

1.) CORPORATION NAME:

CH2M HILL E&C, Inc.

DUE DATE: **2/29/2012**

SCC ID NO: **F1576935**

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

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 9191 S JAMAICA ST

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: STEVEN MATHEWS
TITLE: T/VP
ADDRESS: 9191 S JAMAICA ST
CITY/ST/ZIP/CO: ENGLEWOOD, CO 80112-

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

NAME: ROBERT G CARD
TITLE: DIRECTOR
ADDRESS: 9191 S. JAMAICA ST.
CITY/ST/ZIP/CO: ENGLEWOOD, CO 80112-

OFFICER

DIRECTOR

NAME: JACQUELINE C RAST
TITLE: PRESIDENT
ADDRESS: 9191 S JAMAICA ST
CITY/ST/ZIP/CO: ENGLEWOOD, CO 80112-

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MELANIE CATHERINE SANTEE	
TITLE:	DIRECTOR	
ADDRESS:	700 MAIN ST., #400	
CITY/ST/ZIP/CO:	BATON ROUGE, LA 70801-	

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 BAUER-MARTINEZ</u>	<u>JOHN BAUER-MARTINEZ, AVP</u>	<u>1/31/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

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.