



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2011

1. Corporate ID No. 000506546

2. Name of Corporation AMEC Geomatrix, Inc.

3. Street Address Principal Business Office:

No. and Street: 2101 WEBSTER STREET, 12TH FLOOR

City or Town: OAKLAND

State: CA Zip: 94612 Country: USA

4. Business Phone No.

5. State of Incorporation

State: CA

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

ENVIRONMENTAL CONSULTING SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	ANTHONY DAUS	510 SUPERIOR AVENUE, SUITE 200 NEWPORT BEACH, CA 92663 USA
VICE PRESIDENT	MARTIN MULLINS	2101 WEBSTER STREET, 12TH FLOOR OAKLAND, CA 94612-3066 USA
VICE PRESIDENT	NICHOLAS VLASTARIS	2020 WINSTON PARK DRIVE, SUITE 700 OAKVILLE, ON, XX L6H6X7 CAN
ASST. TREASURER	JOANNE KARAKASHIAN	2020 WINSTON PARK DRIVE, SUITE 700 OAKVILLE, ON, XX L6H6X7 CAN
ASSISTANT SECRETARY	GREGORY R. GERRISH	2020 WINSTON PARK DRIVE, SUITE 700 OAKVILLE, ON, XX L6H6X7 CAN
ASSISTANT SECRETARY	ROBERT J. FEIGHERY	502 W. GERMANTOWN PIKE, SUITE 850 PLYMOUTH MEETING, PA 19462-1308 USA
DIRECTOR, EXEC. VP & TREASURER	JOHN J. CLARKE	10706 SIKES PLACE, SUITE 250 CHARLOTTE, NC 28277 USA
VICE PRESIDENT	JAMES C. PRICE	2101 WEBSTER STREET, 12TH FLOOR OAKLAND, CA 94612-3066 USA
DIRECTOR	ANTHONY DAUS	510 SUPERIOR AVENUE, SUITE 200 NEWPORT BEACH, CA 92663-3627 USA

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		\$0.01	1,000.00	1000

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 26 Day of January, 2011 at 11:54:26 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

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

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