

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004389

FILED
Jan 05, 2012
Secretary of State

Entity Name: AMEC ENVIRONMENT & INFRASTRUCTURE, INC.

Current Principal Place of Business:

1105 LAKEWOOD PARKWAY
SUITE 300
ALPHARETTA, GA 30009 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 (X)**

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

01/05/2012

Electronic Signature of Signing Officer or Director

Date

F00000004389

1-5-12

**Addendum
Annual Report Online Filing
State of Florida**

**AMEC Environment & Infrastructure, Inc.
Document Number: F00000004389**

Additional Officers:

Anthony Daus

Title: Executive Vice President

Office: 510 Superior Avenue, Suite 200, Newport Beach, CA 92663-3627

Brian A. Ross

Title: Executive Vice President

Office: 140 Quarry Park Blvd SE, Calgary, Alberta T2C 3G3, Canada

Charles Mouzannar

Title: Executive Vice President

Office: 502 W. Germantown Pike, Suite 850, Plymouth Meeting, PA 19462-1311

William J. Brickey

Title: Executive Vice President

Office: 1405 West Auto Drive, Tempe, AZ 85284-1016

Thomas J. Logan

Title: Executive Vice President

Office: 2000 E. Edgewood Dr., Suite 215, Lakeland, Florida 33803

Lawrence A. Hansen

Title: Senior Vice President

Office: 1405 West Auto Drive, Tempe, AZ 85284

Douglas A. Smith

Title: Senior Vice President

Office: 7376 SW Durham Road, Portland, Oregon, 97224

David A. Dries

Title: Senior Vice President

Office: 690 Commonwealth Business Center, 11003 Bluegrass Parkway, Louisville, KY 40299

Nicholas Viastaris

Title: Vice President, Tax Operations

Office: 2020 Winston Park Drive, Suite 700, Oakville, ON, L6H 6X7 Canada

Douglas C. Noel

Title: Vice-President

Office: Pan Am Plaza, 201 S. Capitol Avenue, Suite 200, Indianapolis, IN 46225

Andrew J. Reese

Title: Vice-President

Office: 3800 Ezell Rd, Suite 100, Nashville, TN 37211

Jay W. Martin

Title: Vice-President

Office: 3800 Ezell Rd, Suite 100, Nashville, TN 37211

Robert J. Feighery

Title: Vice-President & Assistant Secretary

Office: 502 W. Germantown Pike, Suite 850, Plymouth Meeting, PA 19462-1311

Robert M. Jones

Title: Assistant Vice-President

Office: 4150 North John Young Parkway, Orlando, Florida 32804-2620

Brad Knight

Title: Assistant Corporate Secretary

Office: 140 Quarry Park Blvd SE, Calgary, Alberta T2C 3G3, Canada

Joanne Karakashian

Title: Assistant Treasurer

Office: 2020 Winston Park Drive, Suite 700, Oakville, ON, L6H 6X7 Canada