

Filing and License Fee: \$310.00 minimum

ID Number: _____



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
2008 APR 10 AM 11:32

Pursuant to the provisions of Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

- The name of the corporation is CH2M HILL Engineers, Inc.
- It is incorporated under the laws of Delaware
- The name, if different, which it elects to use in Rhode Island is:

(a) *If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:*

(b) *If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:*

- The date of its incorporation is November 26, 2003 and the period of its duration is perpetual
- The address of its principal office in the state or country under the laws of which it is incorporated is _____
1209 Orange Street, Wilmington, DE 19801

- The address of its proposed registered office in Rhode Island is 10 Weybosset Street
(Street Address, not P.O. Box)
Providence, RI 02903 and the name of its proposed registered agent in Rhode Island at
(City/Town) (Zip Code)

that address is C T Corporation System
(Name of Agent)

- The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
engineering services

- (a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

	<u>Name</u>	<u>Address</u>
Director	<u>See Attached</u>	_____
Director	_____	_____
Director	_____	_____
Director	_____	_____

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(b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

	<u>Name</u>	<u>Address</u>
President	See Attached	
Vice President		
Treasurer		
Secretary		

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
100	common	n/a	\$1.00

10. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 0.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 0.
- (c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located, is 0%. [divide (b) by (a) and multiply by 100 to obtain the percentage].
11. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 0.
- (b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ 0.
- (c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is 0% [divide (b) by (a) and multiply by 100 to obtain the percentage].
12. This application is accompanied by a certificate of Good Standing issued by the proper officer of the state or country under the laws of which it is incorporated.
13. This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing _____

Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 11/12/07

M Catherine Santee
Signature of Authorized Officer of the Corporation

M. Catherine Santee, Vice President

Type or Print Name of Authorized Officer

Officers and Directors for CH2M HILL Engineers, Inc.

Directors:

Ronald A. Campbell - Address: 9191 South Jamaica Street, Englewood, CO 80112

Garry M. Higdem- Address: 9191 South Jamaica Street, Englewood, CO 80112

M. Catherine Santee - Address: 9191 South Jamaica Street, Englewood, CO 80112

Officers:

George N. Lemmon - President- Address: 9191 South Jamaica Street, Englewood, CO 80112

Michael E. Mc Kelvy - Vice President - Address: 1500 International Drive, Spartanburg, SC 29303

Ray B. Roth - Vice President - Address: 1500 International Drive, Spartanburg, SC 29303

Paul C. D'Ambrosio - Senior Vice President & Secretary - Address: 9191 South Jamaica Street, Englewood, CO 80112

Mike Gearhart - Vice President - Address: 9191 South Jamaica Street, Englewood, CO 80112

Mike Glenn - Vice President - Address: 9191 South Jamaica Street, Englewood, CO 80112

W. Barry Hall - Vice President - Address: 9191 South Jamaica Street, Englewood, CO 80112

Vernon E. Jackson - Vice President - Address: 9191 South Jamaica Street, Englewood, CO 80112

M. Catherine Santee - Vice President - Address: 9191 South Jamaica Street, Englewood, CO 80112

Robert C. Hinds, III - Treasurer - Address: 9191 South Jamaica Street, Englewood, CO 80112

Margaret B. McLean - Assistant Secretary - Address: 9191 South Jamaica Street, Englewood, CO 80112

Donald R. Zabilansky - Senior Vice President - Address: 1500 International Drive, Spartanburg, SC 29303

Michael Avant - Vice President - Address: 1500 International Drive, Spartanburg, SC 29303

John Bauer-Martinez - Assistant Secretary - Address: 9191 South Jamaica Street, Englewood, CO 80112

Robert L. Lathen - Assistant Secretary - Address: 9191 South Jamaica Street, Englewood, CO 80112

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CH2M HILL ENGINEERS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF APRIL, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CH2M HILL ENGINEERS, INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF NOVEMBER, A.D. 2003.

3734307 8300

080409877

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6511373

DATE: 04-09-08



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

BOARDS FOR DESIGN PROFESSIONALS

BOARD OF EXAMINATION AND REGISTRATION OF ARCHITECTS

BOARD OF EXAMINERS OF LANDSCAPE ARCHITECTS

BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS

BOARD OF REGISTRATION FOR PROFESSIONAL LAND SURVEYORS

1 CAPITOL HILL, 2nd FLOOR, PROVIDENCE, R.I. 02908-5860

(401) 222-2565

Fax: (401) 222-5744

www.bdp.state.ri.us

28 March 2008

CH2M HILL ENGINEERS, INC.

ATTN: CATHY POWERS

9191 SO. JAMAICA STREET

ENGLEWOOD,

CO 80112

Dear Sir/Madam:

Your request for issuance of a Certificate of Authorization has been reviewed and approved, in the **ELECTRICAL** discipline(s) only, by the Rhode Island board of Registration for Professional Engineers.

You can amend your Certificate of Authorization at a later date if you wish to include other disciplines. In accordance with the procedures adopted by this Board, you are requested to provide the following information.

The document requested by the Board is a **CERTIFICATE OF GOOD STANDING**, not Certificate of Authority, issued by the Rhode Island Secretary of State's Office, indicating that at the present time your corporate entity is in good standing insofar as registration procedures required by the Secretary of State's Office. The Board is requesting that the original certificate of such notice be provided within 60 days. A copy of this letter must accompany your certificate of authority application, along with the required fee for a certificate of good standing, to the Secretary of State's office.

You can contact the Secretary of State's Office by calling (401) 222-3040. Ask for corporations and explain you need the necessary papers to become registered in the State of Rhode Island.

Upon receipt of this **CERTIFICATE OF GOOD STANDING**, the Board will issue your Certificate of Authorization. If you have any questions, please feel free to contact this Board.

Please be advised that until receipt of this **CERTIFICATE OF GOOD STANDING** your application is considered incomplete and you are not authorized to practice engineering in the state of Rhode Island.

Very truly yours,

Board of Registration for Professional Engineers

Nicholas W. Capezza, Jr., PE

Secretary

NWC/im

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