

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0498892  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/5/2014 11:53:24 AM  
Fee receipt: \$15.00

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:** 5/5/2014 11:53:24 AM  
**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	Thomas J. Logan	222 Lakeview Avenue, Suite 630, West Palm Beach, FL 33401
Assistant Secretary	Gregory R. Gerrish	2020 Winston Park Drive, Suite 700, Oakville, ON, L6H 6X7 Canada
Secretary	Bradley J. Knight	1105 Lakewood Parkway, Suite 300, Alpharetta, GA 30009
Vice President	Lawrence A. Hansen	4600 E. Washington Street, Ste. 600, Phoenix, AZ 85034
Treasurer	Kendall H. Sherrill	1105 Lakewood Parkway, Suite 300, Alpharetta, GA 30009
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	751 Arbor Way, Ste. 180, Blue Bell, PA 19422-1951
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	McGladrey Plaza, 800 Marquette Avenue, Suite 1200, Minneapolis, MN, 55402
Vice President	Jay W. Martin	3800 Ezell Rd, Suite 100, Nashville, TN 37211
Vice President	Charles Mouzannar	751 Arbor Way, Ste. 180, Blue Bell, PA 19422-1951
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	Robert M. Jones	4150 North John Young Parkway, Orlando, Florida 32804-2620
Vice President	David K. Baxter	1105 Lakewood Parkway, Suite 300, Alpharetta, GA 30009
Vice President	Richard Sikora	2020 Winston Park Drive, Suite 700, Oakville, ON, L6H 6X7 Canada
Vice President	Marshall Lew	6001 Rickenbacker Road, Los Angeles, California 90040

**Directors**

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Director	Thomas J. Logan	222 Lakeview Avenue, Suite 630, West Palm Beach, FL 33401
Director	Steven M. Toevs	111 Dunsmuir Street, Vancouver, British Columbia, V6B 5W3, Canada
Director	Simon D. Naylor	10777 Clay Road, Houston, TX 77041

**Signatures**

**Signature  
Title**

Gregory R. Gerrish  
Asst. Secretary

