

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000109

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
2075 CENTRE POINTE BLVD., STE 101
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 TREASURER/VP
Name MATHEWS, STEVEN
Address 9191 S JAMAICA ST
City-State-Zip: ENGLEWOOD CO 80112

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

Title SVP, DIR
Name PALMER, JOHN
Address 12301 RESEARCH BLVD., BLDG. 4,
 #250
City-State-Zip: AUSTIN TX 78759

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

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

Title DIR/PRESIDENT
Name MITCHELL, EARL
Address 14701 ST. MARY'S LN., #300
City-State-Zip: HOUSTON TX 77079

Title DIRECTOR
Name GROSS, FRANK C JR
Address 14701 ST. MARY'S LN., #300
City-State-Zip: HOUSTON TX 77079

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

03/16/2016

Electronic Signature of Signing Officer/Director Detail

Date