

2016 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

FILED
Apr 19, 2016
Secretary of State
CC4164068698

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

Officer/Director Detail :

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

Title T/VP
Name MATHEWS, STEVEN
Address 9191 S JAMAICA ST
City-State-Zip: ENGLEWOOD CO 80112

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

Title DIR
Name MCINTYRE, GREGORY T
Address 9191 S. JAMAICA ST.
City-State-Zip: ENGLEWOOD CO 80112

Title DIRECTOR
Name RUHL, TERRY A
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 PRESIDENT, 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

04/19/2016

Electronic Signature of Signing Officer/Director Detail

Date