2013 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 23, 2013

Secretary of State

CC3459014102

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

NameSCHWAB, CATHERINENameHINMAN, JACQUELINE CAddress700 MAIN ST., #400Address9191 S. JAMAICA ST.City-State-Zip:BATON ROUGE LA 70801City-State-Zip:ENGLEWOOD CO 80112

Title SVP Title VF

NameSMITH, RANDALL LNameBAUER-MARTINEZ, JOHN AAddress2020 SW 4TH AVE., 3RD FLRAddress9191 S. JAMAICA ST.City-State-Zip:PORTLAND OR 97201City-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 A BAUER-MARTINEZ

VICE PRESIDENT

04/23/2013