

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004389

FILED  
Apr 03, 2009  
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 L6H 6X7 CA

## New Mailing Address:

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: 2 ROBBINS ROAD  
City-St-Zip: WESTFORD, MA 01886 US

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

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

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

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/T (X) Change ( ) Addition  
Name: TOMLJANOVIC, ANTHONY  
Address: 10706 SIKES PLACE, SUITE 250  
City-St-Zip: CHARLOTTE, NC 28277 US

Title: EVP (X) Change ( ) Addition  
Name: DAUS, ANTHONY  
Address: 510 SUPERIOR AVENUE, SUITE 200  
City-St-Zip: NEWPORT BEACH, CA 92663 US

Title: S (X) Change ( ) Addition  
Name: CAZA, CHARLES J  
Address: 2020 WINSTON PARK DRIVE, SUITE 700  
City-St-Zip: OAKVILLE, ON L6H 6X7 CA

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

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

04/03/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date