

F 96000003285

Document Number Only

CT CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, FL 32301 222-1092
City State Zip Phone

CORPORATION(S) NAME

CH2m Hill Construction Services, Inc.

400001878104
-06/27/96--01021--026
*****70.00 *****70.00

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Liability Co. | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fic. Name |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Mail Out | <input checked="" type="checkbox"/> Pick Up |
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6-27

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. CH2M HILL Construction Services, Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. pending

(FEI number, if applicable)

4. July 28, 1994

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. P.O. Box 22508, Denver, Colorado 80222

(Current mailing address)

8. Construction management services

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine
Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System

Marcia J. Sunahara
(Registered agent's signature) (Officer)

Marcia J. Sunahara, Asst. V.P.

(Type Name and Title of Officer)

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: see attached list of directors

Address: _____

Vice Chairman: see attached list of directors

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

MICHAEL J. TAYLOR VICE PRESIDENT 6-21-96

(Typed or printed name and capacity of person signing application)

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All Personnel and Titles

CH2M Hill Construction Services, Inc. (REMCO)

<u>Director</u>	<u>Name</u>	<u>Start Dt</u>	<u>Last Dt</u>
BOARD OF DIRECTORS	Michael Taylor	03/11/96	03/11/96
	Cliff Thompson	05/09/96	05/09/96
	Craig Zeien	03/11/96	03/11/96
	Robert Card	03/06/95	04/06/95
	James Perrow	03/06/95	04/06/95
	Lyle Hasebrooke	03/14/96	03/14/96
	Ralph Peterson	03/06/95	04/06/95

<u>Officers</u>	<u>Name</u>	<u>Start Dt</u>	<u>Last Dt</u>
PRESIDENT	Robert Card	03/06/95	05/09/96
CHAIRMAN	Ralph Peterson	04/06/95	05/09/96
SECRETARY	David Miller	03/06/95	05/09/96
ASSISTANT SECRETARY	Elizabeth McAdams	05/09/96	05/09/96
TREASURER	David Miller	03/06/95	05/09/96
VICE PRESIDENT	Samuel Iapalucci	05/09/96	05/09/96
	Ralph Peterson	03/06/95	05/09/96
	Kenneth Strong	04/06/95	05/09/96
	Michael Taylor	05/09/96	05/09/96
	Robert Card	03/06/95	04/06/95

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ADDRESS LIST

CH2M Hill Construction Services, Inc.

<u>Name</u>	<u>Title</u>	<u>HOME ADDRESS</u>
Robert G. Card	PRESIDENT BOARD OF DIRECTORS VICE PRESIDENT	7 Mountain Willow Drive Littleton, CO 80127
James J. Ferris	BOARD OF DIRECTORS	851 Swandyke Drive Castle Rock, CO 80104
Lyle G. Hasselbrook	BOARD OF DIRECTORS	170 Glengarry Place Castle Rock, CO 80104
Samuel H. Iapalucci	VICE PRESIDENT	5690 S Elm Street Greenwood Village, CO 80121
Elizabeth A. McAdams	ASSISTANT SECRETARY	8693 Bluebunch Parker, CO 80134
David W. Miller	SECRETARY TREASURER	2732 S Fillmore Street Denver, CO 80216
Ralph R. Peterson	CHAIRMAN VICE PRESIDENT BOARD OF DIRECTORS	82 Falcon Hills Drive Highlands Ranch, CO 80126
Kenneth Strong	VICE PRESIDENT	207 Queens Quay West #510 Toronto, Ontario, M5J 1A7
Michael J. Taylor	BOARD OF DIRECTORS VICE PRESIDENT	9807 E Bayou Ridge Trail Parker, CO 80134
Cliff G. Thompson	BOARD OF DIRECTORS	2450 E Alameda #5 Denver, CO 80209
Craig T. Zeien	BOARD OF DIRECTORS	5535 Preserve Drive Littleton, CO 80121

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CH2M HILL CONSTRUCTION SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF MAY, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
JUN 22 1996
PH 3:18



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

2422506 8300

DATE:

7948884

960142452

05-16-96