

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004389

FILED  
Mar 30, 2010  
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:

502 W. GERMANTOWN PIKE  
SUITE 850  
PLYMOUTH MEETING, PA 19462 US

## 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  
Name: JINKS, A. ROGER  
Address: 502 W. GERMANTOWN PIKE, SUITE 850  
City-St-Zip: PLYMOUTH MEETING, PA 19462 US

Title: D/T  
Name: TOMLJANOVIC, ANTHONY  
Address: 10706 SIKES PLACE, SUITE 250  
City-St-Zip: CHARLOTTE, NC 28277 US

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

Title: EVP  
Name: ROSS, BRIAN A  
Address: 140 QUARRY PARK BLVD SE  
City-St-Zip: CALGARY, AB T2C 3G3 CA

Title: EVP  
Name: PETTIT, PAUL T JR.  
Address: 502 W. GERMANTOWN PIKE, SUITE 850  
City-St-Zip: PLYMOUTH MEETING, PA 19462 US

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

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. GERRISH

ACS

03/30/2010

Electronic Signature of Signing Officer or Director

Date