



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:** 2012

**1. Corporate ID No.** 000525669

**2. Name of Corporation** AMEC Paragon, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 10777 CLAY ROAD

City or Town: HOUSTON

State: TX

Zip: 77041

Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: TX

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

PROJECT MANAGEMENT, ENGINEERING SERVICES AND ASSET MANAGEMENT

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
VICE PRESIDENT & TREASURER	STEVEN M. TOEVS	111 DUNSMUIR STREET VANCOUVER, BC V6B 5W3 CAN
VICE PRESIDENT	NICHOLAS VLASTARIS	2020 WINSTON PARK DRIVE, SUITE 700 OAKVILLE, ON L6H 6X7 CAN
ASSISTANT SECRETARY	GREGORY R. GERRISH	2020 WINSTON PARK DRIVE, SUITE 700 OAKVILLE, ON L6H 6X7 CAN
ASSISTANT TREASURER	MARK T. MILES	10777 CLAY ROAD HOUSTON, TX 77041 USA
DIRECTOR & CHAIRMAN	SIMON NAYLOR	10777 CLAY ROAD HOUSTON, TX 77041 USA
DIRECTOR/PRESIDENT	ANDREW SALLIS	10777 CLAY ROAD HOUSTON, TX 77041 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	A	\$1.00	10,000.00	3600
PWP		\$1,000.00	2,500.00	2180
CWP	B	\$1.00	10,000.00	0

**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 23 Day of January, 2012 at 4:34:14 PM.** *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.**

Form No. 630  
Revised 09/07

