



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000111452

2. Name of Corporation AMEC E & C Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 1979 LAKESIDE PARKWAY, SUITE 500

City or Town: TUCKER

State: GA Zip: 30084 Country: USA

4. Business Phone No.

905-829-5400

5. State of Incorporation

State: GA

6. Brief Description of the Character of Business Conducted in Rhode Island

INDUSTRIAL AND PROCESS INDUSTRY PROJECT RELATED SERVICES.

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	TIMOTHY P. GELBAR	1979 LAKESIDE PWKY, STE. 500 TUCKER, GA 30084 USA
TREASURER	JONATHAN COWPER	AMEC HOUSE, YARM ROAD, DARLINGTON, COUNTY DURHAM ENGLAND, DL1 4JN GBR
SECRETARY	CHARLES J. CAZA	2020 WINSTON PK DR, STE. 700 OAKVILLE, ON, L6H 6X7 CAN
ASSISTANT SECRETARY	GREGORY R. GERRISH	2020 WINSTON PK DR, STE. 700 OAKVILLE, ON, L6H 6X7 CAN
VICE PRESIDENT	STEVEN M. TOEVS	111 DUNSMUIR STREET VANCOUVER, BC, V6B 5W3 CAN
VICE PRESIDENT	LEANNE SPIER	1979 LAKESIDE PWKY, STE. 500 TUCKER, GA 30084 USA
VICE PRESIDENT	DANIEL C. BLACKMON	400 EXECUTIVE CENTER DRIVE, STE. 200 GREENVILLE, SC 29615 USA
VICE PRESIDENT	NICHOLAS VLASTARIS	2020 WINSTON PK DR, STE. 700 OAKVILLE, ON, L6H 6X7 CAN
VICE PRESIDENT	THOMAS G. RAFFIN	800 MARQUETTE AVE., STE. 1200 MINNEAPOLIS, MN 55402 USA
VICE PRESIDENT	JOANNE KARAKASHIAN	2020 WINSTON PK DR, STE. 700 OAKVILLE, ON, L6H 6X7 CAN
SR. VP, HR	JANET LOVE	1979 LAKESIDE PWKY, STE. 500 TUCKER, GA 30084 USA
SR. VICE PRESIDENT	ROBERT C. STANLAKE	111 DUNSMUIR STREET VANCOUVER, BC V6B 5W3 CAN
SR. VICE PRESIDENT	SIMON NAYLOR	10777 CLAY ROAD HOUSTON, TX 77041-5497 USA
VICE PRESIDENT	EDWARD AARON	1979 LAKESIDE PARKWAY, SUITE 500 TUCKER, GA 30084 USA
SR. VICE PRESIDENT	PHIL MITCHELL	1979 LAKESIDE PARKWAY, SUITE 500 TUCKER, GA 30084 USA
DIRECTOR	TIMOTHY P. GELBAR	1979 LAKESIDE PWKY, STE. 500 TUCKER, GA 30084 USA
DIRECTOR	SIMON NAYLOR	10777 CLAY ROAD HOUSTON, TX 77041 USA
DIRECTOR	JONATHAN COWPER	AMEC HOUSE, YARM ROAD, DARLINGTON, COUNTY DURHAM ENGLAND, DL1 4JN GBR

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	250,000.00	200000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 28 Day of January, 2009 at 10:44:26 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By GREGORY R. GERRISH
Signature of Authorized Representative of the Corporation

ASST. SECRETARY
Title

Form No. 630
Revised 09/07

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