

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F98000002547

FILED
Jul 23, 2002
Secretary of State

Entity Name: AMEC TECHNICAL SERVICES CO., INC.

Current Principal Place of Business:

4455 BROOKFIELD CORPORATE DRIVE
SUITE 100
CHANTILLY, VA 20151 US

New Principal Place of Business:

Current Mailing Address:

AMEC EARTH & ENVIRONMENTAL, INC
5510 MORECHASE DR
SAN DIEGO, CA 92121 US

New Mailing Address:

AMEC EARTH & ENVIRONMENTAL, INC
900, 801 - 6TH AVENUE S.W.
CALGARY, ALBERTA, AB T2P3W3 CD

FEI Number: 54-1694984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH 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

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: D () Delete
Name: GRANT, RODERICK A
Address: 36 TORONTO STREET
City-St-Zip: TORONTO, ONTARIO, M5C2C5

Title: D () Delete
Name: JINKS, A.R.
Address: 221 18TH STREET S.E.
City-St-Zip: CALGARY, AB, AB 2TE 6J

Title: D () Delete
Name: MYERS, STEVEN
Address: 1450 EAST DESERT FLOWER LN
City-St-Zip: PHOENIX, AZ 85048

Title: D () Delete
Name: HANSEN, L
Address: 3923 S ALDER DR
City-St-Zip: TEMPE, AZ 85282

Title: AS () Delete
Name: STENGEL, GEORGE
Address: 3272 VIA LOMA VISTA
City-St-Zip: ESCONDIDO, CA 92029

Title: S () Delete
Name: JAMES, SEAN
Address: 4135 VARSITY RD NW
City-St-Zip: CALGARY, AB, T3B 2Y5

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRANT, RODERICK A
Address: 36 TORONTO STREET
City-St-Zip: TORONTO, ONTARIO, ON M5C2C5 CN

Title: D (X) Change () Addition
Name: JINKS, A.R.
Address: 3263 WATER STREET ROAD
City-St-Zip: COLLEGEVILLE, PA 19426 US

Title: D (X) Change () Addition
Name: MYERS, STEVEN
Address: 13184 EAST VIA DE PALMAS
City-St-Zip: CHANDLER, AZ 85249 US

Title: D (X) Change () Addition
Name: HANSEN, L
Address: 3923 S ALDER DR
City-St-Zip: TEMPE, AZ 85282 US

Title: AS (X) Change () Addition
Name: STENGEL, GEORGE
Address: 3272 VIA LOMA VISTA
City-St-Zip: ESCONDIDO, CA 92029 US

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

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/OFFICER

S

07/23/2002

Electronic Signature of Signing Officer or Director

Date