

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0498892  
Trey Grayson  
Secretary of State  
Received and Filed  
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Trey Grayson  
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 EARTH & ENVIRONMENTAL, INC.  
**Company ID:** 0498892  
**State of origin:** Nevada  
**Formation date:** 8/3/2000 12:00:00 AM  
**Date filed:** 5/12/2010 12:20:04 PM  
**Fee:** \$15.00

**Principal Office**

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

**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	A. Roger Jinks	502 W. Germantown Pike, SUITE 850, PLYMOUTH MEETING, PA 19462-1308
Assistant Secretary	Gregory R. Gerrish	2020 Winston Pk Dr., Ste. 700, Oakville, ON L6H 6X7 Canada
Vice President	Elaine L. Moore	Solmsstr.2-22, Haus 18, 60486 Frankfurt/Main, Germany
Vice President	Nicholas Vlastaris	2020 Winston Pk Dr., Ste. 700, Oakville, ON L6H 6X7 Canada
Vice President	Paul T. Pettit	502 W. Germantown Pike, 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	Robert J. Feighery	502 W. Germantown Pike, 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 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	Charles Mouzannar	502 W. Germantown Pike, Suite 850, Plymouth Meeting, PA 19462-1308
Vice President	D. Robert Gan	285 Davidson Avenue, Suite 405, Somerset, New Jersey 08873

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Vice President	Brian A. Ross	140 Quarry Park Blvd SE, Calgary, Alberta T2C 3G3, Canada
Vice President	Donald M. Dyer	2704 Rew Circle, Suite 105, Unit A, Ocoee, FL 34761
Vice President	Martin Mullins	2101 Webster Street, 12th Floor, Oakland, CA, 94612-3066

**Directors**

Director	A. Roger Jinks	502 W. Germantown Pike, SUITE 850, PLYMOUTH MEETING, PA 19462-1308
Director	ELAINE L. MOORE	Solmsstr.2-22, Haus 18, 60486 Frankfurt/Main, Germany

**Signatures**

<b>Signature</b>	Gregory R. Gerrish
<b>Title</b>	Asst. Secretary

