

Kentucky Secretary of State Annual Report

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Company	AMEC EARTH & ENVIRONMENTAL, INC.
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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

President	A. Roger Jinks	ONE PLYMOUTH MEETING,SUITE 850,PLYMOUTH MEETING,PA 19462-1308
Assistant Secretary	Gregory R. Gerrish	2020 Winston Pk Dr., Ste. 700, Oakville, ON L6H 6X7 Canada
Treasurer	Grant R. Ling	Booths Park, Chelford Road, Knutsford, Cheshire, WA16 8QZ, England, UK
Vice President	Elaine L. Moore	2 Robbins Road, Westford, MA 01886
Vice President	Nicholas Vlastaris	2020 Winston Pk Dr., Ste. 700, Oakville, ON L6H 6X7 Canada
Vice President	Paul T. Pettit	One Plymouth Meeting, Suite 850, Plymouth Meeting, PA 19462-1308
Vice President	Lawrence A. Hansen	1405 West Auto Drive, Tempe, AZ 85284
Vice President	William J. Brickey	1405 West Auto Drive, Tempe, AZ 85284-1016
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 H. Clemens	2 Robbins Road, Westford, MA 01886
Vice President	David A. Dries	690 Commonwealth Business Center, 11003 Bluegrass Parkway, Louisville, KY 40299
Vice President	Donald A. Fraser	1135 Jadwin Avenue, Richland, WA, 99352
Vice President	Robert J. Feighery	One Plymouth Meeting, Suite 850, Plymouth Meeting, PA 19462-1308
Vice President	Douglas C. Noel	Pan Am Plaza, 201 S. Capitol Avenue, Suite 200, Indianapolis, IN 46225
Vice President	R. Keith Readling	4513 Creedmoor Road, Suite 400, Raleigh, NC, 27612
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

Directors

Director	A. Roger Jinks	ONE PLYMOUTH MEETING,SUITE 850,PLYMOUTH MEETING,PA 19462-1308
Director	ELAINE L. MOORE	2 Robbins Road, Westford, MA 01886

Director	GRANT R. LING	Booths Park, Chelford Road, Knutsford, Cheshire, WA16 8QZ, England, UK
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Signatures

Signature
Title

Gregory R. Gerrish
Asst. Secretary