Number 30-0335959 Not Applicable Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Addition Delete TITLE TIT) F D. Peter Hughes 9191 B. Jamaica St. FERRIS, JAMES J. NAME NAME STREET ADDRESS 9191 SOUTH JAMAICA STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ENGLEWOOD, CO 80112 Englewood, ☐ Delete ☐ Change ■ Addition TITLE NAME BRUNE, FRED M NAME STREET ADDRESS STREET ADDRESS 1500 INTERNATIONAL DRIVE CITY-ST-ZIP SPARTANBURG, SC 29304 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE IAPALUCCI, SAMUEL H NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the referver 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 chapted or on a statishing that have a address with all other like empowered.

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CAMPBELL, RONALD

SHELTON, BRIAN R

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Paul C D'Ambrosic

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Daytime Phone #

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## 40002127 ATTACHMENT ま午0500005718 CH2M HILL Legal Entities - List of Active Officers and Directors

## CH2M HILL FACILITIES & INFRASTRUCTURE, INC.

1/4/2007

Director	Title
Brune, Frederick M.	BOARD OF DIRECTORS
	PRESIDENT
Iapalucci, Samuel H.	BOARD OF DIRECTORS
Shelton, Brian R.	BOARD OF DIRECTORS
Rosenblum, David C.	EXECUTIVE VICE PRESIDENT
Craft, Gary	SENIOR VICE PRESIDENT
Cusack, J. Garry	SENIOR VICE PRESIDENT
Hamer, Jr., Douglas W.	SENIOR VICE PRESIDENT
D'Ambrosio, Paul C.	SECRETARY
	TREASURER
Chase, Paula W.	ASSISTANT SECRETARY
Garner, Len	ASSISTANT SECRETARY
Hughes, D. Peter	ASSISTANT SECRETARY
	VICE PRESIDENT
Campbell, Ronald A.	VICE PRESIDENT
Griffin, Robert	VICE PRESIDENT
Harris, Michael R.	VICE PRESIDENT
Szomjassy, Michael A.	VICE PRESIDENT
Williams, Christopher	VICE PRESIDENT
Santee, M. Catherine	ASSISTANT VICE PRESIDENT