

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** AMEC EARTH & ENVIRONMENTAL, INC.  
**Company ID:** 0498892  
**State of origin:** Nevada  
**Formation date:** 8/3/2000 12:00:00 AM  
**date filed:** 5/6/2009 11:34:22 AM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

Assistant Treasurer	Joanne Karakashian	2020 Winston Park Drive, Suite 700, Oakville, ON, L6H 6X7 Canada
President	A. Roger Jinks	ONE PLYMOUTH MEETING, SUITE 850, PLYMOUTH MEETING, PA 19462-1308
Vice President	Elaine L. Moore	Solmsstr.2-22, Haus 18, 60486 Frankfurt/Main, Germany
Assistant Secretary	Gregory R. Gerrish	2020 Winston Pk Dr., Ste. 700, Oakville, ON L6H 6X7 Canada
Secretary	Charles J. Caza	2020 Winston Park Drive, Suite 700, Oakville, ON, L6H 6X7 Canada
Treasurer	Anthony Tomljanovic	10706 Sikes Place, Suite 250, Charlotte, NC, 28277
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	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

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Received and Filed

5/6/2009 11:34:22 AM

Fee receipt: \$15.00

PARP

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Vice President	R. Keith Reading	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
Vice President	Anthony Daus	510 Superior Avenue, Suite 200, Newport Beach, CA 92663-3627
Vice President	Ian Darrach	4810 – 93rd Street, Edmonton, Alberta, T6E 5M4, Canada
Vice President	Charles Mouzannar	One Plymouth Meeting, Suite 850, Plymouth Meeting, PA 19462-1308
Vice President	D. Robert Gan	285 Davidson Avenue, Suite 405, Somerset, New Jersey 08873

**Directors**

Director	A. Roger Jinks	ONE PLYMOUTH MEETING, SUITE 850, PLYMOUTH MEETING, PA 19462-1308
Director	ELAINE L. MOORE	Solmsstr.2-22, Haus 18, 60486 Frankfurt/Main, Germany
Director	Anthony Tomljanovic	10706 Sikes Place, Suite 250, Charlotte, NC, 28277

**Signatures**

**Signature**  
**Title**

Gregory R. Gerrish  
Asst. Secretary