

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 05, 2001 8:00 am
Secretary of State

07-05-2001 90008 021 ***550.00

DOCUMENT # F00000004389

1. Entity Name

AMEC EARTH & ENVIRONMENTAL, INC.

Principal Place of Business

3232 WEST VIRGINIA AVENUE
 PHOENIX AZ 85009

Mailing Address

3232 WEST VIRGINIA AVENUE
 PHOENIX AZ 85009

Dept f1

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

11335 N.E. 122nd Way, Ste #100

#100

Kirkland, Wa

98034

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number **91-1641772**

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH 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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
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

TITLE	P	<input type="checkbox"/> Delete
NAME	SLUSARCHUK, WILLIAM A	
STREET ADDRESS	3636 - 1A STREET S.W.	
CITY - ST - ZIP	CALGARY, ALBERTA, CANADA	
TITLE	ST	<input type="checkbox"/> Delete
NAME	OLYAN, ARNOLD H	
STREET ADDRESS	175 WOODSTOCK WAY S.W.	
CITY - ST - ZIP	CALGARY, ALBERTA, CANADA	
TITLE	V	<input type="checkbox"/> Delete
NAME	BEECHINOR, JIM	
STREET ADDRESS	319 ST. CLEMENTS AVENUE	
CITY - ST - ZIP	TORONTO, ONTARIO, CANADA	
TITLE	V	<input type="checkbox"/> Delete
NAME	JINKS, ROGER	
STREET ADDRESS	P.O. BOX 803	
CITY - ST - ZIP	COCHRANE, ALBERTA, CANADA	
TITLE	V	<input type="checkbox"/> Delete
NAME	WALTERS, GARY	
STREET ADDRESS	53 DOUGLAS PARK MANOR S.E.	
CITY - ST - ZIP	CALGARY, ALBERTA, CANADA	
TITLE	V	<input type="checkbox"/> Delete
NAME	MYERS, STEVEN	
STREET ADDRESS	1450 EAST DESERT FLOWER LANE	
CITY - ST - ZIP	PHOENIX AZ 85048	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

425-820-4869

0591054

CR2E034 (10/00)

Attachment

AC005880

**AMEC
Earth & Environmental,
Inc.**

#FO0000004589

Directors	Address	Title	Social Security #
Peter Janson	27 Dunloe Road Toronto, Ontario M4V 2W4	President	Canadian Ins# (not available)
Roger Jinks	Box 803 Cochrane, Alberta T0L 0W0	President	Canadian Ins# (not available)
William A. Slusarchuk	3636 1A Street SW Calgary, Alberta T2S 1R5	President	Canadian Ins# (not available)
Steven M. Myers	1450 E. Desert Flower Lane Phoenix, AZ 85048	Senior Vice-President	526-15-6394

Officers	Address	Title	Social Security #
Roger Jinks	Box 803 Cochrane, Alberta T0L 0W0	President	Canadian Ins# (not available)
Jim Beechinor	319 Saint Clements Avenue Toronto, Ontario M4R 1H3	Executive Vice-President	Canadian Ins# (not available)
Gary Walters	53 Douglas Park Manor SE Calgary, Alberta T2Z 2L1	Executive Vice-Pres Finance & Admin	Canadian Ins# (not available)
Steven Myers	1450 E. Desert Flower Lane Phoenix, AZ 85048	Executive Vice-President	526-15-6394
Lawrence A. Hansen	Phoenix, AZ 85048 Tempe, AZ 85282	Senior Vice-President	542-50-3249
William J. Brickey	717 E. Mountain Sky Avenue Phoenix, AZ 85048	Senior Vice-President	244-04-0467
David A. Kondziolka	8504 Canyon Run NE Albuquerque, NM 87111	Vice-President	526-04-6934
Benjamin M. Woo	13054 SE 159 th Place Renton, WA 98058	Vice-President Finance & Admin	537-66-2893
William J. Gordan	3353 Daneborg Cr. Salt Lake City, UT	Vice-President	313-44-7270
Jeremiah D. Jackson	13063 Caminito Del Rocio Del Mar, CA 92014	Vice President	456-98-3881
Jeffrey R. Keaton	130 Yucca Drive Sedona, AZ 86336-3222	Vice-President	548-68-3660
David E. Peterson	3806 W. Avalon Drive Phoenix, AZ 85019	Vice-President	527-08-8898
Douglas A. Smith	9400 SW Buckskin Beaverton, OR 97008-7559	Vice-President	346-56-5266
Hans M. Ewoldsen	820 97 th Avenue SE Bellevue, WA 98004	Vice-President	561-54-1762
Sean James	4135 Varsity Road NW Calgary, Alberta T3B 2Y5	Secretary	Canadian Ins# (not available)
Robert J Feighery	125 Haws Lane Flourtown, PA 19031	Assistant Secretary	054-62-8435
George Stengel	3272 Via Loma Vista Escondido, CA 92029	Assistant Secretary	108-42-0878