

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company AMEC EARTH & ENVIRONMENTAL, INC.
Company ID 0498892.09.99998
Date Filed 4/14/2005
Fee \$15.00

Principal Office

ONE PLYMOUTH MEETING
Suite 850
PLYMOUTH MEETING, PA 19462-1308

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

| | | |
|-----------|----------------------|---|
| Treasurer | Grant Ling | 1401 I (Eye) Street NW, Suite 1000, Washington, DC, 20005 |
| President | A. Roger Jinks | One Plymouth Meeting, Suite 850, Plymouth Meeting, PA, 19462-1308 |
| Chairman | Lasse J. Petterson | 11767 Katy Freeway, SUite 100, Houston, TX, 77079 |
| Secretary | Vivienne R. Schiffer | 333 Clay Street, Suite 3300, Houston, TX, 77002 |

Directors

| | | |
|----------|--------------------|---|
| Director | Lawrence A. Hansen | 1405 West Auto Drive, Tempe, AZ, 85284 |
| Director | Lasse J. Petterson | 11767 Katy Freeway, Suite 100, Houston, TX, 77079 |
| Director | A. Roger Jinks | One Plymouth Meeting, Suite 850, Plymouth Meeting, PA, 19462-1308 |

Signatures

Signature Gregory R. Gerrish
Title Assistant Corporate Secretary