

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004389

FILED
Apr 04, 2008
Secretary of State

Entity Name: AMEC EARTH & ENVIRONMENTAL, INC.

Current Principal Place of Business:

ONE PLYMOUTH MEETING
SUITE 850
PLYMOUTH MEETING, PA 19462 US

New Principal Place of Business:

Current Mailing Address:

2020 WINSTON PARK DRIVE
SUITE 700
OAKVILLE, ON, CANADA, ON L6H 6X7 CA

New Mailing Address:

2020 WINSTON PARK DRIVE
SUITE 700
OAKVILLE, ON L6H 6X7 CA

FEI Number: 91-1641772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: JINKS, A. ROGER
Address: ONE PLYMOUTH MEETING, SUITE 850
City-St-Zip: PLYMOUTH MEETING, PA 19462 US

Title: D/EV () Delete
Name: MOORE, ELAINE L
Address: 239 LITTLETON ROAD, SUITE 1B
City-St-Zip: WESTFORD, MA 01886 US

Title: D/EV () Delete
Name: DELMASTRO, THOMAS
Address: ONE PLYMOUTH MEETING, SUITE 850
City-St-Zip: PLYMOUTH MEETING, PA 19462 US

Title: D/T () Delete
Name: LING, GRANT R
Address: 14428 ALBEMARLE POINT PLACE, SUITE 150
City-St-Zip: CHANTILLY, VA 20151 US

Title: EV () Delete
Name: BEECHINOR, JAMES A
Address: 160 TRADERS BLVD. E., SUITE 110
City-St-Zip: MISSISSAUGA, ON L4Z 3K7 CA

Title: ACS () Delete
Name: GERRISH, GREGORY R
Address: 2020 WINSTON PARK DRIVE, SUITE 700
City-St-Zip: OAKVILLE, ON L6H 6X7 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D/EV (X) Change () Addition
Name: MOORE, ELAINE L
Address: 2 ROBBINS ROAD
City-St-Zip: WESTFORD, MA 01886 US

Title: D/T (X) Change () Addition
Name: LING, GRANT R
Address: BOOTH PARK, CHELFORD ROAD, KNUTSFORD
City-St-Zip: CHESHIRE, ENGLAND, XX WA16 8QZ UK

Title: SVP (X) Change () Addition
Name: HANSEN, LAWRENCE A
Address: 1405 WEST AUTO DRIVE
City-St-Zip: TEMPE, AZ 85284 US

Title: EVP (X) Change () Addition
Name: PETTIT, PAUL T JR.
Address: ONE PLYMOUTH MEETING, SUITE 850
City-St-Zip: PLYMOUTH MEETING, PA 19462 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: GREGORY R. GERRISH

ACS

04/04/2008

Electronic Signature of Signing Officer or Director

Date