

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000576

FILED  
Apr 07, 2006  
Secretary of State

Entity Name: AMEC CONSTRUCTION MANAGEMENT, INC.

## Current Principal Place of Business:

1633 BROADWAY  
24TH FLOOR  
NEW YORK, NY 10019 US

## New Principal Place of Business:

2200 FLETCHER AVENUE  
6TH FLOOR  
FORT LEE, NJ 07024 US

## Current Mailing Address:

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

## New Mailing Address:

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

FEI Number: 13-3803502

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
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: D/P ( ) Delete  
Name: LEONARD, DAVID  
Address: 1633 BROADWAY, 24TH FLOOR  
City-St-Zip: NEW YORK, NY 10019 US

Title: ACS ( ) Delete  
Name: GERRISH, GREGORY R  
Address: 2020 WINSTON PARK DR SUITE 700  
City-St-Zip: OAKVILLE, ON L6H 6X7 CA

Title: D/AS ( ) Delete  
Name: ONNEMBO, JOHN D JR  
Address: 1633 BROADWAY, 24TH FLOOR  
City-St-Zip: NEW YORK, NY 10019 US

Title: D (X) Delete  
Name: PETERSON, LASSE J  
Address: 11767 KATY FREEWAY, SUITE 100  
City-St-Zip: HOUSTON, TX 77079 US

Title: D/T (X) Delete  
Name: LING, GRANT  
Address: 1401 I (EYE) STREET NW, SUITE 1000  
City-St-Zip: WASHINGTON, DC 20005 US

Title: S (X) Delete  
Name: SCHIFFER, VIVIENNE R  
Address: 333 CLAY STREET, SUITE 3300  
City-St-Zip: HOUSTON, TX 77002 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change ( ) Addition  
Name: LEONARD, DAVID  
Address: 2200 FLETCHER AVENUE, 6TH FLOOR  
City-St-Zip: FORT LEE, NJ 07024 US

Title: D/T (X) Change ( ) Addition  
Name: BRENNER, RONNI  
Address: 2200 FLETCHER AVENUE, 6TH FLOOR  
City-St-Zip: FORT LEE, NJ 07024 US

Title: D/S (X) Change ( ) Addition  
Name: ONNEMBO, JOHN JR.  
Address: 2200 FLETCHER AVENUE, 6TH FLOOR  
City-St-Zip: FORT LEE, NJ 07024 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID LEONARD

D/P

04/07/2006

Electronic Signature of Signing Officer or Director

Date