

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Apr 30, 2004 8:00 am**  
**Secretary of State**

04-30-2004 90256 043 \*\*\*158.75

**DOCUMENT # F95000002126**

1. Entity Name

MACTEC, INC.



Principal Place of Business

1105 SANCTUARY PKWY #300  
ALPHARETTA GA 30004

Mailing Address

1105 SANCTUARY PKWY #300  
ALPHARETTA GA 30004

94075808



MOORE CR2E034 (11/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

95-3139094

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired



**\$8.75** Additional  
Fee Required

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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**  
**After May 1, 2004 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution.



**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D  
NAME BURR, GREGORY M  
STREET ADDRESS 50 KENNEDY PLAZA 12TH FLR  
CITY-ST-ZIP PROVIDENCE RI 02903 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP SEE ATTACHED LIST ☐ Change ☐ Addition

TITLE D  
NAME GORGI, HABIB Y  
STREET ADDRESS 50 KENNEDY PLAZA 12TH FLR  
CITY-ST-ZIP PROVIDENCE RI 02903 ☐ Delete

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

TITLE D  
NAME SMITH, RIORDON B  
STREET ADDRESS 50 KENNEDY PLAZA 12TH FLR  
CITY-ST-ZIP PROVIDENCE RI 02903 ☐ Delete

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

TITLE D  
NAME SOULE, MATTHEW L  
STREET ADDRESS 301 S COLLEGE ST 12TH FLR  
CITY-ST-ZIP CHARLOTTE NC 28288-0732 ☒ Delete

TITLE D  
NAME Scott Radeker Stevens  
STREET ADDRESS 301 S. College St 12th Fl  
CITY-ST-ZIP Charlotte, NC 28288-0732 ☒ Change ☐ Addition

TITLE DCEO  
NAME COLES, BRUCE C  
STREET ADDRESS 1105 SANCTUARY PKWY STE 300  
CITY-ST-ZIP ALPHARETTA GA 30004 ☐ Delete

TITLE P  
NAME Bruce C. Coles  
STREET ADDRESS 1105 Sanctuary Pkwy Ste 300  
CITY-ST-ZIP Alpharetta, GA 30004 ☐ Change ☒ Addition

TITLE D  
NAME STATE, SCOTT E  
STREET ADDRESS 1627 COLE BLVD  
CITY-ST-ZIP GOLDEN CO 80401 ☒ Delete

TITLE V/T  
NAME Kendall H. Sherrill  
STREET ADDRESS 1105 Sanctuary Parkway #300  
CITY-ST-ZIP Alpharetta, GA 30004 ☐ Change ☒ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Kendall H. Sherrill*

KENDALL H. SHERRILL - Vice Pres/Treas 4-23-04 770-360-060

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

# MACTEC, INC. OFFICERS AND DIRECTORS

Jurisdiction: CO

Name	Title	Address	Telephone
Gregory M. Barr	Director	50 Kennedy Plaza, 12 <sup>th</sup> Floor, Providence, RI 02903	401-278-3746
Habib Y. Gorgi	Director	50 Kennedy Plaza, 12 <sup>th</sup> Floor, Providence, RI 02903	401-278-6725
Riordon B. Smith	Director	50 Kennedy Plaza, 12 <sup>th</sup> Floor, Providence, RI 02903	401-278-6728
Bruce C. Coles	Director, Chairman, Pres., CEO	1105 Sanctuary Parkway, Ste 300, Alpharetta, GA 30004	770-360-0610
L. Watts Hamrick, III	Director	301 S. College Street, 12 <sup>th</sup> Fl, Charlotte, NC 28288-0732	704-374-4767
Scott Radaker Stevens	Director	301 S. College Street, 12 <sup>th</sup> Fl, Charlotte, NC 28288-0732	704-383-0298
Robert B. Fooshee	Exec. Vice President & CFO	1105 Sanctuary Parkway, Ste 300, Alpharetta, GA 30004	770-360-0611
Lawrence J. White	Sr. Vice Pres. & CIO	1105 Sanctuary Parkway, Ste 300, Alpharetta, GA 30004	770-360-0701
Jayne M. Dinan	Vice President, & Director of H.R.	1627 Cole Boulevard, Golden, CO 80401	303-278-3100
Reginald L. Sikes	Vice President	1105 Sanctuary Parkway, Ste 300, Alpharetta, GA 30004	770-360-0502
Bruce A. Duke	Assistant Secretary	1105 Sanctuary Parkway, Ste 300, Alpharetta, GA 30004	770-360-0507
Keith C. Groen	Secretary and General Counsel	1105 Sanctuary Parkway, Ste 300, Alpharetta, GA 30004	770-360-0741
Kendall H. Sherrill	Vice President & Treasurer	1105 Sanctuary Parkway, Ste 300, Alpharetta, GA 30004	770-360-0501

Attachment

#F9500002126