

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

**Company** AMEC CONSTRUCTION MANAGEMENT, INC.  
**Company ID** 0486749.09.99998  
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**Fee** \$15.00

## 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