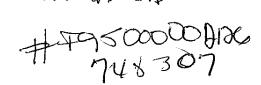
2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 25, 2001 8:00 am Secretary of State DOCUMENT # F95000002126 1. Entity Name MACTEC, INC. 04-25-2001 90160 044 ***150.00 Principal Place of Business Mailing Address 1819 DENVER WEST DRIVE 1819 DENVER WEST DRIVE SUITE 400 SUITE 400 GOLDEN CO 80401 GOLDEN CO 80401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FFI Number 95-3139094 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANATION FL 33324 Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5,00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. **PCEO** XX Delete TITLE See Attached List Change ☐ Addition TITLE DOLLARD, JIMMIE F NAME 1819 DENVER WEST DRIVE, SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GOLDEN CO 80401 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition HUBBARD, GERALD E NAME STREET ADDRESS 1819 DENVER WEST DRIVE, SUITE 400 STREET ADDRESS CITY-ST-ZIP GOLDEN CO 80401 CITY-ST-ZIP ☐ Delete Change Addition JENS. ROBERT J STREET ADDRESS SR BOX 67B, 9300 GROOVER STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ANCHORAGE AK 99516 ☐ Delete CFOV TITLE Change Addition TITLE ZIKA. JOSEPH M NAME STREET ADDRESS 11432 W. COOPER DR STREET ADDRESS CITY-ST-ZIP LITTLETON CO 80127 CITY-ST-ZIP TITLE VS ☐ Delete Change Addition MACQUARRIE, DEXANA G STREET ADDRESS STREET ADDRESS 642 GRAND VIEW DR CITY-ST-ZIP **GRAND JUNCTION CO 81506** CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

Micholas J. Kravitz4/19/01

MACTEC, INC. 1819 Denver West Drive, Suite 400 Golden, CO 80401



LIST OF DIRECTORS-AND OFFICERS

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

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

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

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

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

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

K.P. Campbell Vice President 3801 E. Lattin Road W. Richland, WA 99343 210-38-4152 Darrel G. Hubbard Vice President 4506 Gesner Street San Diego, CA 92117 475-40-0709

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

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

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

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

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

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