

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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

Annual Report
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ARP

Company: AMEC EARTH & ENVIRONMENTAL, INC.
Company ID: 0498892
State of origin: Nevada
Formation date: 8/3/2000 12:00:00 AM
Date filed: 5/16/2011 4:37:41 PM
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Principal Office

502 W. GERMANTOWN PIKE
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	Hisham Mahmoud	1979 Lakeside Parkway, Suite 400, Tucker, GA 30084
Assistant Secretary	Gregory R. Gerrish	2020 Winston Pk Dr., Ste. 700, Oakville, ON L6H 6X7 Canada
Treasurer	John J. Clarke	1979 Lakeside Parkway, Suite 400, Tucker, GA 30084
Vice President	Brian A. Ross	140 Quarry Park Blvd SE, Calgary, Alberta T2C 3G3, Canada
Vice President	Elaine L. Moore	76-78 Old Street, London, EC1V 9RU, England, UK
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 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
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

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Vice President D. Robert Gan 285 Davidson Avenue, Suite 405, Somerset, New Jersey 08873
Vice President Martin Mullins 2101 Webster Street, 12th Floor, Oakland, CA, 94612-3066

Directors

Director Hisham Mahmoud 1979 Lakeside Parkway, Suite 400, Tucker, GA 30084
Director ELAINE L. MOORE Solmsstr.2-22, Haus 18, 60486 Frankfurt/Main, Germany
Director John J. Clarke 1979 Lakeside Parkway, Suite 400, Tucker, GA 30084

Signatures

Signature Gregory R. Gerrish
Title Asst. Secretary

