

1.) CORPORATION NAME:

**CH2M HILL E&C, Inc.**

DUE DATE: **2/28/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1576935**

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.

<p>NAME: JACQUELINE C HINMAN TITLE: PRESIDENT ADDRESS: 9191 S JAMAICA ST CITY/ST/ZIP/CO: ENGLEWOOD, CO 80112</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: STEVEN MATHEWS TITLE: T/VP ADDRESS: 9191 S JAMAICA ST CITY/ST/ZIP/CO: ENGLEWOOD, CO 80112</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: MARGARET B MCLEAN TITLE: S/VP ADDRESS: 9191 S JAMAICA ST CITY/ST/ZIP/CO: ENGLEWOOD, CO 80112</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: JOHN BAUER-MARTINEZ TITLE: VICE PRESIDENT ADDRESS: 9191 S JAMAICA ST CITY/ST/ZIP/CO: ENGLEWOOD, CO 80112</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: MICHAEL A SZOMJASSY TITLE: DIRECTOR ADDRESS: 1000 ABERNATHY RD., #1600 CITY/ST/ZIP/CO: ATLANTA, GA 30328</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: CATHERINE SCHWAB TITLE: DIRECTOR ADDRESS: 700 MAIN ST., #400 CITY/ST/ZIP/CO: BATON ROUGE, LA 70801</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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.

/s/ JOHN BAUER-MARTINEZ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JOHN BAUER-MARTINEZ, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE	2/6/2013 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.