

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90085 028 *****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
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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 CR2E083 (10/04)

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 C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2005

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
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SIKES, REGINALD L 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	AS DUKE, BRUCE A 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	S GROEN, KEITH 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	VPT SHERRILL, KENDALL H 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	DCP COLES, BRUCE C 1105 SANCTUARY PKWY STE 300 ALPHARETTA GA 30004 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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.

SIGNATURE: By: Kendall H. Sherrill **Kendall H. Sherrill-VP/Treas.** 4-25-05 770-360-0600

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

Date

Daytime Phone #

**MACTEC, INC.
OFFICERS AND DIRECTORS**

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 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, & 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

Attachment
M02000001164

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