

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F00000004389

**FILED**  
**Dec 21, 2011**  
**Secretary of State**

**Entity Name:** AMEC ENVIRONMENT & INFRASTRUCTURE, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

1105 LAKEWOOD PARKWAY  
SUITE 300  
ALPHARETTA, GA 30009 US

**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: 1105 LAKEWOOD PARKWAY, SUITE 300  
City-St-Zip: ALPHARETTA, GA 30009 US

Title: D/T  
Name: CLARKE, JOHN J  
Address: 1105 LAKEWOOD PARKWAY, SUITE 300  
City-St-Zip: ALPHARETTA, GA 30009 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: SVP  
Name: TROUTT, LYTLE C JR.  
Address: 3800 EZELL RD., SUITE 100  
City-St-Zip: NASHVILLE, TN 37211 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

12/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date