



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. 112389		2. Name of Corporation MACTEC Engineering and Consulting, Inc.			
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 Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Engineering Consulting and Construction					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name J. Allen Kibler, Jr.			Vice President Name Keith C. Groen		
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 Kendall H. Sherrill			Treasurer Name Kendall H. Sherrill		
Street Address 1105 Lakewood Parkway, Suite 300			Street Address 1105 Lakewoos 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			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED					
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐					
ISSUED SHARES — THIS SECTION MUST BE COMPLETED					
Number of Shares		Class/Series		Par Value	
100,000		Common		\$0.01	
50,000		Common		\$0.01	

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.	568817
By:	<i>MHC</i>
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.

Kendall H. Sherrill 2-23-09
Signature Date
Kendall H. Sherrill
Print or Type Name
Vice President, Secretary & Treasurer
Title

**MACTEC ENGINEERING AND CONSULTING, INC.
OFFICERS AND DIRECTORS**

Jurisdiction: DE

NAME	TITLE	ADDRESS	TELEPHONE
James Allen Kibler, Jr.	Director, President	1105 Lakewood Parkway, Suite 300, Alpharetta, GA 30009	770-360-0643
Ann E. Massey	Director/Sr. Vice President	1105 Lakewood Parkway, Suite 300, Alpharetta, GA 30009	770-360-0610
J. Leonard Ledbetter	Exec. Vice President	3200 Town Point Drive NW, Suite 100, Kennesaw, GA 30144	770-421-3400
Scott J. Anderson	Sr. Vice President	2801 Yorkmont Road, Suite 100, Charlotte, NC 28208	704-357-8600
Eugene T. Blake	Sr. Vice President	107 Audubon Road, Ste 301, Wakefield, MA 01880	781-245-6606
D. Bruce Corkle	Sr. Vice President	5440 North Cumberland Avenue, Suite 250, Chicago, IL 60656	773-693-6030
Stuart E. Dykins	Sr. Vice President	961 Matley Lane, Suite 110, Reno, NV 89502	775-329-6123
Thomas W. Gibb, Jr.	Sr. Vice President	4150 N. John Young Parkway, Orlando, FL 32804-2620	407-522-7570
Wilbur C. Greer, Jr.	Sr. Vice President	1105 Lakewood Parkway, Suite 300, Alpharetta, GA 30009	770-360-0651
Terrence A. LiPuma	Sr. Vice President	560 Herndon Parkway, Suite 200, Herndon, VA 20170-5240	703-471-8383
Perry A. Maljian	Sr. Vice President	200 Citadel Drive, Los Angeles, CA 90040-1554	323-889-5300
Keith R. McGuinn	Sr. Vice President	1105 Lakewood Parkway, Suite 300, Alpharetta, GA 30009	770-360-0641
Robert L. Norton	Sr. Vice President	560 Herndon Parkway, Ste 200, Herndon, VA 20170-5240	703-471-8383
Joseph J. Sczurko, Jr.	Sr. Vice President	511 Congress Street, Portland, ME 04101	207-775-5401
Raymond M. Steege	Sr. Vice President	3199 Riverport Tech Center Drive, St. Louis, MO 63043	314-209-5900
Norris G. Winebrenner	Sr. Vice President	3301 Atlanta Avenue, Raleigh, NC 27604	919-876-0416
Donald C. Zimmer	Sr. Vice President	5440 North Cumberland Avenue, Suite 250, Chicago, IL 60656	773-693-6030
Keith C. Groen	Vice President & General Counsel	1105 Lakewood Parkway, Suite 300, Alpharetta, GA 30009	770-360-0741
Kendall H. Sherrill	Vice Pres., Sec'y & Treas.	1105 Lakewood Parkway, Suite 300, Alpharetta, GA 30009	770-360-0501
Rao R. Angara	Vice President	21740 Beaumeade Circle, Suite 150, Ashburn, VA 20147	571-252-2501
Gregory E. Asbury	Vice President	8901 North Industrial Road, Peoria, IL 61615-1509	309-692-4422
Deborah A. Barsoffi	Vice President	Amer. Metro Ctr 200 American Metro Blvd #113 Hamilton NJ 08619	609-689-2829
Robert D. Binovi	Vice President	16414 San Pedro Ave., Ste 475, San Antonio, TX 78232	210-491-6006
Garret E. Bondy	Vice President	46850 Magellan Drive, Suite 190, Novi, MI 48377	248-926-4008
Luther H. Boudra	Vice President	2100 Riverchase Center, Suite 450, Birmingham, AL 35244	205-733-7600
Dennis D. Brownley	Vice President	3520 Executive Center Dr., Suite G-100, Austin, TX 78731	512-795-0360
Thomas M. Bucci	Vice President	3200 Town Point Drive NW, Suite 100, Kennesaw, GA 30144	770-421-3400
Peter J. Campbell	Vice President	9177 Sky Park Court, Ste A, San Diego, CA 92123-4341	858-278-3600
Stephen R. Carter	Vice President	3199 Riverport Tech Center Drive, St. Louis, MO 63043	314-209-5911
Donald P. Chandler	Vice President	3301 Atlantic Avenue, Raleigh, NC 27604	919-876-0416
Glenn N. Coffman	Vice President	3200 Town Point Drive NW, Suite 100, Kennesaw, GA 30144	770-421-3400
Dennis C. Cook	Vice President	2525 Perimeter Place Dr., Ste 136, Knoxville, TN 37214	615-832-0513
Mark C. Doblin	Vice President	404 SW 140 th Terrace, Newberry, FL 32669-3000	352-332-3318
David B. Goershel	Vice President	3200 Town Point Dr., NW, Suite 100, Kennesaw, GA 30144	770-421-3400
Jerome R. Haffley	Vice President	5628 E. Slauson Ave., Los Angeles, CA 90040-2922	323-889-5300

