

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

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

04-30-2004 90071 027 ****55.00

DOCUMENT # M02000000164

1. Entity Name

**MACTEC ENVIRONMENTAL RESTORATION SERVICES,
L.L.C.**



Principal Place of Business

**1105 SANCTUARY PARKWAY
STE 300
ALPHARETTA GA 30004**

Mailing Address

**1105 SANCTUARY PARKWAY
STE 300
ALPHARETTA GA 30004**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

84-1312615

Applied For

Not Applicable

5. Certificate of Status Desired



\$5.00 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
PLANTATION 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 \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2004

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**MGR
MACTEC, INC.
1105 SANCTUARY PKWY STE 300
ALPHARETTA GA 30004**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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SEE ATTACHED LIST

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11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

MACTEC, INC.

BY:

Kendall H. Sherrill

Kendall H. Sherrill-VP/Treas.

4-23-04

770-360-0600

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

MACTEC, INC. OFFICERS AND DIRECTORS

Jurisdiction: CO

Attachment 24060774 #M02000000/64

Name	Title	Address	Telephone
Gregory M. Barr	Director	50 Kennedy Plaza, 12 th Floor, Providence, RI 02903	401-278-3746
Habib Y. Gorgi	Director	50 Kennedy Plaza, 12 th Floor, Providence, RI 02903	401-278-6725
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. Wats Hamrick, III	Director	301 S. College Street, 12 th Fl, Charlotte, NC 28288-0732	704-374-4767
Scott Radaker 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, &	1627 Cole Boulevard, Golden, CO 80401	303-278-3100
	Director of H.R.		
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	1105 Sanctuary Parkway, Ste 300, Alpharetta, GA 30004	770-360-0741
	General Counsel		
Kendall H. Sherrill	Vice President & Treasurer	1105 Sanctuary Parkway, Ste 300, Alpharetta, GA 30004	770-360-0501