

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 KAMTECH, INC.
Company ID: 0530473
State of origin: Delaware
Formation date: 2/5/2002 12:00:00 AM
date filed: 5/11/2009 9:54:32 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

Assistant Treasurer	Joanne Karakashian	2020 Winston Park Drive, Suite 700, Oakville, ON, L6H 6X7, Canada
President	Timothy P. Gelbar	1979 Lakeside Parkway, Suite 400, Tucker, GA, 30084
Vice President	Nicholas Vlastaris	2020 Winston Park Drive, Suite 700, Oakville, ON, L6H 6X7, Canada
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	Leanne Spier	1979 Lakeside Parkway, Suite 400, Tucker, GA, 30084
Vice President	Leanne Spier	1979 Lakeside Parkway, Suite 400, Tucker, GA, 30084
Vice President	Phil Mitchell	1979 Lakeside Parkway, Suite 400, Tucker, GA 30084
Vice President	Edward Aaron	1979 Lakeside Parkway, Suite 400, Tucker, GA 30084

Directors

Director	Jonathan Cowper	Yarm Road, Darlington, County Durham, DL1 4JN, England, UK
Director	Timothy P. Gelbar	1979 Lakeside Parkway, Suite 400, Tucker, GA, 30084
Director	Phil Mitchell	1979 Lakeside Parkway, Suite 400, Tucker, GA 30084

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Signatures

**Signature
Title**

Gregory R. Gerrish
Asst. Secretary

