

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004806

Entity Name: AMEC E & C SERVICES, INC.**Current Principal Place of Business:**1979 LAKESIDE PARKWAY
SUITE 400
TUCKER, GA 30084**Current Mailing Address:**2020 WINSTON PARK DRIVE
SUITE 700
OAKVILLE, ON L6H 6-X7 CA**FEI Number:** 58-1704913**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D/P
Name GELBAR, TIMOTHY P
Address 1979 LAKESIDE PARKWAY, SUITE 400
City-State-Zip: TUCKER GA 30084

Title CFO/T
Name BARNES, PHILIP
Address 1979 LAKESIDE PARKWAY
SUITE 400
City-State-Zip: TUCKER GA 30084

Title EVP
Name STANLAKE, ROBERT C
Address 111 DUNSMUIR STREET
City-State-Zip: VANCOUVER BC V6B 5-W3

Title DIRECTOR/CFO
Name TOEVS, STEVEN M
Address 111 DUNSMUIR STREET
City-State-Zip: VANCOUVER BC V6B 5W3

Title DIRECTOR
Name NAYLOR, SIMON
Address 10777 CLAY ROAD
City-State-Zip: HOUSTON TX 77041

Title SVP
Name MITCHELL, PHIL
Address 1979 LAKESIDE PARKWAY, SUITE 400
City-State-Zip: TUCKER GA 30084

Title ACS
Name GERRISH, GREGORY R
Address 2020 WINSTON PARK DRIVE, SUITE
700
City-State-Zip: OAKVILLE ON L6H 6-X7

Title VP
Name BLACKMON, DANIEL
Address STE 200, DORCHESTER BUILDING
400 EXECUTIVE CENTER DRIVE
City-State-Zip: GREENVILLE SC 29615

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: GREGORY R. GERRISHASST. CORP.
SECRETARY

03/21/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name AARON, EDWARD
Address 1979 LAKESIDE PARKWAY
SUITE 400
City-State-Zip: TUCKER GA 30084

Title VP/AT
Name KARAKASHIAN, JOANNE
Address 2020 WINSTON PARK DRIVE
SUITE 700
City-State-Zip: OAKVILLE L6H 6-X7

Title VP
Name RAFFIN, THOMAS G
Address MIDWEST PLAZA BUILDING, SUITE
1200
800 MARQUETTE AVENUE
City-State-Zip: MINNEAPOLIS MN 55402

Title VP - TAX
Name SIKORA, RICHARD
Address 2020 WINSTON PARK DRIVE
SUITE 700
City-State-Zip: OAKVILLE L6H 6-X7