2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0400000109

Entity Name: CH2M HILL E&C, INC.

Current Principal Place of Business:

9191 S. JAMAICA ST. ENGLEWOOD, CO 80112

Current Mailing Address:

9191 S. JAMAICA ST. ATTN: TAX DEPT

ENGLEWOOD, CO 80112 US

FEI Number: 56-2418388 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

FILED Apr 17, 2014

Secretary of State

CC8528146019

Officer/Director Detail:

Title TREASURER/VP Title **SECRETARY** Name MATHEWS, STEVEN Name HILTY, SARAH K Address 9191 S JAMAICA ST Address 9191 S JAMAICA ST ENGLEWOOD CO 80112 City-State-Zip: ENGLEWOOD CO 80112 City-State-Zip:

Title D Title P/D

Name SZOMJASSY, MICHAEL A Name BERRA, ROB

Address 1000 ABERNATHY RD., #1600 Address 14701 ST. MARY'S LN., #300

City-State-Zip: ATLANTA GA 30328 City-State-Zip: HOUSTON TX 77079

Title SVP Title VI

Name PALMER, JOHN Name BAUER-MARTINEZ, JOHN Address 12301 RESEARCH BLVD., BLDG. 4, Address 9191 S. JAMAICA ST.

#250

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

04/17/2014