



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 143100		2. Name of Corporation AMEC BioPharmaceuticals, Inc.		
3. Street Address Principal Business Office 225 Corporate Boulevard, Suite 204		City Newark	State Delaware	Zip 19702
4. Business Phone No. (905) 829-5400 x2688		5. State of Incorporation DELAWARE		6. SIC Code 7880

7. Brief Description of the Character of Business Conducted in Rhode Island
VALIDATION AND COMMISSIONING SERVICES

8. NAMES AND ADDRESSES OF THE OFFICERS (BOX FOR ATTACHMENT) FILE IN SPACES BEFORE USING ATTACHMENTS

President Name Lasse J. Petterson			Vice President Name Nicholas Vlastaris		
Street Address 2000 W. Sam Houston Parkway South, Suite 1000			Street Address 2020 Winston Park Drive, Suite 700		
City Houston	State TX	Zip 77042	City Oakville	State Ontario	Zip L6H 6X7
Secretary Name Vivienne R. Schiffer			Treasurer Name Grant Ling		
Street Address 333 Clay Street, Suite 3300			Street Address Franklin Tower, 1401 I(Eye) St. NW, Suite 1000		
City Houston	State TX	Zip 77002	City Washington	State DC	Zip 20005

9. NAMES AND ADDRESSES OF THE DIRECTORS (BOX FOR ATTACHMENT) FILE IN SPACES BEFORE USING ATTACHMENTS

Director Name Lasse J. Petterson			Director Name Timothy Watson		
Street Address 2000 W. Sam Houston Parkway South, Suite 1000			Street Address 1979 Lakeside Parkway, Suite 500		
City Houston	State TX	Zip 77042	City Tucker	State GA	Zip 30084
Director Name Grant Ling			Director Name		
Street Address Franklin Tower, 1401 I(Eye) St. NW, Suite 1000			Street Address		
City Washington	State DC	Zip 20005	City	State	Zip

10. SHARES AUTHORIZED (<input type="checkbox"/> BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED (<input type="checkbox"/> BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
150,000	COMM NO PAR VALUE		20,025	Common	No Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



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143100 FBC 01/31/05 12:58:07 PM

File Date 2-7-05

Check No. 001866

By: RTS

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer
Gregory R. Gorrish
Print or Type Name of Officer
Assistant Corporate Secretary
Title of Officer

February 1, 2005
Date

Addendum
Profit Corporation Annual Report for the Year 2005
State of Rhode Island and Providence Plantations

AMEC BioPharmaceuticals, Inc.
Corporate ID No.: 143100

8. Officers (Cont'd):

Timothy Watson

Title: Senior Vice President

Office: 1979 Lakeside Parkway, Suite 500, Tucker, GA 30084

Richard F. Geoghegan, Jr.

Title: Senior Vice President

Office: Courtyards at Pencader, 225 Corporate Boulevard, Suite 204, Newark, DE 19702

Todd Burkhart

Title: Vice President

Office: Courtyards at Pencader, 225 Corporate Boulevard, Suite 204, Newark, DE 19702

Gregory R. Gerrish

Title: Assistant Corporate Secretary

Office: 2020 Winston Park Drive, Suite 700, Oakville, Ontario L6H 6X7