

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Apr 30, 2004 8:00 am**  
**Secretary of State**

04-30-2004 90256 044 \*\*\*158.75

**DOCUMENT # P33646**

1. Entity Name

**MACTEC ENGINEERING AND CONSULTING, INC.**



Principal Place of Business

1105 SANCTUARY PKWY  
 #300  
 ALPHARETTA GA 30004

Mailing Address

1105 SANCTUARY PKWY  
 #300  
 ALPHARETTA GA 30004

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**68-0146861**

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75** Additional Fee Required

MOORE

CR2E034 (11/03)



94075807

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
 1200 S. PINE ISLAND ROAD  
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution.

**\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP COLES, BRUCE C 1105 SANCTUARY PKWY ALPHARETTA GA 30004	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEV FOOSHEE, ROBERT B 1105 SANCTUARY PKWY ALPHARETTA GA 30004	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEDBETTER, J. LEONARD 3200 TOWN POINT DR NW SUITE 100 KENNESAW GA 30144	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP DYKINS, STUART E 1105 SANCTUARY PKWY ALPHARETTA GA 30004	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP FOGLE, GERALD H 1105 SANCTUARY PKWY ALPHARETTA GA 30004	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP FRASER, JOHN C II 1105 SANCTUARY PKWY ALPHARETTA GA 30004	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** *Kendall H. Sherrill*

**Kendall H. Sherrill - Treasurer**

**4-23-04**

**770-360-0600**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

MACTEC ENGINEERING AND CONSULTING, INC.  
OFFICERS AND DIRECTORS

Jurisdiction: DE

*Attachment*

*#P03646*

NAME	TITLE	ADDRESS	TELEPHONE
Bruce C. Coles	Director, President	1105 Sanctuary Parkway, Suite 300, Alpharetta, GA 30004	770-360-0610
Robert B. Fooshee	Director, Exec. Vice President	1105 Sanctuary Parkway, Suite 300, Alpharetta, GA 30004	770-360-0611
J. Leonard Ledbetter	Exec. Vice President	3200 Town Point Drive NW, Suite 100, Kennesaw, GA 30144	770-421-3400
Gregory M. Barr	Director	50 Kennedy Plaza, 12 <sup>th</sup> Floor, Providence, RI 02903	401-278-3746
Stuart E. Dykins	Sr. Vice President	961 Martley Lane, Suite 110, Reno, NV 89502	775-329-6123
Gerald H. Fogle	Sr. Vice President	1105 Sanctuary Parkway, Suite 300, Alpharetta, GA 30004	770-360-0584
John C. Fraser III	Sr. Vice President	Darrel Hubbard Home Office, 4506 Gesner St., San Diego, CA 92117	619-275-1785
Richard P. Garrison	Sr. Vice President	1105 Sanctuary Parkway, Suite 300, Alpharetta, GA 30004	770-360-0641
Robert S. Gnuse	Sr. Vice President	1105 Sanctuary Parkway, Suite 300, Alpharetta, GA 30004	770-360-0581
Wilbur C. Greer, Jr.	Sr. Vice President	1105 Sanctuary Parkway, Suite 300, Alpharetta, GA 30004	770-360-0651
James Allen Kibler	Sr. Vice President	1105 Sanctuary Parkway, Suite 300, Alpharetta, GA 30004	770-360-0543
Haven K. Kickligher	Sr. Vice President	396 Plasters Avenue, Atlanta, GA 30324	404-873-4761
Perry Maljian	Sr. Vice President	200 Citadel Drive, Los Angeles, CA 90040-1554	323-889-5300
Ann E. Massey	Sr. Vice President	1431 Centerpoint Boulevard, Suite 150, Knoxville, TN 37932	865-531-1922
Jon A. McCarthy	Sr. Vice President	396 Plasters Avenue, Atlanta, GA 30324	404-873-4761
Keith C. Groen	Vice President & General Counsel	1105 Sanctuary Parkway, Suite 300, Alpharetta, GA 30004	770-360-0741
Kendall H. Sherrill	Vice Pres. Secretary & Treasurer	1105 Sanctuary Parkway, Suite 300, Alpharetta, GA 30004	770-360-0501
Gregory E. Asbury	Vice President	8901 North Industrial Road, Peoria, IL 61615-1509	309-692-4422
Edward M. Beck	Vice President	2100 Riverchase Center, Suite 450, Birmingham, AL 35244	205-733-7600
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
Stephen R. Carter	Vice President	3199 Riverport Tech Center Drive, St. Louis, MO 63043	314-209-5911
Bruce P. Cavan	Vice President	1105 Sanctuary Parkway, Suite 300, Alpharetta, GA 30004	770-360-0634
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
Scott W. Condra	Vice President	3200 Town Point Drive NW, Suite 100, Kennesaw, GA 30144	770-421-3400
D. Bruce Corkle	Vice President	5440 North Cumberland Avenue, Suite 250, Chicago, IL 60656	773-693-6030
Douglas Cover	Vice President	90 Digital Drive, Novato, CA 94949	415-883-0112
Ronald P. Davis	Vice President	2801 Yorkmont Road, Suite 100, Charlotte, NC 28208	704-357-8600
Brian M. Devine	Vice President	2055 West Army Trail Road, Suite 114, Addison IL 60101	630-916-9313
Mark C. Diblin	Vice President	404 SW 140 <sup>th</sup> Terrace, Newberry, FL 32669-3000	352-332-3318
Gregory L. Fasiano	Vice President	10265 Rockingham Drive, Suite 150, Sacramento, CA 95827	916-364-0793
John Giambastiani	Vice President	90 Digital Drive, Novato, CA 94949	415-883-0112
Thomas W. Gibb, Jr.	Vice President	605 E. Robinson Street, Suite 230, Orlando, FL 32801	407-246-0066
Mark A. Haney	Vice President	32 Daniel Webster Highway, Suite 25, Merrimack, NH 03054-4823	603-889-3737
Stuart N. Heishman	Vice President	4919 W. Laurel Street, Tampa, FL 33607	813-289-0750

