

Kentucky Secretary of State Annual Report

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Company AMEC CONSTRUCTION MANAGEMENT, INC.
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Principal Office

1633 BROADWAY
24TH FLOOR
NEW YORK, NY 10019

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

Secretary	Vivienne R. Schiffer	333 Clay Street, Suite 3300, Houston, TX, 77002
President	David Leonard	1633 Broadway, 24th Floor, New York, NY, 10019
Treasurer	Grant Ling	1401 I (Eye) Street NW, Suite 1000, Washington, DC, 20005

Directors

Director	David Leonard	1633 Broadway, 24th Floor, New York, NY, 10019
Director	Grant Ling	1401 I (Eye) Street NW, Suite 1000, Washington, DC, 20005
Director	Lasse J. Petterson	11767 Katy Freeway, Suite 100, Houston, TX, 77079
Director	John Onnembo, Jr.	1633 Broadway, 24th Floor, New York, NY, 10019

Signatures

Signature Gregory R. Gerrish
Title Assistant Corporate Secretary