

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F00000004389

FILED
Oct 21, 2011
Secretary of State

Entity Name: AMEC EARTH & ENVIRONMENTAL, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

2020 WINSTON PARK DRIVE
SUITE 700
OAKVILLE, ON L6H6X7 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

OFFICERS AND DIRECTORS:

Title: D/P
Name: MAHMOUD, HISHAM
Address: 1979 LAKESIDE PARKWAY, SUITE 400
City-St-Zip: TUCKER, GA 30084 US

Title: D/T
Name: CLARKE, JOHN J
Address: 1979 LAKESIDE PARKWAY, SUITE 400
City-St-Zip: TUCKER, GA 30084 US

Title: SVP
Name: OTT, DAVID
Address: 800 MARQUETTE AVE, STE. 1200
City-St-Zip: MINNEAPOLIS, MN 55402 US

Title: SA
Name: SEMPLE, HERBERT A
Address: 343 GORHAM ROAD
City-St-Zip: SOUTH PORTLAND, ME 04106 US

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

10/21/2011

Electronic Signature of Signing Officer or Director

Date