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Mar 07 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000003285 (1)

1. Corporation Name

CH2M HILL CONSTRUCTION SERVICES, INC.



Principal Place of Business

PO BOX 22508
DENVER CO 80222

Mailing Address

PO BOX 22508
DENVER CO 80222-0508

3. Date Incorporated or Qualified

06/27/1996

3a. Date of Last Report

1ST REPORT

4. FEI Number

APPLIED FOR 84-1323223

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

yes ☒ No

2. Principal Place of Business

21 6060 SOUTH WILLOW DR

Suite, Apt. #, etc.

22

City & State

23 GREENWOOD VILLAGE, CO

Zip

24 80111-5142

Country

25 USA

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28

Zip

29 Country

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the principal officer or registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME CARD, ROBERT G
STREET ADDRESS 7 MOUNTAIN WILLOW DRIVE
CITY-ST-ZIP LITTLETON CO 80127

TITLE V ☐ DELETE

NAME IAPALUCCI, SAMUEL H
STREET ADDRESS 5060 S ELM STREET
CITY-ST-ZIP GREENWOOD VILLAGE CO 80121

TITLE AS ☐ DELETE

NAME MCADAMS, ELIZABETH A
STREET ADDRESS 8693 BLUEBUNCH COURT
CITY-ST-ZIP PARKER CO 80134

TITLE ST ☐ DELETE

NAME MILLER, DAVID W
STREET ADDRESS 2732 S FILLMORE STREET
CITY-ST-ZIP DENVER CO 80210

TITLE CVD ☐ DELETE

NAME PETERSON, RALPH R
STREET ADDRESS 82 FALCON HILLS DRIVE
CITY-ST-ZIP HIGHLANDS RANCH CO 80126

TITLE V ☐ DELETE

NAME STRONG, KENNETH
STREET ADDRESS 207 QUEENS QUAY WEST #510, TORONTO
CITY-ST-ZIP ONTARIO, CANADA M5J 1A7

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☐ Change ☒ Addition

1.2 NAME MICHAEL J. TAYLOR
1.3 STREET ADDRESS 9807 E. BAYOU RIDGE TRAIL
1.4 CITY-ST-ZIP PARKER CO 80134

2.1 TITLE D ☐ Change ☒ Addition

2.2 NAME CLIFF G. THOMPSON
2.3 STREET ADDRESS 2450 E ALAMEDA #5
2.4 CITY-ST-ZIP DENVER CO 80209

3.1 TITLE D ☐ Change ☒ Addition

3.2 NAME CRAIG T. ZELEN
3.3 STREET ADDRESS 5535 PRESERVE DRIVE
3.4 CITY-ST-ZIP LITTLETON CO 80121

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/18/97 (303) 771-0900

Date Daytime Phone #

CR2E034 (9/96)