

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 27, 1999 8:00 am
Secretary of State

04-27-1999 90086 047 ***150.00

DOCUMENT # **F93000002428**

1. Corporation Name

CH2M HILL CONSTRUCTORS, INC.



Principal Place of Business

**6060 SO. WILLOW DR.
GREENWOOD VILLAGE CO 80111-5142**

Mailing Address

**6060 SO. WILLOW DR.
GREENWOOD VILLAGE CO 80111-5142**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/13/1993

4. FEI Number

84-1230545

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE
NAME **CARD, ROBERT**
STREET ADDRESS **7 MOUNTAIN WILLOW DR.**
CITY-ST-ZIP **LITTLETON CO 80127**

TITLE **PD** ☐ DELETE
NAME **FERRIS, JAMES**
STREET ADDRESS **851 SWANDYKE DR.**
CITY-ST-ZIP **CASTLE ROCK CO 80104**

TITLE **D** ☐ DELETE
NAME **PETERSON, RALPH**
STREET ADDRESS **82 FALCON HILL DR.**
CITY-ST-ZIP **HIGHLANDS RANCH CO 80126**

TITLE **ST** ☐ DELETE
NAME **SANTEE, CATHERINE**
STREET ADDRESS **9218 RITENOUR CT.**
CITY-ST-ZIP **LITTLETON CO 80124**

TITLE **V** ☐ DELETE
NAME **GREELEY, JAMES**
STREET ADDRESS **7625 TREERIDGE CT.**
CITY-ST-ZIP **DUNWOODY GA 30350**

TITLE **AS** ☐ DELETE
NAME **MCADAMS, ELIZABETH**
STREET ADDRESS **8693 BLUEBUNCH CT.**
CITY-ST-ZIP **PARKER CO 80134**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☒ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/19/99

(303) 771-0900

CR2E034 (11/98)