

MAY-28-2004 17:53
Division of Corporations

CT CORPORATION

P.01
Page 1 of 1

F 040000003046

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000115964 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

06/02/04

FILED
SECRETARY OF CORPORATIONS
06/01/04 11:02

FOREIGN PROFIT QUALIFICATION

AMEC Pipeline Professionals, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

RECEIVED
JUN -1 AM 7:34
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. AMEC Pipeline Professionals, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Texas

(State or country under the law of which it is incorporated)

3. 74-2918594

(FEI number, if applicable)

4. November 3, 1998

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2020 Winston Park Drive, Suite 700, Oakville, Ontario, Canada L6H 6X7

(Current mailing address)

8. Pipeline consulting and remediation

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT Corporation System

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

FL019-9279 CTSystem Office

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN -1 AM 10:02

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)Chairman: Lasse PetersonAddress: 2000 West Sam Houston Parkway South, Suite 1000, Houston, Texas 77042

Vice Chairman: _____

Address: _____

Director: James McCluskieAddress: 4435 E. Holmes Avenue, Mesa, Arizona 85206-3372Director: Douglas C. PearsAddress: 501 Ellis Drive, Acheson Industrial Park, 53016 Highway 60, Acheson, Alberta T7X 5A7FILED
STATE
SECRETARY OF CORPORATIONS
04 JUN - 1 PM 10:03**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**President: Douglas C. PearsAddress: 501 Ellis Drive, Acheson Industrial Park, 53016 Highway 60, Acheson, Alberta T7X 5A7

Vice President: _____

Address: _____

Secretary: Vivienne R. SchifferAddress: 333 Clay Street, Suite 3300, Houston, Texas 77002Treasurer: Grant LingAddress: 2020 Winston Park Drive, Suite 700, Oakville, Ontario L6H 6X7

***** See Attached for additional Officers *****

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gregory R. Gerrish, Assistant Corporate Secretary

(Typed or printed name and capacity of person signing application)

MAY-28-2004 17:36

CT CORPORATION

P.04

**Application by Foreign Corporation for Authorization to Transact
Business in Florida**

AMEC Pipeline Professionals, Inc.

Question 12: names and addresses of officers and/or directors

Officers -- cont'd:

Lasse Petterson

Chairman

2000 West Sam Houston Parkway South, Suite 1000, Houston, TX 77042

John Starratt

Executive Vice President

800 Monenco Place, 801 - 6 Avenue SW, Calgary, AB, Canada T2P 3W3

Phillip G. Nidd

Vice President

11767 Katy Freeway, Suite 100, Houston, TX 77079

Darrel Ziehr

Vice President, Engineering

510 Ellis Drive, Acheson Industrial Park, 53016 Highway 60, Acheson, AB, Canada T7X 5A7

Jack Wright

Vice President, Finance

510 Ellis Drive, Acheson Industrial Park, 53016 Highway 60, Acheson, AB, Canada T7X 5A7

Nicholas Vlastaris

Vice President, Tax Operations

2020 Winston Park Drive, Suite 700, Oakville, Ontario L6H 6X7

Gregory R. Gerrish

Assistant Corporate Secretary

2020 Winston Park Drive, Suite 700, Oakville, Ontario L6H 6X7

file: scott/f

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN -1 AM 10:03

MAY-28-2004 17:36

CT CORPORATION

P.05

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Geoffrey S. Connor
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for AMEC Pipeline Professionals, Inc. (filing number: 151156000), a Domestic Business Corporation, was filed in this office on November 05, 1998.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on May 19, 2004.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN - 1 AM 10:03



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor
Secretary of State

PHONE(512) 463-5555
Prepared by: SOS-W2B

Come visit us on the internet at <http://www.sos.state.tx.us/>
FAX(512) 463-5709

TTY7-1-1

TOTAL P.05