

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0498892  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/23/2012 5:26:01 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** AMEC ENVIRONMENT & INFRASTRUCTURE, INC.  
**Company ID:** 0498892  
**State of origin:** Nevada  
**Formation date:** 8/3/2000 12:00:00 AM  
**Date filed:** 4/23/2012 5:26:01 PM  
**Fee:** \$15.00

**Principal Office**

1105 LAKEWOOD PARKWAY  
SUITE 300  
ALPHARETTA, GA 30009

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

Assistant Treasurer	Joanne Karakashian	2020 Winston Park Drive, Suite 700, Oakville, ON, L6H 6X7 Canada
President	Hisham Mahmoud	1105 Lakewood Parkway, Suite 300, Alpharetta, GA 30009
Assistant Secretary	Gregory R. Gerrish	2020 Winston Park Drive, Suite 700, Oakville, ON, L6H 6X7 Canada
Treasurer	John J. Clarke	1105 Lakewood Parkway, Suite 300, Alpharetta, GA 30009
Assistant Secretary	Keith C. Groen	1105 Lakewood Parkway, Suite 300, Alpharetta, GA 30009
Secretary	Bradley J. Knight	140 Quarry Park Blvd SE, Calgary, Alberta T2C 3G3, Canada
Vice President	Nicholas Vlastaris	2020 Winston Park Drive, Suite 700, Oakville, ON, L6H 6X7 Canada
Vice President	Lawrence A. Hansen	4600 E. Washington Street, Ste. 600, Phoenix, AZ 85034
Vice President	William J. Brickey	4600 E. Washington Street, Ste. 600, Phoenix, AZ 85034
Vice President	Douglas A. Smith	7376 SW Durham Road, Portland, Oregon, 97224
Vice President	Lytle C. Troutt	3800 Ezell Rd, Suite 100, Nashville, TN 37211
Vice President	Robert J. Feighery	502 W. Germantown Pike, Suite 850, Plymouth Meeting, PA 19462-1311
Vice President	Douglas C. Noel	Pan Am Plaza, 201 S. Capitol Avenue, Suite 200, Indianapolis, IN 46225
Vice President	Andrew R. Reese	3800 Ezell Rd, Suite 100, Nashville, TN 37211
Vice President	David Ott	Midwest Plaza Building, Suite 1200, 800 Marquette Avenue, Minneapolis, MN, 55402
Vice President	Jay W. Martin	3800 Ezell Rd, Suite 100, Nashville, TN 37211
Vice President	Anthony Daus	121 Innovation Drive, Suite 200, Irvine, CA 92617-3094
Vice President	Charles Mouzannar	502 W. Germantown Pike, Suite 850, Plymouth Meeting, PA 19462-1311
Vice President	Ann E. Massey	1105 Lakewood Parkway, Suite 300, Alpharetta, GA 30009
Vice President	J. Allen Kibler	1105 Lakewood Parkway, Suite 300, Alpharetta, GA 30009
Vice President	Kendall H. Sherrill	1105 Lakewood Parkway, Suite 300, Alpharetta, GA 30009

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**ARP**

Vice President      Thomas J. Logan      222 Lakeview Avenue, Suite 630, West Palm Beach, FL 33401

**Directors**

Director      Hisham Mahmoud      1105 Lakewood Parkway, Suite 300, Alpharetta, GA 30009  
Director      John J. Clarke      1105 Lakewood Parkway, Suite 300, Alpharetta, GA 30009  
Director      Thomas J. Logan      222 Lakeview Avenue, Suite 630, West Palm Beach, FL 33401

**Signatures**

**Signature**      Gregory R. Gerrish  
**Title**      Assistant Secretary