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NAME	TITLE	ADDRESS	TELEPHONE
Gregory P. Holden	Vice President	1105 Lakewood Parkway, Suite 300, Alpharetta, GA 30009	770-360-0506
James A. Horton	Vice President	3901 Carmichael Avenue, Jacksonville, FL 32207	904-396-5173
George T. S. How	Vice President	98-1247 Kaahumanu Street, Suite 305, Aiea, HI 96701	808-486-6009
Flaine S. Karol	Vice President	1105 Lakewood Parkway, Suite 300, Alpharetta, GA 30009	770-360-0765
Randy A. Knott	Vice President	3200 Town Point Dr., NW, Suite 100, Kennesaw, GA 30144	770-421-3400
Paul D. Koch	Vice President	4460 Lake Forest Dr., Suite 200, Cincinnati, OH 45242	513-489-6611
Broughton K. Lang	Vice President	1105 Lakewood Parkway, Suite 300, Alpharetta, GA 30009	770-360-0746
Marshall Lew	Vice President	200 Citadel Drive, Los Angeles, CA 90040-1554	323-889-5300
Michael E. Lukey	Vice President	560 Herndon Parkway, Suite 200, Herndon, VA 20170-5240	703-471-8383
Richard J. Manser	Vice President	28 Second Street, Suite 700, San Francisco, CA 94105	415-278-2114
James K. Merrill	Vice President	911 Sky Park Court, Suite A, San Diego, CA 95660	916-331-9379
Richard A. Minichiello	Vice President	5845 NW 158 th Street, Miami, FL 33014	305-826-5588
Joseph D. Myers	Vice President	560 Herndon Parkway, Ste 200, Herndon, VA 20170-5240	703-471-8383
Larry A. Neal	Vice President	3200 Town Point Drive NW, Suite 100, Kennesaw, GA 30144	770-421-3400
Gregory M. Pagett	Vice President	Central Park W, 5001 S Miami Blvd Ste 300 Durham, NC 27703	919-941-0333
Pasquale Pontoriero	Vice President	700 N. Bell Ave., Ste 200, Pittsburgh (Carnegie) PA 15106	412-279-6661
Donald W. Quigley	Vice President	28 Second Street, Suite 700, San Francisco, CA 94105	415-543-8422
Richard J. Ragan	Vice President	46850 Magellan Drive, Suite 190, Novi, MI 48377	248-926-4008
Clay E. Sams	Vice President	2801 Yorkmont Road, Suite 100, Charlotte, NC 28208	704-357-8600
William D. Slaman	Vice President	1105 Lakewood Parkway, Suite 300, Alpharetta, GA 30009	770-360-0505
Donald R. Smallbeck	Vice President	90 Digital Drive, Novato, CA 94949	415-883-0112
Terry S. Smith	Vice President	9737 Cogdill Road, Suite 211, Knoxville, TN 37932	865-531-1922
James A. Smith, Jr.	Vice President	720 Gracern Road, Suite 132, Columbia, SC 29210	803-798-1200
Robert E. Smith, Jr.	Vice President	2801 Yorkmont Road, Suite 100, Charlotte, NC 28208	704-421-3400
Samuel M. Watson	Vice President	3520 Executive Center Dr., Suite 200, Austin, TX 78731	512-795-0360
Steven R. Youngs	Vice President	3200 Town Point Dr., NW, Suite 100, Kennesaw, GA 30144	770-421-3400
David A. Rumrill	Assist. VP & Facility Security Officer	1105 Lakewood Parkway, Suite 300, Alpharetta, GA 30009	770-360-0653
Arthur D. Alcott, III	Assistant Vice President	3200 Town Point Drive NW Suite 100, Kennesaw, GA 30144	770-421-3400
Gary S. Baker	Assistant Vice President	5440 North Cumberland Avenue, Suite 250, Chicago, IL 60656	773-693-6030
Eric A. Blomberg	Assistant Vice President	2533 Greer Road, Suite 6, Tallahassee, FL 32308	850-656-1293
Melville Y. Browning	Assistant Vice President	2801 Yorkmont Road, Suite 100, Charlotte, NC 28208	704-421-3400
Lawrence E. Carroll	Assistant Vice President	200 Citadel Drive, Los Angeles, CA 90040	323-889-5300
Walter W. Case	Assistant Vice President	South Ridge Center, 5533 South 27 th St., Ste 203, Lincoln, NE 68512	402-421-7755
Stephen J. Criscenzo	Assistant Vice President	3301 Atlantic avenue, Raleigh, NC 27604	919-876-0416
Charles T. Ferry	Assistant Vice President	396 Plaster Avenue, Atlanta, GA 30324	404-873-4761
John R. Folkner	Assistant Vice President	396 Plaster Avenue, Atlanta, GA 30324	404-873-4761
Michael O. Hamlett	Assistant Vice President	2801 Yorkmont Road, Suite 100, Charlotte, NC 28208	704-357-8600
Michael J. Hoffman	Assistant Vice President	8901 North Industrial Road, Peoria, IL 61615-1509	309-692-4422
Robert M. Jones	Assistant Vice President	4150 N. John Young Parkway, Orlando, FL 32804	407-522-7570
Richard P. Leone	Assistant Vice President	7347-E West Friendly Avenue, Greensboro, NC 27410	336-294-4221
Phillip R. Pauquette	Assistant Vice President	3200 Town Point Drive NW, Suite 100, Kennesaw, GA 30144	770-421-3400

