

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0735723
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: AMEC FOSTER WHEELER OIL & GAS, INC.
Company ID: 0735723
State of origin: Texas
Formation date: 7/31/2009 12:00:00 AM
Date filed: 5/1/2015 10:39:48 AM
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Principal Office

10777 CLAY ROAD
HOUSTON, TX 77041

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Chairman	Simon D. Naylor	10777 Clay Road, Houston, TX 77041
CFO	Steven M. Toevs	111 Dunsmuir St, Vancouver, BC V6B 5W3
Assistant Secretary	Gregory R. Gerrish	2020 Winston Pk Dr, Ste. 700, Oakville, ON L6H 6X7 Canada
Treasurer	Steven M. Toevs	111 Dunsmuir St, Vancouver, BC V6B 5W3
President	Andrew J. Sallis	10777 Clay Road, Houston, TX 77041
Vice President	Kirk Barwick	10777 Clay Road, Houston, TX 77041
Vice President	Joanne Karakashian	2020 Winston Pk Dr, Ste. 700, Oakville, ON L6H 6X7 Canada

Directors

Director	Simon D. Naylor	10777 Clay Road, Houston, TX 77041
Director	Andrew J. Sallis	10777 Clay Road, Houston, TX 77041
Director	Steven M. Toevs	111 Dunsmuir St, Vancouver, BC V6B 5W3

Signatures

Signature	Gregory R. Gerrish
Title	Asst. Corp. Secretary