

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

<b>Company</b>	AMEC KAMTECH, INC.
<b>Company ID</b>	0530473.09.99999
<b>Date Filed</b>	5/6/2008 8:52:02 AM
<b>Fee</b>	\$15.00

## Principal Office

1979 Lakeside Parkway  
Suite 500  
Tucker, GA 30084

## Registered Agent

CT CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

President	Timothy P. Gelbar	1979 Lakeside Parkway, Suite 500, Tucker, GA, 30084
Assistant Secretary	Gregory R. Gerrish	2020 Winston Park Drive, Suite 700, Oakville, ON, L6H 6X7, Canada
Secretary	Charles J. Caza	2020 Winston Park Drive, Suite 700, Oakville, ON, L6H 6X7, Canada
Treasurer	Grant R. Ling	Booths Pk, Chelford Rd, Knutsford, Cheshire WA16 8QZ England UK
Vice President	Nicholas Vlastaris	2020 Winston Park Drive, Suite 700, Oakville, ON, L6H 6X7, Canada
Vice President	Leanne Spier	1979 Lakeside Parkway, Suite 500, Tucker, GA, 30084

## Directors

Director	Grant R. Ling	Booths Pk, Chelford Rd, Knutsford, Cheshire WA16 8QZ England UK
Director	Timothy P. Gelbar	1979 Lakeside Parkway, Suite 500, Tucker, GA, 30084

## Signatures

<b>Signature</b>	Gregory R. Gerrish
<b>Title</b>	Asst. Corp. Secretary