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NAME	TITLE	ADDRESS	TELEPHONE
John C. Pruneau	Assistant Vice President	5710 Olcander Dr., Suite 110, Wilmington, NC 28403	910-452-1185
Curtis J. Roos	Assistant Vice President	4919 West Laurel Street, Tampa, FL 33607	813-289-0750
Nicholas G. Schmitt	Assistant Vice President	13425 Eastpoint Centre Drive, Suite 122, Louisville, KY 40223	502-253-2500
David F. Shiver	Assistant Vice President	3200 Town Point Drive NW, Suite 100, Kennesaw, GA 30144	770-421-3400
Ann B. Shortelle	Assistant Vice President	404 SW 140 th Terrace, Newberry, FL 32669-3000	352-332-3318
John A. Tice	Assistant Vice President	3301 Atlantic Avenue, Raleigh, NC 27604	919-876-0416
Carl D. Tockstein	Assistant Vice President	9725 Cogdill Road, Knoxville, TN 37932	865-588-8544
William W. Whittaker, Jr.	Assistant Vice President	396 Plasters Avenue, Atlanta, GA 30324	404-873-4761
Greg J. Williams	Assistant Vice President	12104 Indian Creek Court, Suite A, Beltsville, MD 20705	301-210-5105
Kendall Dalton	Assistant Secretary	14062 Denver West Pkwy, Ste 300, Golden, CO 80401	303-292-5365
Bruce A. Duke	Assistant Secretary	1105 Lakewood Parkway, Suite 300, Alpharetta, GA 30009	770-360-0507

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By *[Signature]*

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