

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211512305

1.) CORPORATION NAME:

**CH2M HILL, INC.**

DUE DATE: **6/30/2011**

SCC ID NO: **F0227217**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**FL**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 9191 SOUTH JAMAICA ST  
ATTN: TAX DEPT

CITY/ST/ZIP: ENGLEWOOD, CO 80112-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: SALLY A HILL  
TITLE: ASST SEC  
ADDRESS: 9191 S JAMAICA ST  
CITY/ST/ZIP/CO: ENGLEWOOD, CO 80112-

OFFICER

DIRECTOR

NAME: MICHAEL E MCKELVY  
TITLE: PRESIDENT  
ADDRESS: 9191 S JAMAICA ST  
CITY/ST/ZIP/CO: ENGLEWOOD, CO 80112-

OFFICER

DIRECTOR

NAME: MARGARET B MCLEAN  
TITLE: SECRETARY  
ADDRESS: 9191 S JAMAICA ST  
CITY/ST/ZIP/CO: ENGLEWOOD, CO 80112-

OFFICER

DIRECTOR

NAME: MELANIE CATHERINE SANTEE  
TITLE: VICE PRESIDENT  
ADDRESS: 700 MAIN ST., #400  
CITY/ST/ZIP/CO: BATON ROUGE, LA 70801-

OFFICER

DIRECTOR

NAME: JOHN A BAUER-MARTINEZ  
TITLE: ASST VP  
ADDRESS: 9191 S JAMAICA ST  
CITY/ST/ZIP/CO: ENGLEWOOD, CO 80112-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ JOHN A BAUER-MARTINEZ</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>JOHN A BAUER-MARTINEZ, ASST VP</u> PRINTED NAME AND CORPORATE TITLE	<u>6/13/2011</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.