

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED**  
**Apr 26, 1999 8:00 am**  
**Secretary of State**

04-26-1999 90036 022 \*\*\*150.00

PROFIT CORPORATION  
 ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

**DOCUMENT # F96000003285**

1. Corporation Name  
**CH2M HILL CONSTRUCTION SERVICES, INC.**



DO NOT WRITE IN THIS SPACE

Principal Place of Business  
**6060 SO WILLOW DRIVE  
 GREENWOOD VILLAGE CO 80111-142  
 US**

Mailing Address

**PO BOX 22508  
 DENVER CO 80222**

3. Date Incorporated or Qualified

**06/27/1996**

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

**84-1323223**

Applied For  
 Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

City & State

City & State

6. Election Campaign Financing  **\$5.00** May Be Added to Fees

Zip Country

Zip Country

8. This corporation owes the current year Intangible Personal Property Tax.  Yes  No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

1.1 TITLE  Change  Addition  
 1.2 NAME  
 1.3 STREET ADDRESS  
 1.4 CITY-ST-ZIP

TITLE  DELETE  
 NAME **V IAPALUCCI, SAMUEL H**  
 STREET ADDRESS **5980 S ELM STREET**  
 CITY-ST-ZIP **GREENWOOD VILLAGE CO 80121**

2.1 TITLE  Change  Addition  
 2.2 NAME  
 2.3 STREET ADDRESS  
 2.4 CITY-ST-ZIP

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

3.1 TITLE  Change  Addition  
 3.2 NAME  
 3.3 STREET ADDRESS  
 3.4 CITY-ST-ZIP

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

4.1 TITLE  Change  Addition  
 4.2 NAME  
 4.3 STREET ADDRESS  
 4.4 CITY-ST-ZIP

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

5.1 TITLE  Change  Addition  
 5.2 NAME  
 5.3 STREET ADDRESS  
 5.4 CITY-ST-ZIP

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

6.1 TITLE  Change  Addition  
 6.2 NAME  
 6.3 STREET ADDRESS  
 6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE: *David W Miller* **REQUIRED**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **4/19/99** Daytime Phone # **(303) 771-0900**

CR2E034 (1/198)