

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F99000004806

1. Corporation Name

AMEC E&C Services, Inc.

2. Principal Office Address

One West Court Square

Suite, Apt. #, etc.

City & State

Decatur, Georgia

Zip

30030

Country

USA

3. Mailing Office Address

36 Toronto Street

Suite, Apt. #, etc.

Suite 300

City & State

Toronto, Ontario

Zip

M5C 2C5

Country

Canada

REINSTATEMENT

100014070391

04/29/03--01068--009 **350.00

3/14/03 01007 022 \$558.75

**4. Date Incorporated or Qualified
To Do Business in Florida**

Sept. 14, 1999

5. FEI Number

58-1704913

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CT Corporation System

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

1200 South Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Katharine F. Braid

REGISTERED AGENT MUST SIGN

Date

4-16-03

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	See Addendum		

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

KF Braid

Katharine F. Braid

March, 2003

(416) 644-3621

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E081 (10/02)

Addendum

Corporation Reinstatement - Florida

**AMEC E&C Services, Inc.
Document #: F99000004806**

10) Directors and Officers:

Lasse Petterson Director President
36 Toronto Street, Suite 300, Toronto, Ontario M5C 2C5

Peter Bailey Director Vice President
One West Court Square, Decatur, Georgia 30030

✓ Timothy Blackwell Director Vice President
Suite 200, Dorchester Building, 400 Executive Center Drive, Greenville,
South Carolina 29615

Katharine F. Braid Director Corporate Secretary
36 Toronto Street, Suite 300, Toronto, Ontario M5C 2C5

Daniel C. Blackmon Vice President
Suite 200, Dorchester Building, 400 Executive Center Drive, Greenville,
South Carolina 29615

Frank Yeh Vice President, Taxation
36 Toronto Street, Suite 300, Toronto, Ontario M5C 2C5

Grant Ling Treasurer
36 Toronto Street, Suite 300, Toronto, Ontario M5C 2C5

Jim Beers Assistant Corporate Secretary
One West Court Square, Decatur, Georgia 30030