

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Aug 21, 2001 8:00 am**  
**Secretary of State**

0105182 AT

**DOCUMENT #:** F98000002547

*Not filed  
 State  
 (initials)*

1. Entity Name  
**AMEC TECHNICAL SERVICES CO., INC.**

08-21-2001 90035 043 \*\*\*550.00

Principal Place of Business  
**4455 BROOKFIELD CORPORATE DRIVE  
 SUITE 100  
 CHANTILLY VA 20151  
 US**

Mailing Address  
~~6666 ENERGY~~  
~~40 LANE RD~~  
~~FAIRFIELD NJ 07007-2615~~  
**US**



2. Principal Place of Business  
 Suite, Apt. #, etc.

3. Mailing Address  
**AMEC Earth & Environmental Inc**  
 Suite, Apt. #, etc.  
**5510 MOREHOUSE DRIVE**

DO NOT WRITE IN THIS SPACE

City & State  
**SAN DIEGO CA**

4. FEI Number **54-1694984**  
 Applied For  
 Not Applicable

Zip Country  
**92121 US**

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent  
**CORPORATION SERVICE COMPANY  
 1201 HAYS STREET  
 TALLAHASSEE FL 32301-2525**

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.

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.  **FILE NOW!!! FEE IS \$550.00**  
**After September 12, 2001 Fee will be \$750.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

| 11. OFFICERS AND DIRECTORS                     |  | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |  |
|--|--|---|--|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>DP</b><br><b>SANGER, HENRY L</b><br><b>4455 BROOKFIELD CORP DRIVE, SUITE 100</b><br><b>CHANTILLY VA 20151</b> | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition<br><b>PLEASE SEE ATTACHED</b>            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>VD</b><br><b>HOROWITZ, JEFFREY R</b><br><b>40 LANE ROAD</b><br><b>FAIRFIELD NJ 07007-2615</b>                 | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition<br><b>LIST OF OFFICERS AND DIRECTORS</b> |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>DS</b><br><b>PROVINCE, SHARON G</b><br><b>5510 MOREHOUSE DR.</b><br><b>SAN DIEGO CA 92121</b>                 | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>T</b><br><b>HEGAN, FRANK W</b><br><b>4455 BROOKFIELD CORP DR STE 100</b><br><b>CHANTILLY VA 20151</b>         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **X** *George Stengel* **SIGNATURE REQUIRED** **8/13/01** 858-458-9044  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/01)

Attachment  
A082357

*Doc*

F98000002547

Officers and Directors  
Of

AMEC Technical Services Co., Inc.

**DIRECTORS:**

A. Roderick Grant  
36 Toronto Street  
Toronto, ON M5C 2C5  
Canada

A. R. Jinks  
-221 - 18th Street S.E.  
Calgary, AB 2TE 6J5  
Canada

Steven Myers  
1450 East Desert Flower Lane  
Phoenix, AZ 85048

L. Hansen  
3923 South Alder Drive  
Tempe, AZ 85282

**OFFICERS**

A. R. Jinks                      President  
221 - 18th Street S.E.  
Calgary, AB 2TE 6J5  
Canada

Steven Myers                      Executive Vice President  
1450 East Desert Flower Lane  
Phoenix, AZ 85048

G. Walters                      Executive Vice President  
53 Douglas Park Manor S.E.  
Calgary, AB T2Z 2L1  
Canada

Benjamin Woo                      Senior Vice President  
13054 SE 159th Place              & Treasurer  
Renton, WA 98058

George Stengel                      Assistant Secretary  
3272 Via Loma Vista  
Escondido, CA 92029

Sean James                      Secretary  
4135 Varsity Road NW  
Calgary, AB T3B 2Y5  
Canada