


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 25, 2008 8:00 am
Secretary of State

02-25-2008 90067 002 ***158.75

DOCUMENT # P33646			
1. Entity Name MACTEC ENGINEERING AND CONSULTING, INC.			
Principal Place of Business 1105 LAKEWOOD PKWY ALPHARETTA, GA 30004		Mailing Address 1105 LAKEWOOD PKWY ALPHARETTA, GA 30004	
2. Principal Place of Business - No P.O. Box #		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 <input checked="" type="checkbox"/> \$8.75 Additional Fee Required		01082008 Chg-P CR2E034 (12/06)	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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 LAKEWOOD 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	DEV FOOSHEE, ROBERT B 1105 LAKEWOOD PKWY ALPHARETTA, GA 30004 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP J. ALLEN KIBLER, JR. 1105 LAKEWOOD PKWY #300 ALPHARETTA GA 30004 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV LEDBETTER, J. LEONARD 3200 TOWN POINT DR NW SUITE 100 KENNESAW, GA 30144 <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	SVP DYKINS, STUART E 1105 LAKEWOOD 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	SVP CABAN, BRUCE P 1105 LAKEWOOD 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	VST SHERRILL, KENDALL 1105 LAKEWOOD PARKWAY ALPHARETTA, GA 30004 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition See attached list of Officers and Directors
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: <u>Kendall H. Sherrill</u>		Kendall H. Sherrill, Vice President 2-13-08 770-360-0600	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

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

Jurisdiction: DE

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
Bruce C. Coles	Director, President	1105 Lakewood Parkway, Suite 300, Alpharetta, GA 30004	770-360-0610
James Allen Kibler	Director, Sr. Vice President	1105 Lakewood Parkway, Suite 300, Alpharetta, GA 30004	770-360-0643
J. Leonard Leebetter	Exec. Vice President	3200 Town Point Drive NW, Suite 100, Kennesaw, GA 30144	770-421-3400
Bruce P. Cavan	Sr. Vice President	1105 Lakewood Parkway, Suite 300, Alpharetta, GA 30004	770-360-0654
Stuart E. Dykins	Sr. Vice President	961 Matley Lane, Suite 110, Reno, NV 89502	775-329-6123
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 Lakewood Parkway, Suite 300, Alpharetta, GA 30004	770-360-0641
Thomas W. Gibb, Jr.	Sr. Vice President	4150 N. John Young Parkway, Orlando, FL 32804-2620	407-522-7570
Robert S. Gnuse	Sr. Vice President	1105 Lakewood Parkway, Suite 300, Alpharetta, GA 30004	770-360-0581
Wilbur C. Greer, Jr.	Sr. Vice President	1105 Lakewood Parkway, Suite 300, Alpharetta, GA 30004	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
Ann E. Massey	Sr. Vice President & General Counsel	1431 Centerpoint Boulevard, Suite 150, Knoxville, TN 37932	865-531-1922
Keith C. Groen	Vice Pres., Sec'y & Treas.	1105 Lakewood Parkway, Suite 300, Alpharetta, GA 30004	770-360-0741
Kendall H. Sherrill	Vice President	1105 Lakewood Parkway, Suite 300, Alpharetta, GA 30004	770-360-0501
Scott J. Anderson	Vice President	2801 Yorkmont Road, Suite 100, Charlotte, NC 28208	704-357-8600
Rao R. Angara	Vice President	21740 Beauneade 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. Barsotti	Vice President	Amer. Metro Ctr 200 American Metro Blvd #113 Hamilton NJ 08619	609-689-2839
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
Dennis D. Brownley	Vice President	3520 Executive Center Dr., Suite G-100, Austin, TX 78731	512-795-0360
Thomas M. Buccì	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	601 Bakerstown Road, Antioch, TN 37013	615-832-0513
D. Bruce Corkle	Vice President	5440 North Cumberland Avenue, Suite 250, Chicago, IL 60656	773-693-6030
Mark C. Diblin	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
Angel R. Hernandez	Vice President	5845 NW 158 th St., Miami Lakes, FL 33014	305-826-5588
James A. Horton	Vice President	3901 Carmichael Avenue, Jacksonville, FL 32207	904-396-5173

