2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004134

Entity Name: CH2M HILL INTERNATIONAL, LTD., INC.

Current Principal Place of Business:

9191 SOUTH JAMAICA STREET ENGLEWOOD. CO 80112

Current Mailing Address:

9191 SOUTH JAMAICA STREET

ATTN: TAX

ENGLEWOOD, CO 80112

FEI Number: 84-1141196 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM C/O C T CORPORATION SYTEM 1200 SOUTH PINE ISLAND ROAD 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

CC5489505042

Officer/Director Detail:

DIRECTOR Title Title VΡ

SZOMJASSY, MICHAEL A Name Name **BAUER-MARTINEZ. JOHN**

Address 1000 ABERNATHY RD., #1600 Address 9191 S JAMAICA ST

ENGLEWOOD CO 80112 City-State-Zip: ATLANTA GA 30328 City-State-Zip:

T/VP Title Title P/D

MCKELVY, MICHAEL E Name MATHEWS, STEVEN Name 9191 S JAMAICA ST Address 9191 S. JAMAICA ST. Address

City-State-Zip: ENGLEWOOD CO 80112 ENGLEWOOD CO 80112 City-State-Zip:

Title DIR Title SEC

Name MCINTYRE, GREGORY T Name HILTY, SARAH K Address 9191 S. JAMAICA ST. Address 9191 S JAMAICA ST City-State-Zip: ENGLEWOOD CO 80112

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