

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 03, 2005 8:00 am
Secretary of State

05-03-2005 90157 026 ***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
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



1st MOORE CR2E034 (10/04)

4. FEI Number 95-3139094		Applied For ☐ Not Applicable
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required		

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANATION FL 33324		7. Name and Address of New Registered Agent	
Name		Name	
Street Address (P.O. Box Number is Not Acceptable)		Street Address (P.O. Box Number is Not Acceptable)	
City		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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 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
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BURR, GREGORY M 50 KENNEDY PLAZA 12TH FLR PROVIDENCE RI 02903 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GORGI, HABIB Y 50 KENNEDY PLAZA 12TH FLR PROVIDENCE RI 02903 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SMITH, RIORDON B 50 KENNEDY PLAZA 12TH FLR PROVIDENCE RI 02903 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RADEKER STEVENS, SCOTT 301 S COLLEGE ST 12TH FLR CHARLOTTE NC 28288-0732 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO COLES, BRUCE C 1105 SANCTUARY PKWY STE 300 ALPHARETTA GA 30004 ☐ 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

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-VP/Treasurer** **4-25-05** **770-360-0600**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

MACTEC, INC.
OFFICERS AND DIRECTORS

ATTACHMENT
20654972

H F9500102126

Jurisdiction: CO

Name	Title	Address	Telephone
Gregory M. Barr	Director	50 Kennedy Plaza, 12 th Floor, Providence, RI 02903	401-278-3746
Richard R. Crosier	Director	50 Kennedy Plaza, 12 th Floor, Providence, RI 02903	401-278-3390
Riordon B. Smith	Director	50 Kennedy Plaza, 12 th 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 th Fl, Charlotte, NC 28288-0732	704-374-4767
Scott Radeker Stevens	Director	301 S. College Street, 12 th 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