

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002975

FILED  
Apr 05, 2007  
Secretary of State

Entity Name: AMEC DYNAMIC STRUCTURES LTD. CO

## Current Principal Place of Business:

1515 KINGSWAY AVENUE  
PORT COQUITLAM, BC V3C 1S2

## New Principal Place of Business:

1515 KINGSWAY AVENUE  
PORT COQUITLAM, BC V3C 1S2 CA

## Current Mailing Address:

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

## New Mailing Address:

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

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WATSON, TIMOTHY C  
Address: 1979 LAKESIDE PARKWAY, SUITE 500  
City-St-Zip: TUCKER, GA 30084 US

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

Title: D/P ( ) Delete  
Name: KELLY, RON  
Address: 10770 ROCKVILL STREET  
City-St-Zip: SANTEE, CA 92071 US

Title: D/C ( ) Delete  
Name: BENTZ, BRIAN C  
Address: 111 DUNSMUIR STREET  
City-St-Zip: VANCOUVER, BC V6B 5W3 CA

Title: V ( ) Delete  
Name: HALLIDAY, DAVID J  
Address: 1515 KINGSWAY AVENUE  
City-St-Zip: PORT COQUITLAM, BC V3C 1S2 CA

Title: S ( ) 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: TOEVS, STEVEN  
Address: 111 DUNSMUIR STREET  
City-St-Zip: VANCOUVER, BC V6B 5W3 CA

Title: D/T (X) Change ( ) Addition  
Name: LING, GRANT R  
Address: 14428 ALBEMARLE POINT PLACE, SUITE 150  
City-St-Zip: CHANTILLY, VA 20151 US

Title: VP (X) Change ( ) Addition  
Name: VLASTARIS, NICHOLAS  
Address: 2020 WINSTON PARK DRIVE, SUITE 700  
City-St-Zip: OAKVILLE, ON L6H 6X7 CA

Title: D (X) Change ( ) Addition  
Name: BENTZ, BRIAN C  
Address: 111 DUNSMUIR STREET  
City-St-Zip: VANCOUVER, BC V6B 5W3 CA

Title: VP (X) Change ( ) Addition  
Name: HALLIDAY, DAVID J  
Address: 1515 KINGSWAY AVENUE  
City-St-Zip: PORT COQUITLAM, BC V3C 1S2 CA

Title: ACS (X) Change ( ) 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 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

04/05/2007

Electronic Signature of Signing Officer or Director

Date