

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F95000002975

FILED  
Jan 30, 2002 8:00 AM  
Secretary of State

Entity Name: AMEC DYNAMIC STRUCTURES LTD. CO

## Current Principal Place of Business:

1900-335-8TH AVENUE SW  
CALGARY, ALBERTA, CA t2p1c9 OC

## New Principal Place of Business:

900-801 6TH AVENUE S.W.  
CALGARY, ALBERTA, CA T2P3W3 OC

## Current Mailing Address:

1900-335-8TH AVENUE SW  
CALGARY, ALBERTA, CA t2p1c9 OC

## New Mailing Address:

900-801- 6TH AVENUE S.W.  
CALGARY, ALBERTA, CA T2P3W3 OC

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DC ( ) Delete  
Name: JANSON, PETER  
Address: 17 DUNLOE ROAD  
City-St-Zip: TORONTO, ONTARIO, CA M4V2W4

Title: DS ( ) Delete  
Name: JAMES, SEAN  
Address: 4135 VARSITY ROAD NW  
City-St-Zip: CALGARY, ALBERTA, CA T3B2Y5

Title: P ( ) Delete  
Name: JACKSON, BRUCE  
Address: 1515 KINGSWAY AVE  
City-St-Zip: PT COQUITLAM, BC

Title: V ( ) Delete  
Name: HALLIDAY, DAVID  
Address: 20338-124TH STREET  
City-St-Zip: MAPLE RIDGE, BC V2X7J5

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change ( ) Addition  
Name: GRANT, ALISTAIR  
Address: 36 TORONTO STREET  
City-St-Zip: TORONTO, ONTARIO, CA M5C2C5

Title: DS (X) Change ( ) Addition  
Name: JAMES, SEAN  
Address: 2816 - 6TH AVENUE N.W.  
City-St-Zip: CALGARY, ALBERTA, CA T2N0Y3

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 Section 119.07(3)(i), 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: SEAN JAMES

S

01/30/2002

Electronic Signature of Signing Officer or Director

Date