



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. 000118536

2. Name of Corporation AMEC Environment & Infrastructure, Inc.

3. Street Address Principal Business Office:

No. and Street: 1105 LAKEWOOD PARKWAY, SUITE 300

City or Town: ALPHARETTA

State: GA Zip: 30009 Country: USA

4. Business Phone No.

5. State of Incorporation

State: NV

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

ENGINEERING AND 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
DIRECTOR & PRESIDENT	HISHAM MAHMOUD	1105 LAKEWOOD PARKWAY, SUITE 300 ALPHARETTA, GA 30009 USA
DIRECTOR & TREASURER	JOHN J CLARKE	1105 LAKEWOOD PARKWAY, SUITE 300 ALPHARETTA, GA 30009 USA
DIRECTOR & EXEC. V.P.	THOMAS J LOGAN	2000 E. EDGEWOOD DR., SUITE 215 LAKELAND, FL 33803 USA
EXEC. V.P.	ANN E MASSEY	1105 LAKEWOOD PARKWAY, SUITE 300 ALPHARETTA, GA 30009 USA
SR. ARCHITECT	HERBERT SEMPLE	511 CONGRESS STREET PORTLAND, ME 04101 USA
SR. VP	ANTHONY DAUS	510 SUPERIOR AVENUE, SUITE 200 NEWPORT BEACH, CA 92663-3627 USA
SR. V.P.	CHARLES MOUZANNAR	502 W. GERMANTOWN PIKE, SUITE 850 PLYMOUTH MEETING, PA 19462-1311 USA
SR. V.P.	DAVID OTT	MIDWEST PLAZA BUILDING, SUITE 1200, 800 MARQUETTE AVENUE MINNEAPOLIS, MN 55402 USA
SR. V.P.	DOUGLAS A SMITH	7376 SW DURHAM ROAD PORTLAND, OR 97224 USA
SR. V.P.	LAWRENCE HANSEN	1405 WEST AUTO DRIVE TEMPE, AZ 85284 USA
SR. V.P.	LYTLE C. TROUTT JR.	3800 EZELL RD, SUITE 100 NASHVILLE, TN 37211 USA
VICE PRESIDENT	JAY W MARTIN	3800 EZELL RD, SUITE 100 NASHVILLE, TN 37211 USA
VP & ASST. CORP. SECRETARY	ROBERT J FEIGHERY	502 W. GERMANTOWN PIKE, SUITE 850 PLYMOUTH MEETING, PA 19462-1311 USA
V.P. & SECRETARY	BRADLEY J KNIGHT	140 QUARRY PARK BLVD SE CALGARY, AB T2C 3G3 CAN
VICE PRESIDENT	KENDALL H SHERRILL	1105 LAKEWOOD PARKWAY, SUITE 300 ALPHARETTA, GA 30009 USA
VICE PRESIDENT	NICHOLAS VLASTARIS	2020 WINSTON PARK DRIVE, SUITE 700 OAKVILLE, ON L6H6X7 CAN
ASST. CORP. SECRETARY	GREGORY R GERRISH	2020 WINSTON PARK DRIVE, SUITE 700 OAKVILLE, ON L6H6X7 CAN
ASST. CORP. SECRETARY	KEITH C GROEN	1105 LAKEWOOD PARKWAY, SUITE 300 ALPHARETTA, GA 30009 USA
ASST. TREASURER	JOANNE KARAKASHIAN	2020 WINSTON PARK DRIVE, SUITE 700 OAKVILLE, ON L6H 6X7 CAN
ASST. V.P.	ROBERT M JONES	4150 NORTH JOHN YOUNG PARKWAY ORLANDO, FL 32804-2620 USA
SR. V.P.	J. ALLEN KIBLER JR.	1105 LAKEWOOD PARKWAY, SUITE 300 ALPHARETTA, GA 30009 USA
SR. V.P.	WILLIAM BRICKEY	1405 WEST AUTO DRIVE TEMPE, AZ 85284-1016 USA
VICE PRESIDENT	ANDREW J REESE	3800 EZELL RD, SUITE 100 NASHVILLE, TN 37211 USA
VICE PRESIDENT	DOUGLAS C NOEL	PAN AM PLAZA, 201 S. CAPITOL AVENUE, SUITE 200 INDIANAPOLIS, IN 46225 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>
PWP		\$1.00	750,000.00	589051
CNP		\$0.00	240,000.00	78653

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 24 Day of January, 2012 at 4:11:18 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. CORP. 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

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