



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 150609		2. Name of Corporation MACTEC Development Corporation			
3. Street Address Principal Business Office 1105 Lakewood Parkway, Suite 300			City Alpharetta	State GA	Zip 30009
4. Business Phone No. 770-360-0600		5. State of Incorporation Colorado			
6. Brief Description of the Character of Business Conducted in Rhode Island Remediation Services					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Ann E. Massey			Vice President Name J. Allen Kibler, Jr.		
Street Address 1105 Lakewood Parkway Suite 300			Street Address 1105 Lakewood Parkway Suite 300		
City Alpharetta	State GA	Zip 30009	City Alpharetta	State GA	Zip 30009
Secretary Name William D. Slaman			Treasurer Name William D. Slaman		
Street Address 1105 Lakewood Parkway, Suite 300			Street Address 1105 Lakewoods Parkway, Suite 300		
City Alpharetta	State GA	Zip 30009	City Alpharetta	State GA	Zip 30009
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Ann E. Massey			Director Name J. Allen Kibler, Jr.		
Street Address 1105 Lakewood Parkway, Suite 300			Street Address 1105 Lakewood Parkway, Suite 300		
City Alpharetta	State GA	Zip 30009	City Alpharetta	State GA	Zip 30009
Director Name Billy E. Reid, Jr.			Director Name		
Street Address 105 Fordham Road			Street Address		
City Oak Ridge	State TN	Zip 37830-7043	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			1,000	Common	N/A
			100	Common	N/A

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date	3-2-09
Check No.	568816
By	MNC
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature: William D. Slaman Date: 2-23-09
Print or Type Name: William D. Slaman
Title: Vice President, Controller & Secretary

**MACTEC DEVELOPMENT CORPORATION
OFFICERS AND DIRECTORS**

Jurisdiction: CO

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
Ann E. Massey	President	1105 Lakewood Pkwy, Ste 300, Alpharetta, GA 30009	770-360-0610
Bradley W. Bartell	Vice President	One Dow-Badische Road, MACTEC Field at ThyssenKrupp Calvert, AL 36513	251-829-3053
J. Allen Kibler, Jr.	Vice President	1105 Lakewood Pkwy, Ste 300, Alpharetta, GA 30009	770-360-0643
John A. Hager	Vice President	1535 Valley Brook Avenue, Lyndhurst, NJ 07071	201-939-5411
Joseph D. Myers	Vice President	560 Herndon Pkwy, Ste 200, Herndon, VA 20170-5240	703-471-8383
Terry S. Smith	Vice President	9737 Cogdill Rd., Ste 211, Knoxville, TN 37932	865-218-4387
Billy E. Reid, Jr.	Vice President, Operations	105 Fordham Rd, Oak Ridge, TN 37830-7043	865-483-1280
William D. Slaman	Vice Pres., Controller & Sec'y	1105 Lakewood Pkwy, Ste 300, Alpharetta, GA 30009	770-360-0600
Steven D. Rima	Vice Pres., Dir. of Radiological Service	751 Horizon Court, Suite 104, Grand Junction, CO 81506	970-243-2861
Bruce A. Duke	Assistant Secretary	1105 Lakewood Pkwy, Ste 300, Alpharetta, GA 30009	770-360-0507
J. Allen Kibler, Jr.	Director	1105 Lakewood Pkwy, Ste 300, Alpharetta, GA 30009	770-360-0643
Ann E. Massey	Director	1105 Lakewood Pkwy, Ste 300, Alpharetta, GA 30009	770-360-0610
Billy E. Reid, Jr.	Director	105 Fordham Rd., Oak Ridge, TN 37830-7043	865-483-1280

FILED
MAR 02 2009
By MMC
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