

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 22, 2003 8:00 am
Secretary of State

09-22-2003 90104 016 ****50.00

0022154

DOCUMENT # M02000000164

1. Entity Name

MACTEC ENVIRONMENTAL RESTORATION SERVICES, L.L.C.



Principal Place of Business

Mailing Address

**1627 COLE BLVD.
GOLDEN CO 80401**

**1627 COLE BLVD.
GOLDEN CO 80401**

2. Principal Place of Business

1105 Sanctuary Parkway

3. Mailing Address

1105 Sanctuary Parkway

Suite, Apt. #, etc.

Suite 300

Suite, Apt. #, etc.

Suite 300

City & State

Alpharetta, GA

City & State

Alpharetta, GA

Zip

30004

Country

USA

Zip

30004

Country

USA

4. FEI Number **84-1312615**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

☒ CHECK HERE IF MAKING CHANGES



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

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 September 24, 2003

9. MANAGING MEMBERS/MANAGERS

TITLE **MGR** ☐ Delete
NAME **MACTEC, INC.**
STREET ADDRESS **1627 COLE BLVD.**
CITY-ST-ZIP **GOLDEN CO 80401**

TITLE ☐ Delete
NAME **SEE ATTACHED LIST**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **1105 SANCTUARY PKWY SUITE 300**
CITY-ST-ZIP **ALPHARETTA GA 30004**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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: [Signature] Sherrill-VP/Treas. 9-15-03 770-360-0600

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

Date

Daytime Phone #

CR2E083 (4/03)

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
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
Matthew L. Soule	Director	301 S. College Street, 12 th Floor, Charlotte, NC 28288-0732	704-374-6326
Bruce C. Coles	Director, Chairman, CEO	1105 Sanctuary Parkway, Suite 300, Alpharetta, GA 30004	770-360-0610
L. Watts Hamrick, III	Director	301 S. College Street, 12 th Floor, Charlotte, NC 28288-0732	704-374-4767
Robert B. Fooshee	Exec. Vice President & CFO	1105 Sanctuary Parkway, Suite 300, Alpharetta, GA 30004	770-360-0611
Lawrence J. White	Sr. Vice Pres. & CIO	1105 Sanctuary Parkway, Suite 300, Alpharetta, GA 30004	770-360-0701
Jayne M. Dinan	Vice President, & Director of H.R.	1627 Cole Boulevard, Golden, CO 80501	303-278-3100
Reginald L. Sikes	Vice President	1105 Sanctuary Parkway, Suite 300, Alpharetta, GA 30004	770-360-0502
Bruce A. Duke	Assistant Secretary	1105 Sanctuary Parkway, Suite 300, Alpharetta, GA 30004	770-360-0507
Keith C. Groen	Secretary and General Counsel	1105 Sanctuary Parkway, Suite 300, Alpharetta, GA 30004	770-360-0741
Kendall H. Sherrill	Vice President & Treasurer	1105 Sanctuary Parkway, Suite 300, Alpharetta, GA 30004	770-360-0501

90157984

770-360-0501

Attachment