

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004134

FILED  
Apr 25, 2011  
Secretary of State

Entity Name: CH2M HILL INTERNATIONAL, LTD., INC.

**Current Principal Place of Business:**

9191 SOUTH JAMAICA STREET  
ENGLEWOOD, CO 80112

**New Principal Place of Business:**

**Current Mailing Address:**

9191 SOUTH JAMAICA STREET  
ATTN: TAX  
ENGLEWOOD, CO 80112

**New Mailing Address:**

FEI Number: 84-1141196      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
C/O C T CORPORATION SYTEM  
1200 SOUTH PINE ISLAND ROAD  
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

**OFFICERS AND DIRECTORS:**

Title: DVP  
Name: CARD, ROBERT G  
Address: 9191 S JAMAICA ST  
City-St-Zip: ENGLEWOOD, CO 80112

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

Title: P/D  
Name: BRUNE, FREDERICK M  
Address: 1500 INTERNATIONAL DR.  
City-St-Zip: SPARTANBURG, SC 29303

Title: TVP  
Name: MATHEWS, STEVEN  
Address: 9191 S JAMAICA ST  
City-St-Zip: ENGLEWOOD, CO 80112

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

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

I hereby 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 all other like empowered.

SIGNATURE: ROBERT L. LATHEN

AVP

04/25/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date