

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0589792

Michael G. Adams
KY Secretary of State

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Secretary of State
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**Annual Report
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ARP

Company: CH2M HILL E&C, INC.
Company ID: 0589792
State of origin: Delaware
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Principal Office

9191 S. JAMAICA ST.
ATTN: TAX
ENGLEWOOD, CO 80112

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Authorized Rep	KEVEN R WINTERS	9191 S. JAMAICA ST., ENGLEWOOD, CO 80112
President	JAN WALSTROM	9191 S. JAMAICA ST., ENGLEWOOD, CO 80112
Assistant Secretary	CHERYL JETT RIMAS	9191 S. JAMAICA ST., ENGLEWOOD, CO 80112
Secretary	JUSTIN JOHNSON	1999 BRYAN ST., DALLAS, TX 75201
Treasurer	MICHAEL CARLIN	1999 BRYAN ST., DALLAS, TX 75201
Vice President	PHILIP YERBY	12750 MERIT DR., #1100, DALLAS, TX 75251

Directors

Director	JAN WALSTROM	9191 S. JAMAICA ST., ENGLEWOOD, CO 80112
Director	KEN GILMARTIN	2 ASH ST., #3000, CONSHOHOCKEN, PA 19428

Signatures

Signature	KEVEN R. WINTERS
Title	AUTHORIZED REP