Attachment

NAME	TITLE	ADDRESS	TELEPHONE
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
Steve P. Howell	Vice President	731 East Ball Road, Suite 104, Anaheim, CA 92805-5145	949-224-0050
Randy A. Knott	Vice President	3200 Town Point Drive NW, Suite 100, Kennesaw, GA 30144	770-421-3400
Broughton K. Lang	Vice President	1105 Sanctuary Parkway, Suite 300, Alpharetta, GA 30004	770-360-0746
Thomas F. Lavery	Vice President	2315 Beach Boulevard, Suite 104, Jacksonville Beach, FL 32250	904-242-8852
Marshall Lew	Vice President	200 Citadel Drive, Los Angeles, CA 90040-1554	323-889-5300
Keith R. McGuinn	Vice President	1400 Centerpoint Boulevard, Suite 158, Knoxville, TN 37932-1960	865-531-1922
Bruce C. McNitt	Vice President	3199 Riverport Tech Center Drive, St. Louis, MO 63043	314-209-5900
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 <sup>th</sup> Street, Miami, FL 33014	305-826-5588
Larry A. Neal	Vice President	3200 Town Point Drive NW, Suite 100, Kennesaw, GA 30144	770-421-3400
James W. Page	Vice President	2801 Yorkmont Road, Suite 100, Charlotte, NC 28208	704-357-8600
Donald W. Quigley	Vice President	28 Second Street, Suite 700, San Francisco, CA 94105	415-543-8422
Peter B. Rice	Vice President	90 Digital Drive, Novato, CA 94949	415-883-0112
Clay E. Sams	Vice President	2801 Yorkmont Road, Suite 100, Charlotte, NC 28208	704-357-8600
Joseph J. Sezaruko, Jr.	Vice President	511 Congress Street, Portland, ME 04101	207-775-5401
Donald R. Smallbeck	Vice President	90 Digital Drive, Novato, CA 94949	415-883-0112
James Mark Smith	Vice President	3301 Atlantic Avenue, Raleigh, NC 27604	919-876-0416
Robert E. Smith, Jr.	Vice President	2801 Yorkmont Road, Suite 100, Charlotte, NC 28208	704-421-3400
Scott S. Smith	Vice President	961 Matley Lane, Suite 110, Reno, NV 89502	775-329-6123
Raymond M. Steege	Vice President	3199 Riverport Tech Center Drive, St. Louis, MO 63043	314-209-5900
David L. Thomasson	Vice President	16650 Westgrove Drive, Suite 600, Addison, TX 75001	469-828-4100
James R. Wallace	Vice President	3200 Town Point Drive NW, Suite 100, Kennesaw, GA 30144	770-421-3400
Donald C. Zimmer	Vice President	5440 North Cumberland Avenue, Suite 250, Chicago, IL 60656	773-693-6030
David A. Rumrill	Vice President	1105 Sanctuary Parkway, Suite 300, Alpharetta, GA 30004	770-360-0653
Arthur D. Alcott, III	Assist. VP & Facility Security Officer	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
Patrick D. Bolton	Assistant Vice President	16650 Westgrove Drive, Suite 600, Addison, TX 75001	469-828-4100
Stephen C. Brinigar	Assistant Vice President	9177 Sky Park Court, Suite A, San Diego, CA 92123-4341	858-278-3600
Melville Y. Browning	Assistant Vice President	2801 Yorkmont Road, Suite 100, Charlotte, NC 28208	704-421-3400
Dennis B. Brownley	Assistant Vice President	3520 Executive Center Dr., Suite G-100, Austin, TX 78731	512-795-0360
Thomas M. Buccì	Assistant Vice President	3200 Town Point Drive NW, Suite 100, Kennesaw, GA 30004	770-421-3400
Lawrence E. Carroll	Assistant Vice President	200 Citadel Drive, Los Angeles, CA 90040	323-889-5300
James M. Carusone	Assistant Vice President	4634 S. 36 <sup>th</sup> Place, Phoenix, AZ 85040-2957	602-437-0250
Walter W. Case	Assistant Vice President	South Ridge Center, 5533 South 27 <sup>th</sup> St., Ste 203, Lincoln, NE 68512	402-421-7755
Stephen J. Criscenzo	Assistant Vice President	3301 Atlantic avenue, Raleigh, NC 27604	919-876-0416
Thomas L. Cross	Assistant Vice President	3200 Town Point Drive NW, Suite 100, Kennesaw, GA 30144	770-421-3400
Allise M. deSmet	Assistant Vice President	32 Daniel Webster Highway, Suite 25, Merrimack, NH 03054-4823	603-889-3737
Charles T. Ferry	Assistant Vice President	396 Plaster Avenue, Atlanta, GA 30324	404-873-4761

