

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: AMEC E & C SERVICES, INC.
Company ID: 0580865
State of origin: Georgia
Formation date: 3/9/2004 12:00:00 AM
date filed: 5/6/2009 11:05:03 AM
Fee: \$15.00

Principal Office

1979 Lakeside Parkway
Suite 500
Tucker, GA 30084

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

| | | |
|---------------------|--------------------|--|
| President | Timothy P. Gelbar | 1979 Lakeside Parkway, Suite 400, Tucker, GA, 30084 |
| Assistant Secretary | Gregory R. Gerrish | 2020 Winston Park Drive, Suite 700, Oakville, Ontario, L6H 6X7, Canada |
| Vice President | Janet Love | 1979 Lakeside Parkway, Suite 400, Tucker, GA, 30084 |
| Vice President | Daniel C. Blackmon | Suite 200, 400 Executive Center Dr, Greenville, SC, 29615 |
| Secretary | Charles J. Caza | 2020 Winston Park Drive, Suite 700, Oakville, Ontario, L6H 6X7, Canada |
| Treasurer | Jonathan Cowper | Yarm Road, Darlington, County Durham, DL1 4JN, England, UK |
| Vice President | Nicholas Vlastaris | 2020 Winston Park Drive, Suite 700, Oakville, Ontario, L6H 6X7, Canada |
| Vice President | Thomas G. Raffin | Suite 1200, 800 Marquette Avenue, Minneapolis, MN, 55402 |
| Vice President | Steven M. Toevs | 111 Dunsmuir Street, Vancouver, BC V6B 5W3, Canada |
| Vice President | Leanne Spier | 1979 Lakeside Parkway, Suite 400, Tucker, GA, 30084 |
| Vice President | Joanne Karakashian | 2020 Winston Park Drive, Suite 700, Oakville, Ontario, L6H 6X7, Canada |
| Vice President | Simon Naylor | 10777 Clay Road, Houston, TX 77041-5497 |
| Vice President | Phil Mitchell | 1979 Lakeside Parkway, Suite 400, Tucker, GA, 30084 |
| Vice President | Robert C. Stanlake | 111 Dunsmuir Street, Vancouver, BC V6B 5W3, Canada |
| Vice President | Edward Aaron | 1979 Lakeside Parkway, Suite 400, Tucker, GA, 30084 |

Directors

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PARP

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ARP

Director
Director
Director

Timothy P. Gelbar
Simon Naylor
Jonathan Cowper

1979 Lakeside Parkway, Suite 400, Tucker, GA, 30084
10777 Clay Road, Houston, TX 77041-5497
Yarm Rd, Darlington, County Durham, DL1 4JN, England, UK

Signatures

**Signature
Title**

Gregory R. Gerrish
Asst. Secretary

