

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2001 8:00 am
Secretary of State

04-25-2001 90160 044 ***150.00

DOCUMENT # F95000002126

1. Entity Name

MACTEC, INC.

Principal Place of Business

**1819 DENVER WEST DRIVE
SUITE 400
GOLDEN CO 80401**

Mailing Address

**1819 DENVER WEST DRIVE
SUITE 400
GOLDEN CO 80401**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **95-3139094**

Applied For

Not Applicable

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

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCEO
DOLLARD, JIMMIE F
1819 DENVER WEST DRIVE, SUITE 400
GOLDEN CO 80401** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
See Attached List ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
HUBBARD, GERALD E
1819 DENVER WEST DRIVE, SUITE 400
GOLDEN CO 80401** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
JENS, ROBERT J
SR BOX 67B, 9300 GROOVER
ANCHORAGE AK 99516** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CFOV
ZIKA, JOSEPH M
11432 W. COOPER DR
LITTLETON CO 80127** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VS
MACQUARRIE, DEXANA G
642 GRAND VIEW DR
GRAND JUNCTION CO 81506** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

13. 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 11 or Block 12 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

Nicholas J. Kravitz **Nicholas J. Kravitz** 24/19/01

Date

Daytime Phone #

303-273-5859

CR2E034 (10/00)

#Hachments
#79500000 Dix
748307

LIST OF DIRECTORS-AND OFFICERS

Scott E. State
Chairman, & CEO
2575 S. Milwaukee St.
Denver, CO 80210
483-94-2324

Darrel G. Hubbard
Vice President
4506 Gesner Street
San Diego, CA 92117
475-40-0709

J. Michael Zika
Vice President, CFO &
Assistant Secretary
11432 West Cooper Drive
Littleton, CO 80127
565-92-4396

Robert M. Jens
Vice President
SR Box 67B, 9300 Grover
Anchorage, AK 99516
539-42-6147

R.R. Clark
Director
5298 South Geneva Street
Englewood, CO 80111
585-90-5514

Harley J. Kirschenmann
Vice President
5583 Golf Course Dr.
Morrison, CO 80465
504-50-3158

**W.R. Dorband
Director
7724 East Arrowshaft Trail
Parker, CO 80134
551-82-0301**

Nicholas J. Kravitz
Assistant Secretary
14926 East Iliff Place
Aurora, CO 80014
542-44-4287

J.W. Flanigan
Director
755 Lafayette Street
Denver, CO 80218
016-52-5507

Dexana G. MacQuarrie
Vice President & Secretary
642 Grand View Drive
Grand Junction, CO 81506
527-82-1309

T.L. Kelly, II
Director
860 Vine Street
Denver, CO 80206
320-50-5666

Bhaskar M. Patel
Vice President
6958 Roundwood Court
Dublin, OH 43016
301-72-5816

K.P. Campbell
Vice President
3801 E. Lattin Road
W. Richland, WA 99343
210-38-4152

Dean L. Quamme
Vice President
2032 East Libert Court
Grand Junction, CO 81503
540-36-5377