Attachment

#P33646

NAME	TITLE	ADDRESS	TELEPHONE
Brian I. FitzPatrick	Assistant Vice President	5205 Militia Hill Road, Plymouth Meeting, PA 19462	610-941-9700
John R. Folkner	Assistant Vice President	396 Plaster Avenue, Atlanta, GA 30324	404-873-4761
Roger B. Franklin	Assistant Vice President	1725 Louisville Drive, Knoxville, TN 37921	865-588-8544
Nezam Ghasemian	Assistant Vice President	22455 David Drive, Suite 100, Sterling, VA 20164	703-404-7000
John C. Giese	Assistant Vice President	22455 David Drive, Suite 100, Sterling, VA 20164	703-404-7000
Jerome R. Haffley	Assistant Vice President	200 Citadel Drive, Los Angeles, CA 90040	323-889-5300
Michael O. Hamlett	Assistant Vice President	2801 Yorkmont Road, Suite 100, Charlotte, NC 28208	704-357-8600
Sarah S. Hansen	Assistant Vice President	3200 Town Point Drive NW, Suite 100, Kennesaw, GA 30144	770-421-3400
Michael J. Hoffman	Assistant Vice President	8901 North Industrial Road, Peoria, IL 61615-1509	309-692-4422
Gregory P. Holden	Assistant Vice President	1105 Sanctuary Parkway, Suite 300, Alpharetta, GA 30004	770-360-0506
Hans H. Holzen	Assistant Vice President	601 Bakertown Road, Antioch, TN 37013	615-832-0513
David A. Hunter	Assistant Vice President	9731-J Southern Pine Boulevard, Charlotte, NC 28273	704-527-9603
Sherwood L. Jones, Jr.	Assistant Vice President	3301 Atlantic Avenue, Raleigh, NC 27604	919-876-0416
David B. Kearns	Assistant Vice President	521 Byers Road, Suite 101, Miamisburg, OH 45342	978-859-3600
Wm. A. Lancaster	Assistant Vice President	396 Plaster Avenue, Atlanta, GA 30324	404-873-4761
Richard J. Mazzoni, Jr.	Assistant Vice President	13425 Eastpoint Centre Drive, Suite 122, Louisville, KY 40223	502-253-2500
Phillip R. Paquette	Assistant Vice President	3200 Town Point Drive NW, Suite 100, Kennesaw, GA 30144	770-421-3400
Edward O. Prescott	Assistant Vice President	404 SW 140 <sup>th</sup> Terrace, Newberry, FL 32669-3000	352-332-3318
John C. Pruneau	Assistant Vice President	1105 Sanctuary Parkway, Suite 300, Alpharetta, GA 30004	770-360-0505
Gonzala R. Rada	Assistant Vice President	3301 Atlantic Avenue, Raleigh, NC 27604	919-876-0416
Lakshman Santanam	Assistant Vice President	3301 Atlantic Avenue, Raleigh, NC 27604	919-876-0416
Nicholas G. Schmitt	Assistant Vice President	1725 Louisville Drive, Knoxville, TN 37921	865-588-8544
Mark J. Schuhmann	Assistant Vice President	396 Plasters Avenue, Atlanta, GA 30324	404-873-4761
David F. Shiver	Assistant Vice President	12104 Indian Creek Court, Suite A, Beltsville, MD 20705	301-210-5105
Ann B. Shortelle	Assistant Vice President	32 Daniel Webster Highway, Suite 25, Merrimack, NH 03054-4823	603-889-3737
William D. Staman	Assistant Vice President	1627 Cole Boulevard, Golden, CO 80401	303-292-5365
Ralph Stephenson	Assistant Vice President	1105 Sanctuary Parkway, Suite 300, Alpharetta, GA 30004	770-360-0507
John A. Tice	Assistant Vice President	404 SW 140 <sup>th</sup> Terrace, Newberry, FL 32669-3000	352-332-3318
Carl D. Tockstein	Assistant Vice President		
William W. Whitaker, Jr.	Assistant Vice President		
Greg J. Williams	Assistant Vice President		
William G. Wilson	Assistant Vice President		
Kendall Dalton	Assistant Secretary		
Bruce A. Duke	Assistant Secretary		
Rita P. Henderson	Assistant Secretary		