

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006430

Entity Name: AMEC GEOMATRIX, INC.

FILED  
Mar 31, 2009  
Secretary of State

## Current Principal Place of Business:

2101 WEBSTER STREET, SUITE 1200  
OAKLAND, CA 94612

## Current Mailing Address:

2101 WEBSTER STREET, SUITE 1200  
OAKLAND, CA 94612

## New Principal Place of Business:

2101 WEBSTER STREET  
12TH FLOOR  
OAKLAND, CA 94612 US

## New Mailing Address:

2020 WINSTON PARK DRIVE  
SUITE 700  
OAKVILLE, ON L6H 6X7 CA

FEI Number: 94-2934407

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: DV ( ) Delete  
Name: SIMPSON, TIMOTHY  
Address: 510 SUPERIOR AVE STE 200  
City-St-Zip: NEWPORT BEACH, CA 92663

Title: PD ( ) Delete  
Name: DAUS, ANTHONY III  
Address: 2101 WEBSTER STREET, SUITE 1200  
City-St-Zip: OAKLAND, CA 94612

Title: CFOV ( ) Delete  
Name: PRICE, JAMES C  
Address: 2101 WEBSTER ST, SUITE 1200  
City-St-Zip: OAKLAND, CA 94612

Title: DV ( ) Delete  
Name: SHEAHAN, N. THOMAS  
Address: 250 E. RINCON ST STE 204  
City-St-Zip: CORONA, CA 92879

Title: CV ( ) Delete  
Name: EMBREE, JAMES  
Address: 620 COOLIDGE DR STE 185  
City-St-Zip: FOLSOM, CA 95630

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change ( ) Addition  
Name: DAUS, ANTHONY  
Address: 510 SUPERIOR AVE STE 200  
City-St-Zip: NEWPORT BEACH, CA 92663 US

Title: D/C (X) Change ( ) Addition  
Name: JINKS, A. ROGER  
Address: ONE PLYMOUTH MEETING, STE. 850  
City-St-Zip: PLYMOUTH MEETING, PA 19462 US

Title: VP/T (X) Change ( ) Addition  
Name: PRICE, JAMES C  
Address: 2101 WEBSTER ST, 12TH FLOOR  
City-St-Zip: OAKLAND, CA 94612 US

Title: D/VP (X) Change ( ) Addition  
Name: TOMLJANOVIC, ANTHONY  
Address: 10720 SIKE PLACE, SUITE 127  
City-St-Zip: CHARLOTTE, NC 28277 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: ACS ( ) Change (X) Addition  
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 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

03/31/2009

Electronic Signature of Signing Officer or Director

Date