



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. 86675		2. Name of Corporation MACTEC Environmental Consultants, 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 Georgia			
6. Brief Description of the Character of Business Conducted in Rhode Island Scientific and Environmental Consulting Services					
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 Glenn N. Coffman		
Street Address 1105 Lakewood Parkway Suite 300			Street Address 3200 Town Point Dr NW Suite 100		
City Alpharetta	State GA	Zip 30009	City Kennesaw	State GA	Zip 30144
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 Kendall H. Sherrill			Director Name		
Street Address 1105 Lakewood Parkway, Suite 300			Street Address		
City Alpharetta	State Ga	Zip 30009	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
			100,000	Common	\$1.00
			1,000	Common	\$1.00

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.

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 Kendall H. Sherrill Date 2-23-09
Print or Type Name
CFO/Secretary
Title

File Date **FILED**
Check No. **MAR 27 2009**
By: 571691
FOR SECRETARY OF STATE USE ONLY

MACTEC ENVIRONMENTAL CONSULTANTS, INC.

Employee	Business Address	Home Address	MACTEC Environmental Consultants, Inc.	
			OFFICERS	DIRECTORS
Glenn Norman Coffman	3200 Town Pt Dr, NW, #100 Kennesaw, GA 30144	1744 Nancy Creek Drive Atlanta, GA 30319	VP	
Keith C. Groen	1105 Lakewood Pkwy, #300 Alpharetta, GA 30009	1215 Arbor Creek Drive Roswell, GA 30076	Asst Sec	
J. Allen Kibler, Jr.	1105 Lakewood Pkwy, #300 Alpharetta, GA 30009	1155 Lea Drive Roswell, GA 30076	Pres	X
✓ Kendall Harris Sherrill	1105 Lakewood Pkwy, #300 Alpharetta, GA 30009	558 Gantt Road Canton, GA 30115	CFO/Sec	X
Robert Edward Smith, Jr.	2801 Yorkmont Rd., #100 Charlotte, NC 28208	1900 Starbrook Drive Charlotte, NC 28210	VP	
Bruce A. Duke	1105 Lakewood Pkwy, #300 Alpharetta, GA 30009	207 Oak Knoll Court Smyrna, GA 30082	Asst Sec	
Ann E. Massey	1105 Lakewood Pkwy, #300 Alpharetta, GA 30009	1100 Vintage Clube Drive Duluth, GA 30097		X

FILED

MAR 27 2009

By 86675