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NAME	TITLE	ADDRESS	TELEPHONE
George T. S. How	Vice President	98-1247 Kaahumanu Street, Suite 305, Aiea, HI 96701	808-486-6009
Richard A. Kaufman	Vice President	22455 Davis Dr., Suite 100, Sterling, VA 20164	703-404-7000
Randy A. Knott	Vice President	3200 Town Point Dr., NW, Suite 100, Kennesaw, GA 30144	770-421-3400
Broughton K. Lang	Vice President	1105 Lakewood Parkway, Suite 300, Alpharetta, GA 30004	770-360-0746
Marshall Lew	Vice President	200 Citadel Drive, Los Angeles, CA 90040-1554	323-889-5300
Richard J. Manser	Vice President	28 Second Street, Suite 700, San Francisco, CA 94105	415-278-2114
Keith R. McGuinn	Vice President	1400 Centerpoint Boulevard, Suite 158, Knoxville, TN 37932-1960	865-531-1922
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
Ronald M. Ollie	Vice President	Amer. Metro Ctr 200 American Metro Blvd #113 Hamilton NJ 08619	609-689-2829
Pasquale Pontorero	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	704-357-8660
Todd D. Schmitt	Vice President	4150 N. John Young Parkway, Orlando, FL 32804-2620	497-522-7570
Joseph J. Securko, 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
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
Raymond M. Steege	Vice President	3199 Riverport Tech Center Drive, St. Louis, MO 63043	314-209-5900
Samuel M. Watson	Vice President	3520 Executive Center Dr., Suite 200, Austin, TX 78731	512-795-0360
Norris G. Winebrenner	Vice President	3301 Atlanta Avenue, Raleigh, NC 27604	919-876-0416
Steven R. Youngs	Vice President	3200 Town Point Dr., 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	Assist. VP & Facility Security Officer	1105 Lakewood Parkway, Suite 300, Alpharetta, GA 30004	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
John C. Giese	Assistant Vice President	21740 Beauneade Circle Suite 150, Ashburn, VA 20147	571-252-2511
Jerome R. Hatfley	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
Michael J. Hoffman	Assistant Vice President	8901 North Industrial Road, Peoria, IL 61615-1509	309-692-4422

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NAME	TITLE	ADDRESS	TELEPHONE
Gregory P. Holden	Assistant Vice President	1105 Lakewood Parkway, Suite 300, Alpharetta, GA 30004	770-360-0506
Robert M. Jones	Assistant Vice President	6500 All American Boulevard, Orlando, FL 32810	407-522-7570
Wm. A. Lancaster	Assistant Vice President	396 Plaster Avenue, Atlanta, GA 30324	404-873-4761
Richard P. Leone	Assistant Vice President	7347-E West Friendly Avenue, Greensboro, NC 27410	336-294-4221
Phillip R. Paquette	Assistant Vice President	3200 Town Point Drive NW, Suite 100, Kennesaw, GA 30144	770-421-3400
John C. Pruneau	Assistant Vice President	5710 Oleander Dr., Suite 110, Wilmington, NC 28403	910-452-1185
Gonzala R. Rada	Assistant Vice President	12104 Indian Creek Court, Suite A, Beltsville, MD 20705	301-210-5105
Curtis J. Roos	Assistant Vice President	4919 West Laurel Street, Tampa, FL 33607	813-289-0750
Nicholas G. Schnitt	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
William D. Slaman	Assistant Vice President	1105 Lakewood Parkway, Suite 300, Alpharetta, GA 30004	770-360-0505
John A. Tice	Assistant Vice President	3301 Atlantic Avenue, Raleigh, NC 27604	919-876-0416
Carl D. Tockstein	Assistant Vice President	1725 Louisville Drive, Knoxville, TN 37921	865-588-8544
William W. Whitaker, 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 30004	770-360-0507