

**2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 165770

**Entity Name:** CH2M HILL, INC.

**Current Principal Place of Business:**

9191 S. JAMAICA ST.  
ENGLEWOOD, CO 80112

**FILED**  
**Jun 25, 2013**  
**Secretary of State**  
**CC4487323638**

**Current Mailing Address:**

9191 S. JAMAICA ST.  
ATTN TAX DEPT  
DENVER, CO 80112 US

**FEI Number: 59-0918189**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
C/O C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD  
PLANTATION, FL 33324 US

*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.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title SECRETARY  
Name HILTY, SARAH K  
Address 9191 S. JAMAICA ST  
City-State-Zip: ENGLEWOOD CO 80112

Title P/D  
Name MCKELVY, MICHAEL E  
Address 9191 S. JAMAICA ST  
City-State-Zip: ENGLEWOOD CO 80112

Title VP  
Name BAUER-MARTINEZ, JOHN  
Address 9191 S. JAMAICA ST  
City-State-Zip: ENGLEWOOD CO 80112

Title SVP  
Name BAILEY, ROBERT W  
Address 225 E. ROBINSON ST., #505  
City-State-Zip: ORLANDO FL 32801

Title TREA  
Name MATHEWS, STEVEN  
Address 9191 S. JAMAICA ST  
City-State-Zip: ENGLEWOOD CO 80112

Title AVP  
Name BARBER, SCOTT J  
Address 3001 PGA BLVD., #300  
City-State-Zip: PALM BEACH GARDENS FL 33410

Title DIRECTOR, VP  
Name MCINTIRE, LEE A  
Address 9191 S. JAMAICA ST.  
City-State-Zip: ENGLEWOOD CO 80112

Title ASSISTANT SECRETARY  
Name JETT-RIMAS, CHERYL  
Address 9191 S. JAMAICA ST.  
City-State-Zip: ENGLEWOOD CO 80112

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE: JOHN BAUER-MARTINEZ**

**VICE PRESIDENT**

**06/25/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date