

**2014 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F00000004389

**Entity Name:** AMEC ENVIRONMENT & INFRASTRUCTURE, INC.**Current Principal Place of Business:**1105 LAKEWOOD PARKWAY  
SUITE 300  
ALPHARETTA, GA 30009**Current Mailing Address:**2020 WINSTON PARK DRIVE  
SUITE 700  
OAKVILLE, ON L6H6X-7 CA**FEI Number:** 91-1641772**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US*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**Officer/Director Detail :**

Title	SVP
Name	OTT, DAVID
Address	800 MARQUETTE AVE, STE. 1200
City-State-Zip:	MINNEAPOLIS MN 55402

Title	SA
Name	SEMPLE, HERBERT A
Address	511 CONGRESS STREET
City-State-Zip:	PORTLAND ME 04101

Title	SVP
Name	TROUTT, LYTLE CJR.
Address	3800 EZELL RD., SUITE 100
City-State-Zip:	NASHVILLE TN 37211

Title	ACS
Name	GERRISH, GREGORY R
Address	2020 WINSTON PARK DRIVE, SUITE 700
City-State-Zip:	OAKVILLE ON L6H 6-X7

Title	TREASURER
Name	SHERRILL, KENDALL H
Address	1105 LAKEWOOD PARKWAY, SUITE 300
City-State-Zip:	ALPHARETTA GA 30009

*I hereby 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 all other like empowered.*

**SIGNATURE: GREGORY R. GERRISH****ASST. CORP.  
SECRETARY****09/29/2014**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date